



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: May 13, 2023, Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:33 AM by Mike Brunet

Roll Call (A: absent; E: excused; P: present) - Quorum Present

1	Mike Brunet (2023) President	P	6	Peter Ries (2025)	A	11	Terry Schneider (2025)	P
2	Christine Moe (2023/2024) Vice- President	P	7	Richard Martin (2024)	P	12	Betty Van Bellinger (2023)	P
3	Tim Temby (2025/2024) Treasurer	P	8	Fred Foreman (2024)	P	13	Steve Vieau (2025)	A
4	Kathy Steinmetz, (2023) Secretary	P	9	Jill Carstens (2023)	A			
5	Bob Fox (2024)	A	10	Carol Kalsheur (2024)	A			

Approval of Agenda

Mike Brunet made two changes to the agenda, regarding a new buoy request, to be added to the Lake Safety section and a new map to be included in the new directory, which falls under Communications. Motion by Fred Foreman to approve the agenda with these additions. 2nd by Terry Schneider. Board voted 8-0. Agenda approved.

President report

Welcome to the board for the start of 2023 meetings.

Secretary report

Approval Minutes: 09/10/22 Meeting– Terry Schneider made a motion to approve the minutes from the last board meeting. 2nd by Dick Martin. Board voted 8-0 to approve the minutes.

Treasurer report

The association has total assets of \$43,786.62 as of 4/30/2023.
(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef maintenance, Fishsticks, etc.)Total Unrestricted assets are \$40,913.57. There are

206 paid members to date, compared with 205 last year at this time
Paid memberships per year typically range between 240-250. This
year 21 members donated additional money in the amount of \$1871.
Dick Martin motioned to approve the 4/30/2023 Treasurer report. 2nd by
Christine Moe. Motion passed/Treasurer report approved 8-0.

Presentation/Approval of Expenditures-

No bills to present. Discussion on Coburn's Charge cards to be issued.
Still waiting for those-(Tadych's taken over by Coburns)

Schedule for 2023 Board meetings-

Mike Brunet has scheduled the 2023 meeting dates. They are:
5/13, 6/10, 7/8 (board meeting 8am and annual meeting 9am) 8/12 and 9/9.
Regular board meetings start at 8:30 am.

Officer Term Expiration

President Mike Brunet and Secretary Kathy Steinmetz have their terms
expiring this year, September 2023. Need to find two new members to
replace these two positions. If none, board shall elect board members
to these positions.

New Business

Committee Reports

Social Events Dick Martin reported that the Social Committee met
yesterday to discuss the events for the year. The Boat Parade will be on
Monday, July 3rd from 1-3. This year a DJ will play-meeting on the water
Near the beach. The DJ will take requests and play for 2 hours-the first
30 minutes near the beach, parade around the lake for an hour and back to
the beach for a half hour. May continue if requested. People will be able to
text requests to the DJ.

The Fall dinner was well attended, with 48 in attendance. This year's
venue is tentatively scheduled for 9/9/23 at the Lodge at Leathem Smith.
The Fall dinner will be served family style, with a gathering before dinner
at the Tiki Bar at Leathem Smith. Details to follow.

The Social Committee is trying to pull together a Kayak Poker run
tentatively scheduled for 8/12/23. They will need 5-15 volunteers to hand
out cards at various locations. Best Poker hands will win gift cards. Details
to follow. Fire and Ice Party is tentatively scheduled for one of the first two
Saturdays in February.

Fish/Wildlife—Mike Brunet will follow up with Bob Fox on Fish Sticks status/news.

WQVC

Mike Brunet recapped Mark Weisse's WQVC report. Of note-well testing took place in October and more volunteers are needed for this committee. Also-Tim Temby noted that the WQVC committee is working to pull together a plan to encourage lake residents to use rainbarrels to collect runoff from their roofs, which will reduce runoff to the lake.

Lake Safety and Maintenance

Mike Brunet to follow up with Bob Fox, Bob DeFaut and Steve Vieau on the buoy installation around the lake. Mike received a request from Jeremy Jeffrey to install an informational buoy at 5565 Clark Lake Drive to inform boaters of the rocks at the point. Board also discussed adding a buoy on the south shore to inform boaters of the shallow area(extending at one point-1200 feet from shore. Tim Temby provided a new map which he would like included in the new Clark Lake Directory to be published this summer. The new map includes depths and streets to help users identify where they are in relation to shallow areas and slow no wake zones. Dick Martin moved to include the new map in this year's directory. 2nd by Christine Moe. Board voted 8-0 to include the map in the directory.

Tim Temby motioned the board to bring up for a member vote at the Annual Meeting, adding 3 informational buoys to the lake. 2nd by Mike Brunet. Board voted 8-0 to bring this up for a member vote at the Annual Meeting. The dock at the West Shore boat launch has a wobbly section. Mike Brunet will follow up to ensure this is stabilized.

Water Level

Gwenn Graboyes has been working with the Dam volunteer to keep the water level at an optimal level to ensure residents and boaters won't have to deal with the problems of the low lake level experienced in the Summer of 2022.

Communications

Terry Schneider noted Mark Weisse has contributed a great deal of content for the newsletter. Terry is looking for a copy of the Clark Lake DVD which was done a few years ago, in effort to learn more of the history of properties on the lake. Terry wants to do features on families who have been on the lake for many years. Terry will provide posters for Dick Martin to post at the information cases. Board discussed the relation of the Clark Lake Facebook page to the Association. On the CLAA website it encourages joining "our" Facebook page. Mike Brunet will talk with Chuck Birringer to add clarity—the Facebook page is a source for additional information on Clark Lake, but it is not run by the Clark Lake

Association. Mike Brunet will continue to provide content to Terry for the newsletters.

The committee is currently working on the directory to be distributed this Summer. Updates to address/contact info to be given to Jill Carstens by Mid-June to be included in the directory.

Website Mike Brunet also mentioned anything submitted to Chuck Birringer to add to the CLAA website needs to be in a PDF format. Dick Martin and Terry Schneider will inform Chuck Birringer of important dates to be added to the Website calendar/events tab.

Membership-206 paid members to date, compared with 205 last year at this time.

Associate Member Application-

No new applications. Terry Schneider noted the board had tabled discussion of approval of Associate Memberships, after the board did not approve one application in September. Board to keep this discussion tabled for the next board meeting.

Cooperative Purchasing

Mike Brunet mentioned, with regards to internet, fiberoptic cable is being installed for Jacksonport. Regarding propane, Lakes Gas has installed some remote transmitters on some tanks to help read tank levels more easily. This provides Lakes the ability to perform auto refills and owners can use to Lakes gas APP to monitor their fill level.

Action Register-

Mike Brunet-Follow up with Bob Fox on Fishsticks program.

Follow up with Bob Defaut, Bob Fox and Steve Vieau on buoy installation.

Follow up on wobbly panel on dock at West Shore Boat Launch. (Sevastopol)

Provide content to Terry Schneider for the newsletter.

Terry Schneider- Publish the next newsletter by Memorial Day.

Terry Schneider -Provide info to to Chuck Birringer for the website.

Dick Martin-Provide revised dates for Boat Parade and social events to Chuck Birringer, so he can add it to the CLAA website.

Adjourn – Motion to Adjourn (10:21) was made by Fred Foreman, 2nd by Christine Moe. Motion Passed 8-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, June 10, 2023 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

5/15/23