Cloverleaf Lakes Protective Association Board of Directors meeting minutes Monday, August 12, 2024 Belle Plain Town Hall

Meeting was called to order at 5:05 pm by President Gary Schumacher. Other directors present were Kevin Goodman, Jessica Meier, Jeff Casperson, Pete Jensema, and Rick Schultz. Andy Hines was absent.

There were no July 2024 meeting minutes to approve. Secretary Jeff Casperson was absent from that meeting and by an oversight, none of the directors present took minutes.

Financial report was given by Jessica Meier. Total income for the month is \$105,918.48 which is significantly higher than usual due to the invasive weed fundraiser currently in progress. Monthly expenses are \$12,936.64. Total CLPA assets are \$189,390.75. Bills to pay are \$1275 to Shawano county sheriff for boat patrol and \$50 to renew raffle license. Jessica has renewed CLPA tax exempt status and will obtain a CLPA debit card. Motion by Kevin, second by Pete to approve financial report. All in favor. None opposed.

Independence Day activities were as success!! Kiddie parade was a hit! Pontoon parade was great but did have one glitch in that because of the boats parked and people at the sandbar, the boat parade participants had to change course in that area which meant the boats were not able to go by the docks of the houses at the southeast corner of Pine Lake. We will work to try to prevent this from happening in the future. Fireworks were once again phenomenal! Date for 2025 fireworks has not yet been determined. Motion by Kevin, second by Jessica for the CLPA board to recommend to the fireworks committee a July 5, 2025 show possibly incorporating drones. All in favor, none opposed.

Good news in that to date there are 100 donors so far to the Invasive weed fundraiser generating \$72,600. Our goal is \$156,000. A big thank you to those who have given and a call out to those who haven't yet. We all have a vested interest in keeping the Cloverleaf Lakes healthy! Gary has called another fundraising committee meeting for Sunday, August 18, 2024 at the Round Lake pavilion to develop a plan to contact those who have not yet given, possibly knocking on doors. Anyone interested please attend! Jessica has done a great job keeping track of the people who need to be contacted and she will provide that list to canvassers.

We are still waiting for the point intercept survey results from Onterra. These results will help determine how best to proceed in waging the war against milfoil. Pete will contact Eddie Heath at Onterra for an update.

Boat monitor shed at the boat landing is in serious need of repairs. Roof is leaking badly. Gary will contact the town to see who owns the shed and then we will develop a plan for repairs. Maybe a project for a person working towards an Eagle Scout or a group of volunteers??

The CLPA website is in need of updating. We will begin researching websites from different vendors and have further discussion next month.

Meeting was adjourned at 6:20 pm. Next meeting is 5:00 pm Monday, September 9, 2024 at the Belle Plain Town Hall.

Respectfully submitted, Jeff Casperson CLPA Secretary