

Comfort Lakes Association Special Board Meeting
January 22, 2024 6:30 pm
Via Zoom
Minutes

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

Members present:

Mike Crepeau
Mike Motzko
Dick Berglund
Sharon Sill
Dave Freemore
Jackie Anderson
Tom Hobday
Chris Roche
Bill Keilty

Members Absent:

Jeanine Hansen

Guests:

None

This was a special meeting with only one item to discuss; that being to plan the upcoming Winter CLA membership meeting.

The Approval of Agenda/Secretary's Report and Treasurer's Report were not part of the Meeting.

- Venue: Jackie and Mike C. had contacted various local venues to get information on availability, cost, size and access to Tech Equipment. After listening to options, it was agreed the best option is Lone Oak Grille in Forest Lake.
- Food: We have not provided food before this but the majority voted to offer it given the meeting begins over the dinner hour. We hope it will encourage a larger attendance. Board members are to go to the Lone Oak website and email Mike C. and Jackie with their 3 favorite food options so Mike and Jackie can review and then order what to offer members in a buffet style light meal/heavy hors d'oeuvres.

- Focus: Focus of the meeting will be educational with the topic being how to maintain our shorelines to maximize keeping the lakes clean and healthy.
- Speakers: Jackie has lined up three outside speakers.
- Date: Jackie will present options of Tues January 20; or Tues March 12 to speakers
- Agenda: Jackie has drawn up an agenda which Board members approved of.
- Tech Support: Mike M will operate the computer during the presentations
- Notices: Once we have a date, letters will go out to the membership and non-members notifying them of the meeting;
- Notices: Depending on the meeting date, perhaps a follow up flyer will be put by mailboxes; possibly following the flyer, a week before the meeting, a postcard will be sent.
- Sign-in Table: Dick and others of us will help maintain a sign in/ membership renewal table at the meeting.

Meeting adjourned at 7:35 pm

Next CLA Winter Membership Meeting – Date TOD

6:00 pm

Lone Oak Grill

Forest Lake, Hwy 61 and Broadway