

Annual CLPA Board of Directors meeting minutes
Monday, June 9, 2025
Belle Plain Town Hall

The annual board of directors meeting was called to order by president Gary Schumacher at 5:00 PM. Others in attendance were Kevin Goodman, Rick Schultz and Jeff Casperson. Absent were Jessica Meier, Pete Jensema and Andy Hines.

Motion by Jeff, second by Rick to approve the May 12, 2025 meeting minutes. All in favor.

Financial report given by Gary. Current total assets are \$283,220.48 of which \$162,624.06 is invasive weed fundraised money. Income January 1, 2025 – May 25, 2025 is \$20,328.86 and expenses for same period are \$15,817.05. Outstanding bill to be paid of \$264.68 to Jeff Casperson for reimbursement for coffee/treats for the annual meeting (Brewed. A Coffee Shop LLC). Motion by Kevin, second by Rick to pay bill. Motion by Rick, second by Jeff to approve financial report. All in favor.

Motion by Jeff, second by Rick to approve the 2024 year end financials. All in favor.

Motion by Rick, second by Kevin to elect the current slate of officers (Gary Schumacher, President; Kevin Goodman, Vice President; Jeff Casperson, Secretary and Jessica Meier, Treasurer) for this next year.

Grant deadline for the starry stonewort point intercept survey is due in September. Motion by Jeff, second by Kevin to apply for that grant. All in favor. Gary will pursue this. Consensus was to have the survey done to track this invasive weed in our lakes even though there currently is no treatment available.

Gary has contacted Pete Karlson who will do DASH (diver assisted suction harvest) on an as needed basis this year for Eurasian milfoil.

Andy will make a final request for the 2024 boat monitor funds from that grant. Total money received for 2024 boat monitor grant should be \$3937.50. Our three boat monitors are off to a good start for this season. Motion by Kevin, second by Rick to allocate up to \$300 to purchase materials to repair the boat monitor shack roof. All in favor.

Water levels in the lakes seem to be dropping some each day. Outflow at Pine Manor dam seems good.

Recap of the annual meeting. We all agreed we dropped the ball by not having a formal financial report for the membership. We will do better!!

Independence Day activities, all on July 5, 2025.....
-Kilde Parade at 10:00 AM starting near Micksters.

Jessica will contact sheriff dept. and fire dept. to ask for their help during the parade. She will also be in charge of trinkets for the kids.

-Pontoon parade will start at 6:30 PM. Kevin has contacted the sheriff dept. to lead the parade. Efforts will be made to clear a path for the parade near the sandbar to allow it to travel closer to the shore than last year so lake residents in that area can enjoy the parade.

Motion by Kevin, second by Gary to allocate up to \$350 to purchase markers etc. for this purpose. All in favor.

Motion by Kevin, second by Jeff to donate three gift cards for the top three vote getters in the pontoon parade. (\$100 first, \$75 second and \$50 third place). All in favor.

-Fireworks will begin at dusk. Rain date for the fireworks is July 6, 2025.

After further research of the boat wash station, it has been determined the cost of a unit the size we would need would be \$48,000. The idea was tabled.

Next CLPA meeting will be Monday, July 14, 2025 at 5:00 PM at the Belle Plain Town Hall.

Motion by Gary, second by Jeff to adjourn at 6:00 PM.

Respectfully submitted
Jeff Casperson
CLPA Secretary