

**Comfort Lakes Association Board Members Meeting – May 11, 2017**  
**United Methodist Church, Wyoming, MN 7:00 pm**

Meeting called to order at 7:00 pm by Mary Renn

**Members present:**

Mary Renn  
Bruce Anderson  
Charlie Rheault  
Lori Bjork  
Wally Ostlie  
Sharon Sill  
Dave Freemore  
Bill Keilty

**Members not present:**

Steve Schreiber  
Dick Berglund  
Mary Jo Brueggeman

**Guests present:**

None

**Secretary's Report**

Minutes from April 13, 2017 were approved.

**Treasurer's Report**

Treasure's report was approved.

There was a brief discussion on ways to increase membership. Explaining that we are using some of the dues to increase inspections at the boat landing appears to be a good selling point.

**Business**

- a) Lori will submit the online tax-filing requirement. Due date is May 15
- b) CLFLWSD will bill the CLA for our share of the boat inspections at the end of the season

- c) Frankie's carp tournament is June 2 and 3. There was discussion about maximizing awareness, once again, to Frankie's and tournament participants of transferring invasive species between lakes.
- d) The boat-cleaning machine will be at our landing once this summer. Mary will propose June 3, June 17 and July 1 as prospective dates.
- e) The milfoil treatment permit applied for by CLFLWSD was approved by the DNR for 6.4 acres of the lake. There is a public notice which Sharon will send via email to those lake owners for which we have email addresses. Homeowners who wish to opt out of treatment by their property must do so by May 17.
- f) Website: We did a run through of the new website layout, which still has old wording. Changes were suggested. Mary and Sharon will meet to make changes per suggestions before getting back to Eric. Our goal is to minimize the number of times we make revisions with Eric so as to minimize cost. We will also ask Eric how PayPal will work, including how people get receipts for online payments.
- g) Bill provided an update on his SCVMWS Program. It is anticipated that with the nicer weather more people will begin to use it.
- h) Safety and Security report: Dave encouraged people to use Next Door App. There was an introductory discussion regarding CLA sponsoring a CPR seminar. Dave had checked with three organizations regarding price, minimum number of attendees etc. Discussion will continue at another meeting. If CLA does sponsor such a seminar, it would have to be decided as to whether CLA would subsidize any, all or part of the fee for the training.
- i) Fourth of July picnic. Bill brought up that more people are needed to commit to working the picnic itself. Too much of the burden is falling on Mary and him. If board members cannot provide enough bodies to work, it was suggested we contact people who frequently attend and get commitments from them for specific jobs at specific times. Bill will check with Mary to see if they think that would work and if they are willing to continue to host the picnic. If so, they will put together a list of the workers needed and we will fill those slots prior to the picnic.

**Meeting adjourned at 8:45 pm**

June meeting is set for June 8, 2017 at 7:00.