## Cloverleaf Lakes Protective Association Board of Directors meeting Minutes September 11, 2022 Lake Aire Supper Club

Meeting was called to order at 1:05 pm by President Gary Schumacher. Other directors present were Chris Sampson, Kevin Goodman, Jessica Meier, Andy Hines, Pete Jensema and Jeff Casperson.

August minutes were approved as written. Motion by Jessica, second by Andy.

Financial report given by Jessica. Association is in good financial position with \$124,823.90 in total assets. Motion made to approve financial report made by Chris and second by Andy. Motion made by Kevin and second by Pete to pay bills up to \$1950 for sheriff lake patrols.

Pete has had conversations with Eddie Heath at Onterra regarding milfoil. There has been an increase in milfoil activity statewide this year, most likely attributed to favorable weather conditions, water temperatures and high water levels. Onterra is still gathering data regarding the effectiveness of the ProcellaCOR herbicide treatment done in Grass Lake last year. They will report back once they have a final report.

Gary has contacted five contractors seeking bids to clean the Rustic Drive culvert. Only one would accept the job and there would be significant cost to proceed. Gary will continue to explore options. DNR has said they will grant a permit to clean the culvert out. Mr Rosenow has requested the culvert clean out be addressed before he is willing to further discuss beaver dam issues.

Shawano County Sheriff deputies were present on the lake twice each month, June, July and August. It seems their presence was beneficial in keeping boating and jet skiing behaviors in check. Most common problem was boats traveling the lake in the wrong direction ie clockwise. There also were some problems with dogs that accompanied boaters at the sandbar.

Jeff reported the progress on updating of the CLPA bylaws. There was discussion on the second draft. Jeff will work with attorney Jessica Harrison to get a final draft for the directors to review and approve. Once that is done the proposed new bylaws will be posted on the CLPA website. An informational letter explaining the bylaws update along with a return post card to vote on the bylaws update will be sent by USPS mail to all CLPA members.

CLPA board extended their condolences to Pete Karlson on the passing of his father. No new information on the DASH program at this time.

Boat monitor program was a success this year and considered very beneficial. A big thank you to the two boat monitors who spent many hours at the boat landing this summer educating boaters about our lakes.

Next meeting will be October 16, 2022, 6:00 pm at Lake Aire Supper Club.

At 2:20 pm motion was made by Gary and second by Pete to adjourn the meeting.

Respectfully submitted, Jeff Casperson Secretary CLPA