

CloverLeaf Lakes Protective Association
Board of Directors Meeting Minutes
Monday June 13, 2022 6:30 PM
Round Lake Pavilion

1. Call to order, Board Members Chris Sampson, Kevin Goodman, Jessica Meier, Gary Schumacher, Pete Jensema, Jeff Casperson and Andy Hines all present.
2. Financials, Jessica gave the financial report, There will be some expenses coming up with the July 4th celebration and Lake management Plan. 2022 HWM mapping project cost \$2365. Approval needed. Motion by Gary second by Chris. Treasures report and expenses approved.
3. Minutes approved for May 2nd. 2021 meeting. Motion by Chris second by Pete
4. Election of Officers. All one year terms.
President Gary Schumacher,
Vice President Kevin Goodman
Treasure Jessica Meier
Secretary Tabled to July meeting
5. Annual meeting recap. 48 households were in attendance. Talked about moving the meeting away from Memorial Day weekend.
6. July 2nd,update. CLPA will have Tent and banner set up at the staging area of the parade. 2, \$50 gift cards to be awarded to 1st and 2nd place boats at the Pontoon Parade. Kevin has secured the Sheriff to patrol and lead the Pontoon parade at a cost of \$1000. Motion by Kevin and second by Pete. carried.
7. DASH report. Onterria recommends concentrating on Grass lake, Sunken Island area and boating lanes. Round Lake may be a candidate for ProCellacur treatment next year.

8. CLPA Authorizes the Town of Belle Plaine to enter agreements with the State.
9. Jeff to take the lead working with Attorney to update the By-Laws, Mission Statement and Vision of the CLPA at a cost not to exceed \$2500 Motion by KEvin second by Chris, Carried.
10. High water discussion, CLPA has no legal authority with this and there is very little that CLPA can do. This is a DNR concern since they set the high water benchmark.
11. Next meeting will be July 10th at 6:30 PM at the Round Lake Pavilion. Motion to adjourn at 8:35 by Chris and second by Jeff.