

CloverLeaf Lakes Protective Association
Board of Directors Meeting Minutes
Monday, Feb. 8th 6PM
Teleconference via Zoom

1. Call to order, all members except Jessica present
2. Minutes from Dec. 2020 meeting approved by Chris 2nd Peggy
3. Jessica gave the financial report via email earlier. Question on what was contracted services. Motion to accept by Chris, Second by Gary. Motion carried
4. Confirmation of New Board members Andy Hines and Jeff Casperson. Both approved. Welcome Jeff and Andy.
5. Chris has been in contact with DNR and our consultant Onterra. DNR is stepical of Chemical treatments for milfoil. Possible hand harvesting with D.A.S.H units or even just letting it go. Peggy and Kevin have been in contact with a diver that lives on the lakes. He has proposed setting up a D.A.S.H boat and CLPA would hire him in the spring and some in the summer. Peggy to get more information on what he will charge. Also we will try to recruit some volunteers to help on the boat. This would save CLPA money. Lake residents would also be able to hire diver and boat to help out in front of their own docks, this would be at home owners expense.
6. Peggy talked about boat landing signage that has a map of the lakes and shows boat traffic direction, NO wake hours and no wake in all of round lake.
7. Discussion on Onterra recommendations for spring 2021 milfoil spot treatment with a newer chemical ProcellaCOR. Could be around \$10,000. Chris to talk to the Sanitary District to see about grant money availability.

8. Ongoing talks about low-tech decontamination station at the County Y boat landing. could boat monitor help out with this. Would boaters use it if it was in the parking lot?
9. CLPA did receive a grant to help with the cost of boat monitors this year. Will vote in March on how to proceed.
10. Chris gave the president's report. Lake Plan project now underway, first meeting held. This year's State Lakes convention will be virtual again. Tentative plans for outdoor, in-person CLPA annual meeting on May 29 th. bringing back a Cloverleaf Lakes directory (mostly positive, where do we go from here?) possible talk about it at the annual meeting
11. Next meeting tentatively set for Feb 22nd at 6pm but that may change. And then our regular monthly meeting MArch 8th at 6PM.
12. Motion to adjourn at 7:40 PM. by Chris and 2nd by Peggy .