

CARIBOU LAKE PROPERTY OWNERS ASSOCIATION

Board meeting

5/28/11

12:15 p.m.

Meeting Notes

CLPOA Board Members Present: Bill Dunn, Bob Hewitt, Diana Kamp, Fred Morris, Larry Mullen, Jesse Neihart, Bob Rein, Pat Vaughan, Sally Westby. Excused: Louise Suomi

1.0 Call to order – the meeting was called to order at 12:10 p.m. by President Mullen.

2.0 Member Communication re School Trust Land issues – following up on the discussion from the just completed membership meeting, it was agreed that a communication about school trust lands should be developed. It would be helpful to wait until the results of the 2011 legislative session are clear, however before drafting something. It would also be useful to have strategic discussions with state environmental lobbyists and/or state staff. Bill Dunn and Fred Morris will follow up on the latter.

3.0 Funding for Lutsen Fire Station expansion – discussion ensued regarding the advisory motion passed at the spring informational meeting regarding CLPOA funding for an expansion of the fire station.

It was MOVED by Pat Vaughan and SECONDED that \$500 be donated from CLPOA to the Lutsen Fire Department for its expansion efforts. The motion CARRIED with one “no” vote.

Delay on taking action on the Board motion was deemed appropriate to collect additional information to ensure that the motion was not misstated. (Upon receiving additional information on the subject, and without objection from the Board to act on the motion, a check was issued).

4.0 Cook County Coalition of Lake Associations – will do educational workshops again this summer. Last summer’s workshops on septic and other issues were well attended and very informative. **The COLA workshops will be held on:**

Tues Aug 25 from 3 -6 p.m. Schroeder Town Hall

Wed Aug 26 from 9 a.m. – 12 noon, Grand Marais congregational Church

Topics will be:

Maintenance of individual septic systems

Identification/eradication of aquatic invasive species

Improving shoreland management

5.0 Environment Committee - Surface Water Control – no wake - Discussions with County officials indicates that the County has no interest in pursuing no wake zoning at this time. Board members discussed whether or not upgraded signage at the public access might be used to encourage boaters to go slow in the northwest bay. Members will continue to research and follow up on this issue.

6.0 Audit Committee – Larry Mullen will check with Louise Suomi and get a meeting of the audit committee scheduled for this summer.

7.0 Fall Membership Meeting – Mullen asked members to contact him with ideas for the Fall meeting scheduled for the Saturday of Labor Day weekend (9/3/11).

8.0 Adjourn – 12:30 p.m.

9.0 Next Board Meeting – at the call of the President