

**Comfort Lakes Association Board Meeting
July 2, 2020 6:30 pm
Bill Keilty's Home**

Minutes

Meeting was called to order at 6:30 pm by President Jeanine Hansen

Members present:

Jeanine Hansen
Sharon Sill
Dick Berglund
Bill Keilty
Dave Freemore
Mike Motzko

Members Absent:

Mike Crepeau
Jeff Blankenheim
Bruce Anderson

Guests:

None

Approval of Agenda

The agenda had been emailed to members prior to the meeting. The issues of lake classification and wake boats were added. Dave moved to accept the agenda with additions; Bill seconded. Motion passed.

Secretary's Report

Minutes from the June 11, 2020 meeting had been emailed to Board members prior to the meeting; suggested corrections were made. Dave moved to accept the minutes as corrected; Mike M. seconded; Minutes were approved.

Treasurer's Report

Dick presented the Treasurer's report.

Balance in accounts as of 7/2/2020 are: general fund \$ 2,721.92; Walleye stocking program \$ 0 (final payment made 6/16/2020); Milfoil treatment program \$ 925.87. Total balance: \$3,647.79

Dick moved to approve the treasurer's report. Bill seconded. Treasurer's report was approved.

Jeff Blankenheim submitted his resignation from the Board due to work/time commitments. Dave moved to accept Jeff's resignation; Mike M. seconded. Motion passed with much regret by all.

Walleye Stocking Project Update

Walleye stocking is successfully completed. Thank you emails were sent to those who donated to the project.

EWM Treatment Project Update

The Board had approved a motion via email vote of \$700 additional Aquathol K to supplement the first treatment. However, the DNR did not approve additional treatment by Aquathol K, as the DNR wants treatment by that product to be done by May 31. Therefore the \$ 700 remains in the milfoil treatment account.

We still intend to treat with Platoon and have a permit to treat up to 3 acres staying 50' away from lily pads. We have until Sept 1 to complete this.

As treatment is completed, the people treating will post a notice of treatment on docks/shorelines around the lake. It did not work to have homeowners post themselves with the Aquathol K treatment.

Fourth of July Boat Parade/Root Beer Floats

Dick created and distributed the flyer
Members have been emailed notices and notices were posted on Facebook and the website

Judges are lined up.

Photos - Dave has secured a professional photographer

We will have registrants sign a **release of liability form** as part of registration

Prizes - Dave has completed this work

Dick will be the Grand Marshall

Reclassify Lake

To change the classification of the lake would result in minimally fewer parking spots – we currently have 9 plus overflow. Next classification down has from 5-8. The general discussion was that it might be a better use of our time and resources to attempt to get Comfort Lakes transferred to the DNR jurisdiction which governs the other lakes in the CLFL watershed area.

Wake/ballast Boats

More research has to be done on this subject. Jeanine, Mike and Sharon will be on the committee to look into this.

Bill moved to adjourn. Sharon seconded. Motion passed. Meeting adjourned at 7:30.

Next Board Meeting is August 6, 2020 at 6:30 pm.