



CLARK LAKE ADVANCEMENT ASSOCIATION

Annual Association Meeting Minutes

July 20, 2024 - 9 a.m.

Jacksonport Town Hall

For additional information check: www.clarklakewi.com

Call Meeting to Order at 9:04 am

President's Remarks- Introduction of the board and thank you to attendees.

Determination of necessary quorum for the Annual Meeting

33 required - 36 present. No virtual attendees on phone/call in. Quorum reached.

Approval of Agenda New, shorter format for the meeting. Bob Kufrin made a motion to approve the agenda. 2nd by John Meyer. Membership voted 36-0 to approve the agenda.

Approval of minutes as published: 2023 Annual Meeting Minutes. Motion to approve made by Wendy Gajewski, 2nd by Dick Martin. Motion passed 36-0. Minutes for 2023 Annual Meeting approved.

Presentation of 2023 Financial Report and 2025 Budget and Approval of current dues: For 2023, Total income was \$13,752.86 and expenses were \$9424.63 for a net surplus of \$4328.23. Total assets for the association at the end of 2023 were \$42,292.38. Motion to approve treasurer's 2023 report made by John Meyer. 2nd by Erika Ward . Membership voted 36-0 to approve the 2023 financials.

Tim Temby presented the 2025 budget and budgeted dues income for 2025 will be \$6000. With increased costs for almost everything, as well as funds anticipated to be spent on the dam, there would be a projected \$3100 budget deficit for 2025. Bob Kufrin made a motion to approve the 2025 Budget. 2nd by John Meyer. Membership voted 36-0-motion passed.

New Business-

Nomination/Election of Board Members-Opened nominations from the floor for additional board members. None were provided. Explained members can still volunteer to chair events, even if they aren't board members.

Renewal of three board members-Fred Foreman, Gwenn Graboyes and Carol Kalsheur. Bob Kufrin made a motion to approve these renewals. 2nd by Dick Martin. Membership voted 36-0. Motion passed.

Guest Speaker

Jason Miller, Door County Invasive Species Team Leader, provided an overview of what their agency and invasive plant species to be aware of. DCIST are available to look at properties to identify invasive plants and suggest native plantings.

New Business

Mark Weisse provided an overview of SOS-Save our Shoreland. To order Clark Lake apparel, please contact Mark Weisse.

Bob Kufrin provided an update on the progress of Internet service for Jacksonport. Frontier is the selected carrier and the first area where lines are

being installed is County Rd WD to Cave Point Road. Monitor the Jacksonport Town website for updates.

Gwenn Graboyes provided a comprehensive overview of the issues with the current dam. Bottom line is the dam is 90 years old (last major improvements were done in 2009) and is undersized for the watershed it is handling and there is silt build up near the dam. There was a carp breach at the dam as the fish gates were under water. At the CLAA board's request, the Town of Sevastopol will conduct a dam inspection and report its findings to CLAA. Members have expressed concerns with the fluctuating lake levels. After the inspection and plan for dam improvements, we will ask the DNR to re-evaluate the lake levels they set, which were put into effect 40 years ago. Another item to be addressed is the debris in the Whitefish Bay Creek, which impedes flow of the water into Lake Michigan. Thank you to Gwenn for all the work she has put in, working with the dam manager, Town of Sevastopol and DNR to improve the functioning of the dam.

Gwenn Graboyes mentioned that Bob Defaut is retired and will not be installing or removing the buoys on the lake from this point forward. She received quotes for installation and removal of the buoys and each will cost \$500 per year. Gwenn will look at the possibility of changing the moorings for these buoys to make it easier for installation and removal. The buoy costs would fall under the Lake Safety budget. New mooring cost would come out of assets.

Adjournment- Motion to adjourn made by Dick Martin. 2nd by Jill Carstens . All in favor of adjournment—36-0.
Meeting adjourned 10:39 am.

Respectfully submitted,
Kathy Steinmetz
7/23/24