

Clear Lake Betterment Association
ANNUAL MEETING – Eden Fire Hall
July 25, 2021

CLBA Vice-President Ron Binger welcomed everyone to the annual meeting at 1:30 p.m. There were 42 people attending the picnic and meeting. Thirty-nine members signed the official roster. Copies of the June 2020 annual meeting minutes (2020 survey results), 2020-21 treasurer's report, and proposed bylaw changes were provided to members attending.

PROGRAM PRESENTATIONS:

Enemy Swim Protection Association: Ron Schreiber, President of the Enemy Swim Protection Association, spoke to the group about the measures their organization has taken to protect the water quality of their lake. In 2021 they have taken measures to prevent Zebra Mussels and other Aquatic Invasive Species (AIS) and Aquatic Nuisance Species (ANS) from entering their lake. Lake residents had raised more than \$30,000 to hire three GF&P interns to help inspect boats launching at Enemy Swim and to provide educational information to boaters about cleaning, draining and drying after each use of their boats. Of the 1,055 boats inspected this summer, only 50 had required additional cleaning. The work of the interns had been supplemented by volunteers to provide daily coverage. Once the interns return to school in mid-August, volunteers will continue the program through the end of September. Schreiber suggested the development of a Northeast SD Lake Association representing all the lake associations in our region so that as a group they could approach SD GF&P and the state legislature about measures necessary to protect the quality of all our lakes.

Game, Fish & Parks: Roberts County GF&P Conservation Officer Dean Schultz spoke to the group. Schultz is also the temporary Marshall County GF&P Conservation Officer until a new officer is hired for the position. He explained some of the temporary check points GF&P has been setting up west of Sisseton during the summer to inspect boats heading to the Glacial Lakes area. Schultz also reviewed some of the basic regulations concerning Personal Water Craft (PWC) and some safety reminders for pontoon owners.

CLBA Updates: Jody Breker encouraged members to "like" and follow the CLBASD Community Group Facebook page and post their lake photos to it, post lost & found items, and share other lake information. Jody also mentioned the 2021 Board Parade had been held on July 3rd. Winners included 1st Place: \$100, Steve & Laurie Klefstad; 2nd Place: \$50, Dave & Molly Andresen; 3rd Place: \$25, Dan & Kari Dalchow; and 4th Place: \$25, Joe & Sandy Anderson.

Door Prizes: Jody Breker and Mark Luitjens conducted the "Members-Only" drawings for \$25 Gift Certificates to Club Eden (2), Schmidt's Custom Meats in Roslyn, Dizzy Blondz in Britton and Horton's Meat Processing in Sisseton.

BUSINESS MEETING:

The CLBA Annual Business Meeting was called to order by Vice-President Ron Binger.

Approval of Minutes: Because of the COVID-19 pandemic, the CLBA Board of Directors made the decision to cancel the 2020 Annual Meeting in June for the safety of all CLBA members. Since the CLBA Bylaws require an Annual Meeting, but did not make provisions for pandemics, the CLBA Board decided to handle some of the Annual Meeting priorities via a mailing to all Clear Lake Property owners. The mailing included a copy of the CLBA newsletter (with the 2019-2020 financial report) and a survey form that could be returned along with a member's 2020 CLBA dues. A summary of the results of the questions asked on the survey form, and a copy of the 2020 CLBA newsletter, were presented as the 2020 Annual Meeting minutes. Deb Soholt moved approval of the 2020 CLBA Annual Meeting Minutes/2020 Survey Results & Newsletter as distributed at the meeting, William Koeppel seconded, motion carried.

Treasurer's Report: Sandi Jaspers went over the Treasurer's Report that had been distributed. On June 1, 2020, CLBA began with a balance of \$10,383.51 and finished the year on May 31, 2021 with a balance of \$12,590.55. Terry Riedl made a motion to accept the 2020-21 Treasurer's Report as presented, Jerry Soholt seconded, motion carried.

Membership Report: Sandi Jaspers reported that there were 149 paid members in 2020. As of the annual business meeting, Sandi had received 140 paid memberships for 2021.

Election of Board Members: After 10 years as a CLBA Board member, including terms as CLBA President, Ron Binger had decided to retire from his CLBA Board position (North Side). Leon Koeppel invited the membership to join him in thanking Ron for his service to the board with a round of applause.

There were 2 board positions open, previously held by Leon Koeppel (East Side) and Ron Binger (North Side).

Vice-President Ron Binger called for nominations for the East Side Director position. Roger Sonstead made a motion that nominations cease and a unanimous ballot be cast for Leon Koeppel, Sharon Prendergast seconded. Motion carried and Leon was re-elected to represent the East Side for another 3-year term.

Nominations were called for the North Side Director position. Jerry Soholt made a motion that nominations cease and a unanimous ballot be cast for Mike Braun, Terry Reidl seconded. Motion carried and Mike was elected to represent the North Side for a 3-year term.

Bylaw Revisions: Revisions were proposed to Section 3-Officers and Section 5-Meetings of the Clear Lake Betterment Association. The proposed changes had been mailed to all Clear Lake property owners 30 days prior to the Annual Meeting. Roger Sonstegard presented the proposed changes to the Annual Meeting membership, and suggested they be voted on one section at a time.

Section 5. Meetings

- a. The Board of Directors shall hold an annual meeting of the general membership any weekend of June ~~the second Sunday of June.~~

Jeff Breker moved approval of the proposed changes to Section 5-Meetings of the CLBA Bylaws, Marcia Reints seconded. Motion carried.

Section 3. Officers

- a. The officers shall be elected from and by the Board of Directors for a term ~~lasting until the next officer election, which shall occur of one (1) year~~ no later than 30 days following the annual meeting ~~July 1~~ each year.
- b. Officers elected by the Board of Directors shall consist of a President, Vice President, and a Secretary-Treasurer, who shall have the duties normally prescribed for those offices by Roberts Rules of Order
- c. The president shall have served at least one ~~term year~~ on the Board of Directors prior to assuming the office of president.
- d. The ~~President and~~ Secretary-Treasurer shall be compensated at a rate commensurate to the duties of the position.

Dave Daberkow moved approval of the proposed changes to Section 3-Officers of the CLBA Bylaws, Teddy Winburn seconded. Motion carried, with one dissenting vote.

NE SD Lake Assn. Representation: Speaker Ron Schreiber from the Enemy Swim Protection Assn. had mentioned the possibility of creating a Northeast SD Lake Association made up of lake associations in the area that could approach the SD Dept. of GF&P and the state legislature about issues concerning all of our area lakes. Sandi Jaspers moved that the CLBA Board be authorized to send representatives to any meetings involved with development of a regional lake association, Deb Soholt seconded. Motion carried.

Other Lake Issues: Roger Sonstegard discussed issues with swimmers loitering around the Public Access dock hindering boaters when they are trying to launch or take their boats out of the water. Roger moved that the CLBA board contact SD GF&P about designating a specific swim area and installing a swimmer's pier to draw the swimmers away from the boat launch, Jerry Soholt seconded. During discussion, GF&P Conservation Officer Dean Schultz explained that GF&P had been removing slides, swimmer's piers and other items at state lakes due to liability issues. Roger and Jerry withdrew their motion and second. Schultz said he will talk to GF&P officials about installing a buoyed designated swimming area near the Public Access dock.

Adjournment: Roger Sonstegard moved the meeting be adjourned, Marcia Reints seconded, motion carried. The meeting was adjourned.

Door Prizes: Other names were drawn for door prizes and could select a prize from items displayed on the table.

Sandi Jaspers, CLBA Sec./Treas.