

CLPOA BOD meeting September 2, 2017, 12:15 pm

Those present: Fred Morris, Bob Reid, Louise Suomi, Julie Bittinger, Larry Mullen, Bill Dunn, Karl Karst, Tom Rider

I. Election of Officers: Fred Morris-President, Bob Reid-Vice President, Louise Suomi-Treasurer, Julie Bittinger-Secretary. All approved.

2. Ideas for future programs will be pursued by Bob and Karl. Next year's program will likely be septic systems.

3. Motion made and passed to use funds from our bank account to pay for extra inspection coverage from the County at the landing. We can pay for 200 more hours to cover weekends for the summer at 8 hours/day versus the current 4 hours/day. This will cost approx. \$2500 to fund next summer - 2018. Larry will contact Amanda before next spring to set this up. After next summer we will hopefully have more volunteers and maybe more county funding for county inspectors.

Bill will approach Comm. Storlie about accessing funding on a county level to enhance AIS monitoring through an addition to the county levy when it is renewed. Currently there is an \$850 reimbursement from the county.

4. Bill will check with the county to obtain a list of current and new property owners so we can make sure our list is current.

5. Linder variance - Fred will email the Linders that the Board will not comment on their resubmitted variance if the building is within the original footprint, additions outside this footprint are removed, and if provision for drainage leading away from the lake is addressed.

6. Larry will work on the Lake Management Plan.

7. Motion made and passed to increase our CLPOA dues to \$30/year. This amount hasn't been raised in about 40 years.

respectfully submitted,

julie bittinger