

**CLPOA BOARD MINUTES
SEPTEMBER 1, 2018**

Members Present: Fred Morris-Pres., Bob Reid-VP, Louise Suomi-Treas., Julie Bittinger-Sec., Karl Karst, Tom Rider, Bill Dunn, Carol Westbrook, Larry Mullen.

- I. Welcome to newly elected Board Member, Carol Westbrook.
- II. Motion to authorize up to \$500 to Lutsen Township for purchase of 2 grills (and installation) by the ball diamond area at Lutsen Town Hall - with permission to have a sign identifying CLPOA as donor. Made by Bob Reid. 2nd by Tom Rider. Motion passed unanimously. Fred will contact Sharon to tell her.
- III. Discussion on recruiting new Board members. We will continue to seek out new Board Members including knowing something about their views on lake/water quality issues.
- IV. Officers' terms ending in September 2019: President, VP, Secretary and Treasurer. All officers are going to retire from their positions. Fred will continue to write letters, as needed, to the Board of Adjusters. Bob Reid indicated he can take on Secretary role. Carol Westbrook indicated she can take on Treasurer role. We will need a President and VP.
- V. Motion made by Bill Dunn to keep all current officers for the current year 9/1/2018 to 9/2019. Motion passed.
- VI. Ideas for meeting topics for 2019 include: Core Sampling Analysis, Arrowhead-renewables including solar for property owners, well testing with samples and results available at the meeting, Karen Evans presenting on the watershed (Karen could also possibly talk about core sampling analysis). Send any other ideas to Bob and Karl.

Respectfully submitted, Julie Bittinger, secretary