

# CLA General Membership Meeting Minutes

Saturday September 3, 2016 at 9:00AM / Pine Inn, Glen, MN

## Meeting Called to Order:

The 2016 Fall Clear Lake Association membership meeting was called to order by President David Paulson at 9:07 AM. Motion made by Tony Crea and seconded by Dave Kohanek. All Board of Directors were present as well as 41 CLA members. Roberts Rules of Order were established as the protocol for this meeting. Meeting agenda was distributed.

## Officer Reports

### Secretary Report

Minutes from 2016 Spring membership meeting held on Saturday August 29<sup>th</sup> were read. Motion to approve the Secretary's report was made by Dave Paulson and seconded by Rick Michaelson. Minutes were approved as submitted.

### Treasurer's Report

Gretchen Paulson presented the current financial condition of the Clear Lake Association for the period of August 30, 2015 to August 30, 2016.

Current Balance as of August 30, 2016 is **\$7,176.73**. The previously reported balance on August 30, 2015 was **\$6,588.89** showing a net increase of **\$587.84**. Paid members count to-date for 2016 stood at 51.

- **Motion to approve the Treasurer's Report was made by Bob Miller and seconded by Bill Feyo.**

**Motion Accepted.**

## Board Elections

To fill an open Board of Director Position vacated by the ending term of Bob Mc Elrath, Dave Paulson offered the candidacy of Bob Standaert to the membership for consideration. Motion was made by Charlie Knox and seconded by Tony Crea to accept Standaert for election to the Clear Lake Association Board of Directors.

**Motion was carried by a vote of the membership.**

## By-Laws Amendment

- A motion was made by to allow the Board of Directors to use eMail as the official mode of member communication. However, USPS written mail is and will be available for members who do not wish to utilize the CLA eMail option. Motion was made by Bill Feyo and seconded by Tony Crea.

**Motion was carried by a vote of the membership**

## Reports/Discussion Topics

- **Lake Report / Invasive Species – Bill Feyo**
  - July water sampling: Secchi disc reading was taken on July 25, 2016 and read at 13'
  - Boat landing inspectors
  - Lake drainage project
- **CLA website**-Rick Hults reported that all CLA news, official business, and announcements are now posted on the CLA website: <http://clearlake.mnlakesanddrivers.org/>
- **Annual Dues-**
  - A motion was made by Rick Hults and seconded by Rich Michaelson to maintain the 2017 CLA annual dues at \$20.

**Motion was carried by a vote of the membership**

- **Lake Level Report:** Dave Kohanek reported that on:
  - **July 11, 2016** the level of Clear Lake was at **1298.11 asl** ( which was 1.5" **higher** than the previously recorded all time high)
  - **September 3, 2016** the level of Clear Lake was at **1297.65 asl**.

As a point of reference, **Normal High Water Level** of Clear Lake as established by the MN DNR is: **1297.40**. Notable CL readings:

- **2014: (May 01) 1297.92**
- **2015: (May 01) 1297.50 and (Sept 30): 1297.40**
- **2016: (May 01) 1297.78 and (May 27): 1297.60**

**NOTE:** Highest recorded level was 1297.99 in April 1, 1966)

He also indicated that all historic NHW levels (Normal High Water Levels) are available on the MN DNR at:

<http://www.dnr.state.mn.us/lakefind/showlevel.html?downum=01009300>

- **Lake Drainage Report:**
    - A motion was made by Bill Feyo and seconded by Tony Crea to reimburse Bruce Browne in the amount of \$300.00 for expense incurred in eradicating a beaver dam blockage along the SW and NW corners of the lake.
- Motion was carried by a vote of the membership**
- Motion was made by Bill Feyo and seconded by Sue Miller to authorize the CLA Board of Directors to expend up to \$2,000 for managing blockage and the ongoing lake drainage management caused by beavers and other natural causes. Motion was amended to require a DNR permit before the work was to start. Motion for amendment was approved.

**Motion was carried by a vote of the membership (24 in favor and 10 opposed)**

- **Loon Report** – Dave Aikin reported two new loon chicks as residents of Clear Lake. He can be contacted at: [akindm57@aol.com](mailto:akindm57@aol.com) or 651-341-8957
- **2016-2017 CLA Committee Chairs**
  - **ACLARA:** Bob Mc Elrath and Dave Kohanek
  - **Hwy 47 Clean-up:** Dave Kohanek
  - **Loon Reports:** Dave Akin
  - **Water Clarity Report:** Gary Messer and Dave Kohanek
  - **Lake Waqter Level Reports:** Dave Kohanek
  - **4<sup>th</sup> of July Boat Parade:** Rick Hults
  - **CLA Webmaster:** Rick Hults
  - **CLA Welcome Committee:** Steve Buron and Bob Mc Elrath
- **Water Testing**-On August testing was done on both the north and south side of Clear Lake for excess phosphate levels. Results of this testing indicated that Clear Lake is quite healthy with phosphate levels at 1 part per million or less.
- **Boat Landing Inspectors**-in 2016 CLA was expecting to be assessed for 10% of the cost for the weekend boat inspector for the summer season. CLA was not assessed any expense because Bill Feye is on the county committee.
- **4<sup>th</sup> of July – Rick Hults**
  - Glen Land parade had 90 individual parade units
  - Clear Lake Boat parade had 29 individual nautical units (a record). Winners were: Bob Harris, and Shelly and Steve Lehean.
  - 5K run had over 273 participants raising over \$5,000.00 for American Vets of Aitkin
- **Door Prizes – David Paulson**
- **2017 CLA Spring Meeting:** Scheduled for Saturday May 27, 2017 at the Mille Lacs Snowmobile Club facility at 9:00am.

**Meeting Adjournment:**

- Motion was made by Dave Kohanek and seconded by Tony Crea to adjourn the membership meeting at 10: 22am.
  - **Motion carried**