

Comfort Lakes Association Board Meeting

January 5, 2023 6:30 pm

Via ZOOM

Minutes:

President Jeanine Hansen called the meeting to order at 6:32

Members present:

Jeanine Hansen

Chris Roche

Mike Crepeau

Dick Berglund

Jackie Anderson

Bill Keilty

Dave Freemore

Mike Motzko

Members absent:

Tom Hobday

Sharon Sill

Guests:

None

Approval of agenda:

The agenda was emailed to members prior to the meeting.

MSP to accept the agenda Mike M. / Bill K.

Secretary's report: Mike M. (in Sharon and Dave's absence)

Minutes from the December 1st, 2022 meeting had been emailed to the board members for review prior to the meeting.

MSP to accept the minutes Jeanine H. / Jackie A.

Treasurer's report:

Dick B. presented the Treasurer's report which had been emailed to the board members prior to the meeting. As of January 5, 2023, we have 66 paid members.

Balances in the accounts as of January 5, 2023 are:

General fund \$6,697.81

Walleye stocking fund \$0.00

Milfoil treatment program \$0.00

Total balance \$6,697.81

MSP to accept the treasurer's report Mike M. / Jackie A.

Agenda items:

Membership promotion team

Jackie A., Dick B., Jeanine H., Mike M.

EWM project team

\$15,000 due

Anticipated grant from CLFLWSD expected January 28, 2023. Jackie A. reassured us that "It will happen."

Lake Management stated that those individuals that did not receive a second treatment, would receive a rebate.

Minnesota Lakes and River membership

MSP to pay \$150.00 membership fee. Mike M. / Jackie A.

New CLA Board President.

Jackie A. will be acting president until a permanent replacement is in place.

Jackie A. Will contact John L. to see if he might be interested.

Kudos and gratitude were extended to Jeanine H. for doing an exceptional job.

Annual meeting

The proposed date is May 4, 2023 to be held at Wyoming United Methodist Church.

Pure Comfort exhibit

All entries should be picked up January 14 from 12 – 4 pm.

Other items

None

MSP to adjourn the meeting at 7:27 pm Mike M. / Jackie A.

Next meeting February 2, 2023