

2017 CLBA ANNUAL MEETING

June 11, 2017

Lake City Community Center

Vice-President Marcia Reints welcomed everyone to the annual meeting at 2:00 PM. Forty-six people attended the picnic and meeting. Copies of the draft 2016 annual meeting minutes and the June 2016-May 2017 treasurer's report were provided to meeting attendees.

Marcia introduced Casey Dowler who is the Marshal County Conservation Officer. He talked about reports of shots fired at pelicans and cormorants. Since they are federally-protected birds, it is illegal to shoot them.

Shannon Lee provided information about the Marshall County real estate evaluation process. Several changes had been made in recent years. There are now different factors that go into determining the value of lake property including the size of the lot, shape of the lot, type of beach and steepness of the property. Shannon provided a map which show the location of the different lake property types and assessed value per running foot of property.

Phil George went over Dave B.'s slide comparing the valuation and tax revenues for Clear Lake property to the county and township totals. Clear Lake residences make up over 20 percent of the Owner-Occupied and Other sector in the county and have a significant impact on tax revenues. Phil also talked about the Board's decision to match any donations up to \$3,000 to the Eden Fire Department by Clear Lake residents before July 31, 2017. Three Eden Fire Department volunteers, Andy Schuster, Brandon Steiner and Ansel Streier, talked about their fundraising efforts to pay for 18 new sets of firefighting uniforms which cost around \$36,000.

Marcia talked about a proposal by the CLBA Board to help clean-up lots on the lake. She talked about the costs of a roll-off to handle the materials. Batteries would not be allowed and tires would cost an additional \$10 each. Residents would have to sign up and maybe pay a minimal amount based on quantity and type of junk. Marcia asked about the level of interest and a show of hands. Eighteen people were for the project and one was not. The CLBA Board will move forward with a plan. The Brekers said that the roll-up could be located on their property in the spring before they open or after they close in the fall (around September 2).

Phil George went over the water quality sampling report provided by Jeremy Hinkie of Dakota Water Watch. The water testing includes mid-lakes testing for chlorophyll-a, Secchi depth (water clarity), and phosphorus levels and shore-line testing for e. coli bacteria. The Public Health Lab in Pierre performs the testing and indicates a Trophic State Index (TSI) for the mid-lakes water and level of e. coli bacteria for the shore-line samples. The report showed that the TSI for Clear Lake was in the eutrophic and mesotrophic categories, which is pretty good for a lake in northeast South Dakota. Phil went on to encourage residents to take steps to limit the amount of phosphates going into the lake. The report also showed that bacteria levels were in a safe range.

Phil discussed a Board proposal to change the by-laws about the annual meeting date. The current by-laws say that the meeting will be held on the 2nd Sunday in June. The Board would like to change to

wording that would give more flexibility but still keep the dates to around the same time, such as the second weekend in June. There was a suggestion about having the annual meeting on Saturday evening. The Board will decide on exact wording and have a vote next year.

Terry Riedl talked about the annual boat parade. The Board decided to have the parade on Tuesday July 4. The boats will meet and start the parade on the south side. The CLBA will again provide prizes to the winners: 1st-- \$100, 2nd-- \$75, 3rd-- \$50 and 4th--\$50. The CLBA will send out additional information about the parade as the time nears.

The CLBA will again provide funding to help with neighborhood picnics. They will reimburse the following amounts: North (\$120), West (\$85), South (\$75), and East (\$70). If anyone decides to host a neighborhood picnic, they can request funding from Treasurer Phil George.

Business Meeting Called to Order: The business meeting was called to order at 3:00 PM by Vice-President Marcia Reints.

Approval of minutes: Since all members in attendance had copies of the 2016 draft minutes, a reading of the minutes was not done. A motion was made by William Koepppe to approve the 2016 minutes; second was made by Deloris Bruns. Motion carried.

Treasurer's Report: Phil George provided comments about the treasurer's report. The May 31, 2017 checking account balance was \$12,384.64. Len Tougas made a motion to accept the Treasurer's report; second was made by Terry Riedl. Motion carried.

Membership Report: Phil George reported that there were 127 paid members in 2016, which was about the same as the previous year. So far, he has received 95 paid memberships for 2017. He thanked the attendees for their continued membership and support.

Old Business: None

Election of Officers: There were 2 board positions open; each position has a three year term. Marcia Reints (West) and Lars Lyngaas (South) terms are up this year. William Koepppe nominated Sandi Jaspers for the South Board position; second was made by Sandi Polkinghorn. Marcia asked if there were any more nominations. Roger Sonstegard made a motion that nominations cease and a unanimous ballot be cast for Sandi; second was made by Len Tougas. Motion carried and Sandi was elected. Terry Reidl nominated Marcia Reints for the West position; second was made by Marsha Forrester. Marcia asked if there were any more nominations. William Koepppe make a motion that nominations cease and a unanimous ballot be cast for Marcia. Motion carried and Marcia was elected.

Other Lake Issues: None.

Drawings: Marcia conducted drawings for many "fun gifts." There were also drawings for \$25 gift certificates to Buffalo Lake Restaurant, Charlie's, Club Eden and North Shore Artistry and Eatery. The winners were Jim Lilla, Jody Breker, Sandi Jaspers and Wayne Johnson. A motion to adjourn the meeting was made by Len Tougas. The meeting was adjourned at 3:15 PM