

**Comfort Lakes Association Board Meeting**  
**December 7, 2023 6:30 pm**  
**Via Zoom**  
**Minutes**

President Jackie Anderson called the meeting to order at 6:35 pm

**Members present:**

Jackie Anderson  
Mike Motzko  
Dick Berglund  
Sharon Sill  
Mike Crepeau  
Chris Roche  
Jeanine Hansen

**Members Absent:**

Bill Keilty  
Dave Freemore  
Tom Hobday

**Guests:**

None

**Approval of Agenda** - Jackie had invited Board members to submit additions to the Agenda. Some additions were suggested. Mike M. moved to approve the agenda with the additions, Dick seconded. Agenda with additions was approved.

**Secretary's Report:** Sharon had emailed minutes from the October 5, 2023 meeting prior to this meeting to Board members. (There was no meeting in November.) Mike C. moved to approve the minutes. Chris seconded. Minutes were approved.

**Treasurer's Report:** Dick presented the Treasurer's Report as of 12/4/2023. CLA has 49 paid members. (There were 66 on 12/31/2022).

Current Cash Balances:

General Fund:	\$9,895.40
Fish Stocking Fund:	\$ 525.00
Milfoil Treatment Fund	(\$2,982.12)



- Jackie suggests that we put together a folder for the lakeshore owners with booklets and any other educational material provided by the DNR, Lower St. Croix Watershed and other organizations which will support our lake stewardship program. She requested approval to purchase folders to keep the materials together; CLA logo stickers to put on the material; & envelopes as a follow up to emails. This cost should be fully reimbursable by Chisago County Lakes Association Grant program. There is also federal money available. Jeanine moved that these items be purchased up to a maximum cost of \$2,000. Sharon seconded. Motion was approved.

#### **Other Business Request By Board:**

- Mike M is still working on the weir issue
- Mike M brought up our Facebook page. It does not work well now because it is tied to one member's personal Facebook page. We need a CLA designated page so that all Board members can access and as Board members change new members can access it. It was decided to contact Eric Schmidt who set up and maintains our website to see if he could set up a Facebook page or can recommend someone else to do it. A secondary request would be to transfer the CLA data from the current page onto the new one. Sharon will email Eric to ask about this. We also will ask Eric about our tiers on the levels of email servers. We continue to have sporadic, inconsistent bounce back of emails sent from [info@comfortlakes.org](mailto:info@comfortlakes.org). The last time Mike C. talked with Eric, Eric said he would try to upgrade us to a higher level.

Mike M. moved to Adjourn. Mike C. Seconded. Meeting adjourned at 7:38 pm

**Next CLA Board Meeting – January 4, 2024 at 6:30 via ZOOM**