

Comfort Lakes Association Board Meeting – July 11, 2019
United Methodist Church, Wyoming, MN 7:00 pm

Meeting called to order at 7:05 pm by Amanda Osgood Jimenez

Members present:

Amanda Osgood Jimenez
Sharon Sill
Dick Berglund
Bill Keilty
Dave Freemore
Jeff Blankenheim
Mike Crepeau
Jeanine Hansen

Members Absent:

Mike Motzko
Bruce Anderson

Guests:

None

Agenda

The agenda was emailed to Board members prior to the meeting. Amanda asked to add the response for funds from Hallberg Foundation to the agenda. Mike C. moved to accept the agenda with the addition. Dave seconded. Motion carried to accept agenda with the addition.

Secretary's Report

The minutes from June 13, 2019 had been mailed to Board members prior to the meeting. There were no corrections. Dave moved to accept the minutes. Bill seconded. Motion carried to accept minutes.

Treasurer's Report

The Treasurer's Report Summary and Itemized Report were distributed. Dick reported that we have two new members since last month.

As of today's date we have 57 paid members for 2019; 5 paid members for 2020; \$2,836.17 in the general fund and \$ 2,643.43 in the milfoil treatment program fund. There is a correction in the itemized report expenditures. The 6/27/2019 Milfoil Treatment Program \$ 385.61 should be divided into: 6/27/2019 Milfoil Treatment Program (Aquacide) \$293.13 and 6/20/2019 Comfort Lakes Association (July 4 Supplies) \$ 92.48. This breakdown does not affect the total

Dave moved to accept the Treasurer's report with the correction. Bill seconded. Motion carried to accept the Treasurer's report.

President's Update

Amanda received a response to her letter from the Hallberg foundation saying it would provide funds for a used trailer for the Lake Treatment Project assuming CLA is a 501c3 organization (which it is). Amanda will follow up.

Annual Meeting

It was agreed to set the annual meeting date to August 15, a week later than the typical Board meeting date.

Topics for the meeting:

- Update on the lake treatment project: Bill
- Stagecoach Days 9/21 (CLA will have a table at the United Methodist church during booyah and pie time.)
- DNR Fishery Talk – Amanda will contact a DNR agent from the fishery division to see if someone would speak to provide an update on the 2018 fish survey on Comfort Lake and explain the decision to not stock Comfort Lake
- Explanation of new boat registration fees by DNR to fund grant programs for lake associations combating invasive species– Sharon
- Update on Association's finances – where money has been spent especially regarding the lake treatment project. Next year's costs will primarily be boat maintenance and herbicide.

Flyers/distribution: Amanda

Treats/water: Sharon

t-shirts/sales:

sign in sheet: – include with this the ability to donate and join

Lake Treatment Project

The boat has problems making it unusable now, including lack of speed control, carburetor, and steering cables. The boat is being repaired so people with individual permits have been treating themselves. The DNR permit which was granted to the Association to treat 3+ acres of milfoil was apparently based on an old map because it covers an area with water lilies. We assume that next year we will get a permit for 13 acres. We acknowledge that there has been a lot of learning this year but feel well prepared to tackle milfoil early next year. Jeanine would like to see a survey to assess what was accomplished with the treatment.

Safety and Security Updates

Nothing was reported

Jeff moved to adjourn, Jeanine seconded. Motion carried.

Meeting adjourned at 8:10 pm

Next meeting is the annual meeting on Thursday, August 15 , 2019 at 7:00 pm.