

Comfort Lakes Association Board Meeting
March 6, 2025 6:30pm
Via Zoom
Minutes

President Mike Crepeau called the meeting to order at 6:33 pm

Members present:

Mike Crepeau
Mike Motzko
Sharon Sill
Dave Freemore
Tom Hobday
Chris Roche
Jackie Anderson

Members Absent:

Bill Keilty
Dick Berglund
Jeanine Hansen (Jeanine resigned as of 3/6/2025 due to family commitments)

Guests:

None

Approval of the Agenda: Tom moved to approve the Agenda; Sharon seconded. Agenda was approved.

Secretary's Report: Sharon had submitted minutes from the October 2024 meeting to members prior to the meeting for review. Mike M. moved to approve the October Minutes; Dave seconded. Minutes were approved.

Treasure's Report: Dick was not present but had sent the Treasurer's Report dated December 5, 2024. The Report had been emailed to members prior to the meeting.

As of December 5, 2024, our finances are as follows:

General Fund	\$ 9,137.98
Fish Stocking Fund	\$ 00.00
Invasive Species Control & Prevention	\$ 495.00

TOTAL	\$ 11,379.34
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2022 Paid Membership	66 (year end)
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2023 Paid Membership	49 (year end)
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2024 Paid Membership	32
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Mike M. moved to approve the Treasurer's report; Dave seconded. Treasurer's report was approved.

Agenda Items:

- **Board President.** Mike C's term as Board President ended December 31, 2024. After asking if he would be willing to serve again, Sharon nominated Mike C. as president. Mike C. was unanimously reelected president.
- **Board Officers:** All other Board officers were voted on last year and have one more year in their term.
- **Membership Meeting:** We would like to hold the membership meeting April 23 or 30, 2025, at the Methodist Church in Wyoming. Dave will check to see if the church is available those dates and if so, reserve it for both dates until we can confirm speakers.
- **Membership Drive:** Mike M. volunteered to head this. Others will help. Jackie will draft a letter for Mike C.'s review for the Little Comfort Lake owners.
- **Annual Meeting Speakers:** We will potentially have three speakers, each to talk for approximately 10 min.
 1. Chisago County Environmental Services re: AIS resources (Mike C. will contact)
 2. Administrator of CLFLWD (Jackie will contact) re: what Watershed is doing such as plans for Sunrise River; ongoing education for homeowners re: natural shorelines; harvester for Little Comfort for clearing pathways of natural vegetation to lake center from docks
 3. Someone from DNR? Mike C. will check

- **Old Business:**

At the April meeting the Board will discuss whether to donate more than our usual \$500 to monitoring the public landing for 2025.

Carp study (stage 1) is not out though was due in Nov. 2024. Plan of Stage 2 is to eradicate carp (cost approx. \$60,000)

No formal feedback on zebra mussel study is out yet, but Mike found very few in picking up the plates from homeowners participating in the study. (Comfort has low calcium levels thus the zebra mussels that here tend to not form hard shells and thus sunfish feed off them easily)

- **Other Business as Requested**

Jackie said there is a county in MN which passed a wake boat ordinance. She will research it.

Mike M. motioned to adjourn; Dave. seconded;

Meeting adjourned at 7:40 pm

Next Board Meeting:

April 3, 2025, 6:30 pm via Zoom

Follow up re: Annual meeting: Scheduled for Thursday May 1, 2025