

CARIBOU LAKE PROPERTY OWNERS ASSOCIATION

2006 Spring Meeting
Saturday, May 27, 2006
Lutsen Lutheran Church

Minutes:

Meeting called to order. Tim Nelson, President, called the meeting to order at 10:15am

Board members present introduced themselves; Tim Nelson, Bill Dunn, Marjorie Ryan, Sally Westby, Bob Reid, Fred Morris, Sandra Butler, Susan Frankowski.

Treasure report by Sandy Butler; Sept 2005 Checking balance was \$3039.21. Current balance is \$1773.91. Expenditures, \$180 MN Lake Association dues, \$795.00 Crime Watch signs, \$226.00 Spring Membership mailing, \$84.00 Purchase of County Maps.

Bill Dunn, presented slides from the MN Dept of Agriculture on the Gypsy Moth. A sample of the product that will be distributed by air to contain the Gypsy Moth from procreating was passed and also index cards that showed the appearance of the larva and moth. A picture is at the bottom of the minutes. The 800 Hotline number (888-545-6684) was posted for residents that encounter a nest to call the hotline to report. Slides were also shown regarding the past 13 years of data for Seci Disc readings. There are 3 locations where local citizens monitor the water; Bigsby, Center of the lake and NW Bay entrance. It was reiterated the importance to be septic system educated. Know how the Septic works and use septic safe products and follow septic protocol on your property. There was discussion on how long to go between septic pumping. It was suggested to have a Septic Pumper come speak at a future Membership meeting.

Susan Frankowski presented the Crime Watch information. The CLPOA acquired individual Crime Watch signs that current members can purchase for \$10. A picture of the sign is at the bottom of the minutes. These signs can be posted at their driveway entrance. The process on how to take action and form a neighbor Phone Tree was presented. Example forms were made available for members to use to gather their neighbors information to start their own phone trees. It was noted that for a Phone Tree to be effective, to limit your tree to 8-10 residents. It takes only 1 person from the neighbor area to walk around and gather the Phone Tree information and then submit it to Sheriff Falk for the County Files and make a copy for each person on the Phone Tree. The Crime Watch signs were available for purchase, after the meeting.

Commissioner Martinson spoke informed that the New Subdivision ordinance last meeting will be July 11 at 10am, Cook County Courthouse. The 1st AUAR in Cook County was created by the CLPOA. There is a 2nd AUAR for the Popular River area watershed. The FireWise letter that was mailed to residence had some complaints regarding the access to property for inspection. The letter stated you had to post No trespassing or call or write if you did not want FireWise accessing your property for an inspection. But the county did receive more calls in support of the FireWise inspection. County 4 will be improved this summer, they will widen the road. On June 13 at the Lutsen Town Hall meeting there will be a discussion regarding ATV usage on Lutsen roads. 4 out of 5 Commissioners do not support ATV on the State Trails. County does allow ATV usage on parts of the County roads shoulders. Bill Lane has been hired in the Cook County Planning & Zoning Dept.

A Map of Caribou Lake and the land parcels owned was posted for viewing. It was noted that the State School Trust Fund land on the north side of the lake could be sold some day. The Sawmill Bay Development was discussed and there are 20 lots that will be sold. The road access to the new development will be accessed from Sawmill Bay road passing by the Sawmill Bay Wetlands. The Sawmill Bay Association will be working closely with the County and developer regarding how the road will be upgraded to handle the extra load. AUAR documented specifications will be followed.

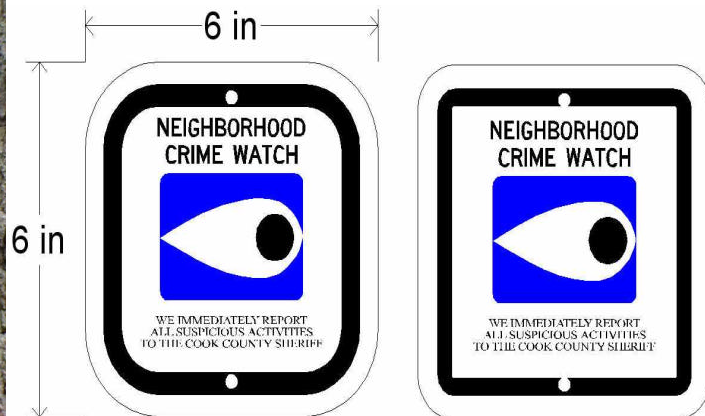
Sally Westby reported from the Surface Control Committee. The Pollution Control Agency water craft usage helpful hints are 1. Watch shallow areas with a speed of 5-1 MPR for "No Wake". 2. Motors that are 4 cycle are less polluting than 2 cycle motors. Cook County Water Plan was adopted by the County. This plan supports No Wake zones. We could see No Wake zones in Northwest Bay by the Public Boat Landing, Sawmill Bay and Cathedral of the Pines bay in the future.

Bob Reid gave an update on the Subordinate Service District. The Sawmill Bay development has been reduced from the 38 sites to 20 sites and will use the Sawmill Bay road for access. The AUAR preferred an East Access road crossing Forest Service land, which was denied. LDC will pay for the upgrade of the road, yet the Pliminary Engineering Planning and Design study is still in discussion of whom should pay for the study. Sawmill Bay Association and LDC still need to work out that issue. Some members present stated to Commissioner Martinson and the CLPOA Board that they are not in support of the AUAR district to be financially supporting the upgrade development of the access road to the Sawmill Bay Site Development. It is the expense of the developer and Sawmill Bay Road Association to work out the road financials.

Karen Evans replacement was hired by the County and his name is Dave Stark, from Duluth. Bob read a resolution that he would like the Board to approve for him to submit to the County. The membership in attendance from a show of hands 90% agreed to support Bob Reids resolution. The CLPOA Board will be polled by Bob Reid after the Spring membership meeting for their support.

Diana Kemp gave a brief update from the COLA Organization in which she represents CLPOA. They meet 4 times per year. Group watches the Water Quality. She was looking for a volunteer to represent her at the June 9th meeting at the Cook County Courthouse. She will need to miss this meeting. She also informed the group that there is discussion about a Museum on the Gunflint Trail. It would be house in one of the old lodges.

Meeting adjourned at 12:15pm.



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