

**Comfort Lakes Association Board Meeting**  
**December 3, 6:30 pm**  
**Zoom Meeting**

**Minutes**

Meeting was called to order at 6:35 pm by President Jeanine Hansen

**Members present:**

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

**Members Absent:**

Mike Crepeau  
Bruce Anderson

**Guests:**

None

**Approval of Agenda**

There was no formal agenda. The meeting was to briefly touch base between board members.

**Secretary's Report**

Minutes from the November 5, 2020 meeting had been emailed to Board members prior to the meeting. Mike moved to accept the minutes; Dick seconded; Minutes were approved. Sharon will post the minutes on the website.

**Treasure's Report**

Dick presented the Treasurer's report. The current membership is at 50.

Balance in accounts as of 12/5/2020 are: general fund \$ 2,377.75; Walleye stocking program \$ 0 (final payment made 6/16/2020); Milfoil treatment program \$ 656.49. Total balance: \$3,034.24.

Dave moved to approve the treasurer's report. Mike seconded. Treasurer's report was approved.

### **Update on Application for DNR Grant**

Jeanine has been working on the CLA application for funding to treat invasive species in the lake. We cannot submit the application until January as are waiting for a study and water survey by the DNR. If we get the grant it would cover all but 10% of the costs of treating Comfort Lake, leaving us responsible for approximately \$ 800-\$900.

Bill moved to adjourn. Dave seconded. Motion passed. Meeting adjourned at 7:00.

Next Board Meeting is January 7, 2021, at 6:30 pm.