

Comfort Lakes Association Board Meeting – February 7, 2019
United Methodist Church, Wyoming, MN 7:00 pm

Meeting called to order at 7:00 pm by Amanda Osgood Jimenez

Members present:

Amanda Osgood Jimenez

Mike Motzko

Sharon Sill

Dick Berglund

Bill Keilty

Dave Freemore

Jeff Blankenheim

Mike Crepeau

Members Absent:

Bruce Anderson

Agenda

The agenda was emailed out a prior to the meeting. Bill moved to accept the agenda. Dave seconded. Motion carried

Minutes

Mike M. moved to accept the minutes. Dave seconded. Motion carried to accept minutes.

Treasure's Report

There are now two funds set up within the Association's accounts. One is our general fund and one is specifically for the Milfoil Treatment Program. The second is from donations specifically designated for that program. As of February 7, including donations from today's date, there is \$ 1,135 in the Milfoil treatment fund. Current membership is at 52 members.

Board members status

Amanda reported that Mary Renn has resigned as of January 25, 2019. She may return in the future.

We will contact members of the association who have said they would like to volunteer to see if any would want to be on the board. Per the by-laws we are to have a minimum of 9 and maximum of 13.

Annual Meeting – scheduled for April 11, 2019

Primary topic will be update on Lake Treatment Project

Give instructions to lake shore residents as to what to do when see misuse of the shoreline (i.e. call the Watershed office, take photographs)

Fish survey – use website to disseminate information on the fish report rather than have DNR agent Phil there to report. We can tell people highlights of the report and where to find it.

We will advise members about the CLA Amazon smile account.

Lake Treatment Project

Draft start up budget was presented. Basically need approximately \$6,000 to begin, including purchase of supplies, equipment and product. There was much discussion as to how much of the general funds should be allocated towards the project. Jeff moved that up to \$3,000 of the general funds could be used for the project. It is hoped that not that much will be needed and that more will be raised by designated donations and possibly matching funds from other sources. However, the project is deemed worthy and will benefit all lakeshore residents so board members felt a maximum of \$ 3,000 was justified. After discussion, Mike seconded the motion and the motion passed.

Landing Inspection Funds

It appears the landing inspections are working with the surveys showing that in 2018 there were 7 watercraft arriving with plant, animal, mud or water compared with 25 in 2017; 44 exited with plant, animal, mud or water compared with 75 in 2017; 7 of the boats launched came from lakes with spiny water flea (13 in 2017); 5 launched coming from lakes with starry stonewort up from 2 in 2017.

In 2018 CLA paid for 25 hours (\$500) of landing inspections. We will seek \$1,000 from the city of Wyoming for landing inspections based at least in part on the lakeshore owners paying higher taxes than non-lake shore owners for no additional services.

Insurance for Board Members

There was discussion that most boards carry liability insurance for board members and that we should look into that matter.

Amazon Smile

Dick and Dave are meeting to set up the CLA Amazon Smile account.

Safety and Security

Dave reports that the ice is 2 ½ feet deep in most places. However, the area near highway 8 is thin and rarely freezes to a significant depth.

Dave moved to adjourn, Jeff seconded. Motion carried.

Meeting adjourned at 9:05 pm

Next meeting is March 14, 2019 at 7:00 pm.