CloverLeaf Lakes Protective Association Board of Directors Meeting Minutes Monday Oct. 11, 2021 5:30 PM Teleconference via Zoom

- Call to order, Board Members Chris Sampson, Kevin Goodman, Jessica Meier, Gary Schumacher, Peggy McMahon, Jeff Casperson and Andy Hines present.
- 2. Accept Sept. 2021 minutes. Motion by Chris, Second by Andy Motion carried.
- 3. Add up to \$2000 for D.A.S.H. on Pine lake this year. Motion by Peggy second by Gary. motion carried
- 4. Discuss year end survey from Onterra. Grass Lake cleaned up very well. Chris will get coordinates as to where milfoil is.
- 5. Beaver damage near culvert between Grass and Round Lakes. Discussed with Town and Town will look into it.
- 6. Treasures report from Jessica. We spent about \$4700 more than we took in. Paid Lake and Pond \$10,500 paid D.A.S.H. \$6300. Will renew CD at Community First C.U. for 15 months. Will check historically what money C.L.P.A had in reserve. Motion to accept by Chris second by Peggy. Motion carried.
- 7. Jessice is checking into an online payment option on C.L.P.A. website.
- 8. Fall fundraiser letter will go out soon instead of late November. Directory information will be attached for the new Lake Directory.
- 9. Grants for Shoreline restoration have been funded.
- 10. Next meeting: 6:30 p.m. Monday, Nov. 1, 2021 via Zoom
- 11. Meeting adjourned at 6:30 Motion by Gary second by Kevin.