## CloverLeaf Lakes Protective Association Board of Directors Meeting Minutes Monday Nov. 1, 2021 6:30 PM Teleconference via Zoom

- Call to order, Board Members Chris Sampson, Kevin Goodman, Jessica Meier, Gary Schumacher, Peggy McMahon, Jeff Casperson and Andy Hines all present.
- 2. Financials, Vote to pay Pete Karlson \$2150 for D.A.S.H. work on the lakes. Motion by Chris second by Gary, carried. Vote to pay Pete extra \$500 for going above and beyond for the work he has done this year. Peggy made the motion Second by Jeff, motion carried. Will not pursue Website payment option at this time. We compared historical balance sheet numbers for the last 15 years or so.
- 3. Requesting volunteers to assist in clearing out the outlet on Pine lake Annually, probably more often. Was done Saturday Oct. 30th by 5 volunteers. Flow is much better for now.
- 4. Discuss Beavers and what historically has been done by CLPA and others.
- 5. Will check with the DNR about lake level.
- 6. Congratulations to CLPA President Chris Sampson on being nominated to the Wisconsin Lakes Association.
- 7. Reviewed letter for annual donations and letter with information on upcoming Lake Directory.
- 8. Motion to adjourn at 7:55 PM Motion by Chriss second by Peggy. Carried.
- 9. Next meeting Dec. 6th at 6:30 PM.