

CLPOA BOARD MEETING  
August 30, 2014

Board Members present: Larry Mullen, Fred Morris, Bob Reid, Bob Hewitt, Louise Suomi, Julie Bittinger

Nomination of officers: Fred Morris-President, Bob Reid-VP, Louise Suomi-Tres., Julie Bittinger-Sec. Motion to elect. No discussion. Approved.

Bob Reid made the motion to donate an amount up to \$500 towards a specific need to the Lutsen Fire and Rescue Squad. Discussion: Larry will ask Paul Goetl about a specific item or need and costs, so appropriate donation will be made. Louise reports we are \$1000 to \$1500 above historic budget levels, so we can afford to make a donation. Motion approved.

Invasive Species Act Available Money- Larry will ask Bill Dunn to make recommendations. One item we can ask for is a washing station at the public landing where a hydrant is currently located. Other lake associations on the Gunflint trail are making similar requests.

Motion - \$50 for calcium water level sampling and testing. Discussion: Larry will talk to R & B labs. Motion passed.

Bob Reid reiterates the recommendation by Karen Evens to do another lake bottom sampling.

Discussion on the point source entry to lake from the manure piles on Foothill Drive residence. County states that piles are not in violation. Julie will contact Joan Farnum with owners name since she had expressed possible need for manure for her gardens.

Discussion to end paper mailings of meetings, minutes, etc. to those with email addresses. This will save money and time. Some people with email addresses have expressed they want to receive both paper and emails. Julie will include a notification with the Spring Meeting Mailing informing everyone that has both email and regular mail that they will only be getting emails unless Julie is notified.

Discussion on possible need to get a microphone for those in the back of room to hear better. Also, when a question is asked to the Board, the Board member needs to repeat the question, or ask the questioner to repeat it facing the back of the room.