

CloverLeaf Lakes Protective Association
Board of Directors Meeting Minutes
Sunday May 16,. 2021, 6PM
Teleconference via Zoom

1. Call to order, all members present
2. Minutes from April. 2021 meeting approved.
3. Jessica gave the financial report via email earlier. Paid Insurance, postage. Members stickers, membership to WAMSCO and Wisconsin Lakes Association. Motion to accept by Chris, Second by Jeff. Motion carried
4. Discussion on Liability insurance and Insurance for Board of Directors with Agent Pat Johnson. We seem to be in good shape.
5. CLPA bylaws have not been updated in about 10 years, Will work on updating this, Will hold elections for Board members and officers.
6. Diver will start this week or next. Has worked out with the town how to dispose of the milfoil
7. The cost for spot chemical treatment in 2 locations in Grass Lake for a cost of about \$13,000. This will be divided in about thirds. \$4000 for each treated area and about \$4000 to monitor the chemicals. The Sanitary District has awarded the CLPA a \$5000 grant to assist with the costs.
8. Sheriff dept. Discussion. When the Sheriff dept. Has general patrols they do not charge us. But if CLPA requests additional patrol there is a charge. Looking onto possible grants to assist with this cost.
9. Sandbar Edicate was discussed. CLPA has no jurisdiction. As for people on docks or property, this is trespassing and is a Sheriff dept. issue.

10. Loon nesting signs telling people to stay away from nesting sights. DNR says no and they may even attract more curious people. Will hold further discussions,
11. Boat monitors will start Memorial day weekend. 2 are ready to go with a third ready to help out if needed.
12. Sorry to say, No baby eagles this year but 2 adults have been observed.
13. Annual meeting agenda is about set, some of the items including start at 10:00 and last not past 11:30 at the round lake pavilion, Emily Henrigillis with Fox Wolf Watershed will give a talk and answer questions. There will also be discussions on the muskrats and Eurasian milfoil. Also if we would like a lake directory and if so, online or print.
14. Next meeting is the Annual meeting set for May 29th at 10 AM at the Round Lake Pavilion.
15. Motion to adjourn at 7:30 PM.