

CLPO, Inc. Board Meeting-5/18/2021

Meeting Called to Order: 7:02 PM by President Denise DeJuliannie

Board Members Present: Ron Graham, Denise DeJuliannie, Rob Swanson, Rick Thoman, Joe Kuechle, Jim Wirz, Amy Ertl

President Report-Denise DeJuliannie

- Permit for harvesting CLP (curly leaf pondweed) has been approved/issued and it's good 5/10/21-6/30/21. Will need new/different permit for harvesting Eurasian watermilfoil later in the season.
- Lonny and Robert (Bob) here and both signed the new contract for harvesting work.
- Rick and/or Joe to train Lonny and Robert (Bob) on how to run the harvester.

Secretary Report-Amy Ertl

- Minutes from 4/6/21 Board Meeting were emailed out to CLPO Board members
- Motion to approve meeting minutes from 4/6/21 Board Meeting was made by Joe Kuechle, seconded by Rick Thoman. Vote was taken with no negative votes, motion passed.

Treasurer Report-Rob Swanson

- General/regular Fund Balance-\$11516.85
- CD's Balances-\$10863.76
 - Total of \$22380.61
 - CLIP, Inc. fund has \$2975.50
 - \$99 project fees are going into the general fund/regular fund
 - We have 79 paid dues and 22 paid \$99 project fees/contributions
 - Motion to approve treasurer report was made by Amy Ertl, seconded by Jim Wirz. Vote was taken with no negative votes, motion passed.

Membership & Communications-Denise DeJuliannie

- We have 79 paid dues and 22 paid \$99 project fees/contributions

New Business:

- Denise will send out email to all CLPO residents with attached CLPO Equipment Waiver form and videos to watch. Waiver must be signed before loaning out equipment. Membership dues and \$99 fee should also be paid prior to equipment being loaned out.
- Ron will draft letters to remind CLPO residents about membership dues and project \$99. Joe will print it and get it mailed out to those it is applicable to. Denise will create a formal letterhead for Ron to use.
- Clearwater River Watershed District North End Project-Ron suggests trying to think of a realistic way to deal with this problem, perhaps not big engineering projects.
- South side-sand iron filter is failing. Algae is already growing

- Harvester treatment: Joe is now our AIS commercial contractor. He passed the exam (thanks, Joe).
- Discussion about having a primary contact person for the DNR within the CLPO Board. Ron Graham made motion that we authorize the president of CLPO Board of Directors to be the designated DNR contact, Jim Wirz seconded this motion. Vote was taken with no negative votes, motion passed. Denise DeJuliannie will send an email to Eric K at the DNR to let him know that primary contact should be CLPO Board of Directors president going forward.
- Rob Swanson will now do disc and oxygen readings.
- CLIP, Inc. discussion: All bank business has been completed, no CLIP meeting needed today.
- Little Rock Lake Association wants to meet with CLPO Board of Directors to learn about the harvester. Decision made that they can meet with Denise, Joe, and Rick Tuesday (5/26) or Wednesday (5/27) at 7 PM (virtual).

Other Business:

- For North Star/insurance company, need to change from Guy's address to our CLPO PO Box.

Next Board Meeting (3rd Tuesday of each month):

- June 15, 2021 7 PM Skating Rink

Meeting to Adjourn:

- Motion made by Rob Swanson to adjourn meeting, seconded by Joe Kuechle. Vote taken with no negative votes. Motion passed and meeting adjourned at 8:27 PM.