

**Comfort Lakes Association Board Meeting – January 11, 2018**  
**United Methodist Church, Wyoming, MN 7:00 pm**

Meeting called to order at 7:00 pm by Mary Renn

**Members present:**

Mary Renn  
Sharon Sill  
Dick Berglund  
Wally Ostlie  
Bill Keilty  
Dave Freemore  
Mike Crepeau

**Members not present:**

Bruce Anderson  
Lori Bjork  
Mary Jo Brueggeman  
Amanda Osgood Jimenez  
Jeff Blankenheim

**Guests Present:**

None

**Agenda**

The agenda as emailed out a week prior to the meeting was amended to include one additional item to discuss: 1. Annual email of information to members regarding applying for DNR permit if they wish to treat for AIS.

Bill moved to approve the agenda with addition; Dick seconded; approved unanimously

Sharon will send out an email to members reminding them of DNR permit deadlines and provide names and contact information of the two companies providing AIS treatments services of which we are aware (Lake Management and Clark Aquatic Services).

**Secretary's Report**

Minutes from 12/14/17, had been sent out ahead and no objections were received. Bill moved to accept the report, Dick seconded, minutes were unanimously approved.

## **Treasurer's Report**

Dick presented the Treasurer's report. On Saturday, January 13, Mary and Amanda will meet with Dick to audit the 2017 numbers and 2017 financial records.

It was clarified that the CLA is the agent only for the grant money in the stewardship program.

Wally moved to accept the treasure's report, Bill seconded, report was unanimously approved.

## **Business**

- Discussion was had as to how much money, if any, we want to contribute to CLFLWSD to man the lake access in 2018. Given we are not certain as to what other uses there will be for association monies, we decided to not give the \$2,000 amount of 2017. Wally proposed contributing \$ 500. After discussion of that amount, Dick moved to contributing \$ 500 to the CLFLWSD. Dave seconded, unanimously approved.
- Membership is currently at 39 as opposed to 53 from 2017. There are 5 new members since last year, and 19 members who have not renewed. We assume those members will join.
- Boat cleaning station – cost for one is \$18,000. It does not seem to be popular as using it delays people getting into the lake.
- What ideas do we have for promoting the association and getting residents together: Keep the fourth of July celebration – it is very popular and involves many people. The winter gathering has not been as successful and can be thwarted by weather. The bike to breakfast has brought out only a very few people. Bill proposed a “ski around the lake” winter activity and maybe try to get sponsors – would likely not be for 2018; another idea would be to have an August activity such as a “canoe/kayak/non-motorized” race.
- The Aquatic Invaders Summit III is being held from February 28-March 1. Bill will look into whether or not he can attend.
- Wyoming Controlled Access Ordinance  
There is frustration that we are being left out of the process to work on the controlled access ordinance despite the fact that the CLA was to be part of that per the Planning and Zoning Committee – or more likely that nothing is happening with the process at all. We believe a planning and zoning focus group

for this particular issue would be of benefit. Wally will talk with Judy from the committee about this. Our goal is to stay in front of this issue rather than be reactive to it.

- Safety and Security

Dave said the people should notify the Wyoming Police if they are going to be out of town for more than three days. The police will monitor homes without charge. You can notify the police on line at:

<http://www.wyomingmn.org>

tap on City Departments

tap on Police Department

tap on Vacation Checks and fill out the form

Wally moved to adjourn; Mike seconded; motion carried.

**Meeting adjourned at 8:30 pm**

Next meeting is February 8 at 7:00 pm.