

ANNUAL MEETING, August 14, 2021

Call to Order and Welcome: President, Mike Newmeister

Present V

(Click on Board member name for active link to their email.)

President Mike Newmeister	Director <u>Wayne Breitenfeldt</u> ✓
Vice President <u>John Kurhajec</u> ✓	Director Mark Fouts
Treasurer Lori Hubers	Director <u>Larry Duffee</u> ✓
Secretary Cheryl Breitenfeldt	Director <u>Joe Hubers</u> ▼
Webmaster <u>Jeff Rappold</u> ▼	Director Mike Wallner ✓

47 TOTAL in attendance

Call to Order

Welcome and introduction of Board & Committee members to attendees

Approval of Minutes: The minutes of the last annual meeting, July 27, 2019, motion made and seconded; approved as written.

Approval of Treasurer's Report

Treasurer's Report, <u>Lori Hubers</u>: Balances are as follows:

\$3,087.70 Savings \$3227,72 Checking Total \$6,315.42 3,067.29 CD due July 2022

Motion made and seconded; approved

Committee Reports:

Webmaster Report (Jeff Rappold): Website is a repository of all information of the lake.

<u>Boat Landing Report (John Kurhajec)</u>: Boat owners are reminded that Cloverland has an ordinance for <u>no wake before 9AM and after 6PM</u>. Again it may be that some boaters are just unaware of this ordinance, please, if you see someone speeding during these no wake times remind them of the ordinance.

We are hoping more will take part in the training next spring, so more volunteers can help at the boat landing.

Social Committee (Bonnie Duffee): It looks like there will be a Winter Social this year. More information will be coming soon.

Aerator Report (Joe Hubers) Aerator is running pretty well. It was noted that since we have been using the aerator (27 years) we have not had a fish kill.

Water Quality (Jeff Rappold): Water quality continues to be monitored.

Boat Parade(<u>John Kurhajec</u>): We had a huge audience this year but not many participants. We will try it one more year to see if participation improves. We will not be judging or handing out awards next year hoping this may improve participation.

Program and Discussion:

Mike gave a history Eurasian Milfoil on the lake:

MLA facts - #Owners 118, #Members 96, #Undeveloped lots 11

EMF History - Mike gave a brief history of EMF on the lake

EMF Financial sustenance Grants from DNR (all of which has been spent)

2019 Rapid Response Grant \$20,000

2020 Lake Management Plan \$25,000

2021-23 Eurasian Milfoil Control \$50,000

Jeff continued with discussion on LMP:

Lake Management Plan: (click on link to see entire 257 pages)

Plan has been completed and implementation has started. Some current objectives:

- Eradicate EMF
- Ongoing monitoring of weed growth
- Education on shoreline improvements
- Water auality

Financial Burden:

The financial burden to maintain the health of our lake is approximately \$20,000 per year. This covers the cost of permits with DNR, application of ProcellaCOR or manual weed pulling, and monitoring.

After a brief discussion, a motion was made that we add a line item to our membership dues for our lake improvement fund asking all households to contribute \$200 yearly to this fund. Motion was seconded and unanimously carried. **Starting in 2022, Members will be asked to pay \$40 membership fee (this goes toward basic costs of running aerator and other miscellaneous costs) and will be asked to pay \$200 towards Lake Improvement Fund.

New Business:

The election for the new 2021-2022 MLA Board members was conducted. The results are:

President, Mark Fouts
Vice President, John Kurhajec
Treasurer, Lori Hubers
Secretary, Cheryl Breitenfeldt
Webmaster, Mike Wallner
Past President, Mike Neumeister
Director, Larry Duffee
Director, Mark Adam
Director, Jeff Rappold
Director, Wayne Breitenfeldt
Director, Joe Hubers

Thank you to outgoing President Mike Neumeister for all your hard work and Huddy, Bob Hodkiewicz for your service!!!

There was a special presentation of a thank you gift to Jeff Rappold from the Board for all his hard work with the EMF eradication. He put in many many hours of work to get us to our goal line! THANK YOU!!

Muskellunge Lake Mug winner: Mike Wallner, congratulations!

Meeting Adjournment

Respectfully submitted, Cheryl Breitenfeldt, Secretary