

CLPO, Inc. Board Meeting Minutes 5/20/25

Location: Kue Contractors

Board Members Present: Joe Kuechle, Laura Muller, Kelly Kramer, Anne Hall, Rob Swanson, Amy Ertl

Board Members Absent: Jim Wirz, Rick Thoman, Fred Rose

Guest/CLPO member present: Bruce Hall

Meeting called to order by President Joe Kuechle at 7:02 PM.

Secretary's Report: Board secretary, Amy Ertl, emailed the 3/18/25 CLPO Board meeting minutes to the board members. The 3/18/25 meeting minutes were supplied to board members at tonight's meeting for review. Kelly Kramer made a motion to approve the 3/18/25 board meeting minutes. Anne Hall seconded the motion. No discussion. A vote was taken and motion carried with no negative votes. Secretary's report (3/18/25) was approved.

Treasurer's Report: Board treasurer, Rob Swanson, made the treasurer's report today. Rob Swanson reports that we have \$22,528.76 in the CLPO fund. Amy Ertl made a motion to approve the 5/20/25 Treasurer's Report. Laura Muller seconded the motion. No discussion. A vote was taken and motion carried with no negative votes. Treasurer's report (5/20/25) was approved.

Membership & Communications Report: Kelly Kramer

- There are 43 paid CLPO members for 2025.
- Apparel: Discussion was held. We will get another order sent out. Laura Muller will add the apparel order information to CLPO's website.
- Kelly will send out an email to remind property owners to pay their CLPO dues.

Grants: Anne Hall

- Discussion about outstanding bills (both paid bills and bills that still need to be paid). Discussion about how to split expenses between 2024 and 2025 grant funding. Anne Hall expressed that we need to clarify with Angelique from the DNR. Anne Hall will send an email to Angelique at the DNR to get clarification about splitting bills between the 2024 and 2025 DNR grants.
- MCAL grant: Our MCAL project (planting by the south access/Meeker County Park) will need to take place in June (in about a month from now or so). Bruce Hall talked with Greg at Stearns SWCD to get some advice about the planting. Greg recommends shallow and later spring/early summer planting. Anne Hall will take some depth measurements to get a better sense of where to plant. Natural Shore and MN Native Landscapes are two vendor options from which we can purchase plant plugs. We will need to order about 2600 plants plugs. We will need to find a way to protect the plants from wave action. Decision was made to work on this project on Wednesday, June 18 in the evening and on Sunday, June 22. Kelly Kramer will send an email to the property owners asking for volunteers to help on those two days/dates.

Business:

- Discussion was held about adding meeting minutes the CLPO website. Laura Muller will add the meeting minutes to the website. Kelly Kramer will send an email to update the membership about minutes being added to the website.
- Anne Hall reports that there is a sale going on right now for website fees. The cost (if we purchased right now) is \$14.50 monthly for three years. This is a 50% discount. Amy Ertl made a motion to approve this purchase/payment of website fees. Kelly Kramer second the motion. No discussion. A vote was taken and motion carried with no negative votes.
- Rob Swanson reports that there is currently an 8-foot Secchi disk reading on the lake.
- AIS are growing. The weather has not been very cooperative for harvester operations. There will be two teams operating the harvester (mornings and evenings)
- Bruce Hall gave a CRWD project update: The project is on hold again. There is a phone line located where the filter was going to be installed. There is another CRWD meeting tomorrow night.

Upcoming meetings/events:

- CLPO Board will meet on 6/18/25 at 6 PM at the Meeker County Park to work on the MCAL planting project and we will also have our CLPO Board meeting that evening.
- More MCAL planting project work will take place on 6/22/25 (time to be determined) also at the Meeker County Park.

Meeting adjourned: Anne Hall made a motion to adjourn the meeting. Rob Swanson seconded the motion. No discussion. A vote was taken and motion carried with no negative votes. Meeting adjourned at 8:00 PM.

Respectfully submitted by CLPO Board Secretary, Amy Ertl.