

CloverLeaf Lakes Protective Association
Board of Directors Meeting Minutes
Monday May 2, 2022 6:30 PM
Teleconference via Zoom

1. Call to order, Board Members Chris Sampson, Kevin Goodman, Jessica Meier, Gary Schumacher, Peggy McMahon, Jeff Casperson and Andy Hines all present.
2. Financials, Jessica gave the financial report, income is looking good. Jessica compared to the last 5 years, Donations are on par with previous years. Expenses are up because of Lake treatment costs. Motion by Gary second by Chris. Treasures report approved.
3. Minutes approved for Nov. 2021 and April 2022 meetings. Motion by Jessica second by Jeff.
4. 226 members paid their dues so far this year. The average donation is about \$125 per household. Thank you to all that so generously donated. CLPA stickers will be in soon and installed on fire numbers of all members. Possibly CLPA directories can be distributed then also.
5. Spend up to \$10,000 for D.A.S.H harvesting of mil-foil. Cost will be up to \$118 per hour. If we can get volunteers to help on the boat the cost will be lowered to \$100 per hour.
6. At the annual meeting ask membership for permission to raise the spending cap to \$15,000 for D.A.S.H. Chris made the motion and Jeff seconded. Motion carried.
7. Discussion to have the by-laws reviewed by an Attorney and updated as needed. This Attorney has experience working with other Lake Associations. Motion by Jeff, second by Kevin. Motion carried.
8. Lake management plan is nearing completion. DNR should cover about $\frac{3}{4}$ costs. Looking at mid to late June.

9. Wildlife report. Nothing done with beaver trapping yet, the town is working on this and should be taken care of shortly. Muskrats are getting to be a big concern. 2 eaglets are reported in the nest. And the loons have returned. Will keep an eye out for the nest and babies. If there is no nest this year CLPA will look into a nesting platform for next year.
10. May 28th at 10AM at the round Lake Pavilion will be the annual meeting. Shelter has been reserved. Meeting will be rain or shine. A food truck will be present for coffee supplied by the CLPA. (donations will be appreciated) sandwiches will be available for purchase. DNR warden will be guest speaker. Directories will be distributed to members. Prior to meeting Jessica will send out an agenda to all members.
11. Directors will discuss the muskrat problem and removal at the June meeting.
12. Boat launch monitor update. Everything is looking good with 2 monitors. We could use a few more to help out
13. The 4th of July Kiddie parade is set for that Saturday Morning at 10AM. Popsicles will be donated again this year. And trinkets will again be supplied. Fire department will assist again this year and will request Sheriff support also.
14. Next meeting will be June 10th at 7:30 AM. Motion to adjourn by Chris and second by Jessica.