



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: August 8, 2020 Time: 8:30 AM
FCC Call-In**

Call meeting to order (Minutes Taken by Kathy Steinmetz)

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

1	Mike Brunet (2023) President	P	6	Bob Defaut (2022)	A	11	Heather Smith (2022)	P
2	Gwen Graboyes (2023) Vice-President	E	7	Richard Martin (2021)	P	12	Betty Van Bellinger (2023)	P
3	Sue Oldenburg, (2021) Treasurer	E	8	Fred Foreman (2021)	P	13	Mark Weisse (2022)	P
4	Kathy Steinmetz, (2023) Secretary	P	9	John Meyer (2022)	P	14	Chuck Birringer (2022)	P
5	Pat Canney (2021)	P	10	Ralph Dunn (2021)	P			

Meeting Called to Order 8: 38 AM

Approval of Agenda Motion to approve Mark Weisse, 2nd by Richard Martin
Agenda Approved 11-0

Secretary report

Approval Minutes: 0711/20 Meeting–

Motion to Approve Minutes by Chuck Birringer, 2nd by Betty Van Bellinger.

Motion Passed 11-0

Treasurer report

Current balance \$29,976.16.

Net Income Jan-July \$3526.96, Over Budget \$3131.96

Liabilities Storage unit \$330, Tadych's \$30 water for Bike Rally,
\$130 For signs Dick Martin purchased from The Restore

Paid Membership Update 2020 (224) compared to 2019 (222)

Motion to Approve Treasurer report by Pat Canney 2nd by Dick Martin.

Motion Passed 11-0

New Business

Audit of By-Laws vote- Yes 25, No 9, Abstain 2— 2/3 of 36 =24.

Due to technical difficulty with call-in attendees, at the Annual Meeting, unable to hear and cast their votes, members were contacted via phone and/or email (in the days following the meeting) to record their votes.

The Amendment to add Associate Member category to by-laws passed.

Results of Board member vote-Welcome to Betty Van Bellinger. After the annual meeting, Pat Canney agreed to stay on the board if needed. Mike Brunet appointed Pat Canney to serve until next year's annual meeting, at which time membership can vote to extend another two years to the term. Thank you to Marilyn Van Lieshout for serving on the board. Board will purchase a \$50 DC gift certificate for honorarium for Marilyn. At this year's annual meeting Mike Brunet and Gwenn Graboyes were voted in for another three-year term.

Future Meeting Format-Continue with current plan of meeting at Jacksonport Park and for inclement weather, FCC Call-in.

Committee Reports

Social Events (Dick Martin) – As the picnic was cancelled, we received a refund of the \$100 deposit from the WF Dunes State Park. The 4th of July boat parade cost \$650 for the band, a cost we will incur next year as well. The Social committee has planned a Bike Rally to be held on August 15th, with four stations around the lake, which will provide snacks, water and name tags for entry into the drawing for prizes. The drawing will take place at Dick Martin's house, immediately following the bike rally. The Fall Dinner will be cancelled this year due to Covid concerns.

Fish/Wildlife(Pat Canney)

The Fishsticks site on West Shore Drive will be reset on Sunday. Planning on two more sites for next year.

WQVC (Mark Weisse)

Phragmites- The County will provide certified applicators the week of September 21st.

We will still do mapping, permit, boats, signs. Volunteers needed. Mark Weisse will submit permit application. Ramp volunteers –Only minimal hours as signs are now weatherized and in place all week with brochures.

Natural Shores Demo Project- The maintenance is ongoing-weeding and watering, with volunteers needed. Cedar logs to be installed next week. Publicity in the form of signage and online(Facebook and website) in place. Education plan being formulated. Pat Canney will take photos to submit to the Peninsula Pulse for additional publicity.

Natural Shores 35 ft. Vegetative Buffer Survey- 57 properties responded, with 18 reporting a 35 ft. buffer. Only 23% of those without buffers were interested in adding them. We are planning a focused program to address their concerns.

Calendar-Looking for member input. The purpose of the calendar is to engage members and publicize WQVC goals of preservation and protection of the lake. Each month would have a photo of the lake, with photos submitted by members, which may tie into a photo contest. Chuck Birringer mentioned that we are moving away from print communications and utilizing online content

more. Also, there is a calendar on the CLAA website that we are not fully utilizing. The print calendar will refer members to the CLAA website for the most up-to-date information.

Lake Safety and Maintenance-

For Boat Ramp Donations, in July we collected \$1109, which is a new high. We have already surpassed 2019 in total collections. This means there is a marked increase in use of the lake, traffic around the west side and parking spilling onto West Shore Drive. This presents a problem in the event that emergency vehicles would need to get access onto West Shore Drive. If vehicles are parked illegally on WSD, observers should call the sheriff's department and they will come and ticket the vehicles.

The posts with flags will stay at the ramp to serve as a guide for those backing up trailers. Some trailers have backed over grass and plantings. Discussion about painting guide lines on the pavement on Town Line road, leading to the ramp. Mark Weisse will contact Sevastopol or the County to find out how we make this happen.

There are a few holes/deep spots by the ramp. Mike Brunet will rake rocks into those spaces to help smooth out those areas.

Discussion about pulling buoys and docks at the end of the season. Ideas discussed were finding high school groups looking for a service project to volunteer. Concerns about liability and safety were raised. Chuck Birringer will look into companies (which are licensed, bonded and insured) who we could contract to put in and take out buoys and docks at the beginning and end of the summer.

Ad-Hoc Boat Ramp Committee-

Dick Martin procured 3 theater poster display cases. If we cannot incorporate them into the current general ramp sign plan, then they will be used at each access point separate CLAA message boards. Each will require bulletin boards, support posts, mounting hardware and installation, but we have not yet determined the cost. There are 4 sets of keys to unlock the signs. Dick Martin will provide keys to Chuck Birringer, Mark Weisse and Betty Van Bellinger and Martins will keep one set.

Communications (Chuck Birringer) Discussion of doing a Fall letter. Annual letter, website updates and signage around the lake should be sufficient for current communication needs.

Membership-With new category of associate membership, the board will need to decide on what benefits these members will receive (i.e. Cooperative purchase plans) next year. Mike Brunet and Chuck Birringer will meet and provide their proposal to the board at the next board

meeting. The benefits for associate members can be reviewed and changed yearly by the board.

Ad Hoc-Emergency Response & AED (Gwenn Graboyes) – On hold.

Work Group Reports

Website (Chuck Birringer) – Discussion of offering members the option to pay dues electronically through the website. The costs involved are: a one-time set up fee of \$199, a 2.5% transaction fee(62cents per transaction) and an additional 13 cents per transaction. Chuck Birringer to investigate how we record which members have paid electronically and present information to the board at the September board meeting.

Cooperative Purchasing (Chuck Birringer) – Sevastopol is still struggling to find a solution for internet. Will continue to monitor and report any updates.

Adjourn – Motion to Adjourn(10:07 am) was made by Pat Canney, 2nd by Mark Weisse. Motion Passed 11-0

Date of next meeting: September 12, 2020 (830AM Jacksonport Park Pavilion, FCC available if needed or for inclement weather).