

Comfort Lakes Association Board Meeting
July 1, 2021 6:30 pm
Jeanine Hansen's Home: 25553 W Comfort Dr.

Minutes

President Jeanine Hansen called meeting to order at 6:35 pm

Members present:

Jeanine Hansen
Mike Motzko
Mike Crepeau
Chris Roche
Tom Hobday
Dave Freemore

Members Absent:

Bill Keilty
Dick Berglund
Sharon Sill
Jackie Anderson

Guests:

None

Approval of Agenda

The agenda had been emailed to members prior to the meeting. One item was added to the agenda.

Secretary's Report

Minutes from the June 9, 2021 meeting had been emailed to Board members for review prior to the meeting. Mike C. moved to approve the modified minutes; Chris seconded; Minutes were approved.

Treasurer's Report

CLA TREASURER REPORT – 6/28/2021 SUMMARY

2021 PAID MEMBERSHIP = 63

CURRENT CASH BALANCE (6/28/2021): General Fund = \$9264.73

Walleye Stocking Fund = \$0.00 Milfoil Treatment Fund = (\$1082.40) Total = \$8182.33

Submission for 501c3 status as non-profit has been submitted

Dave moved to accept the treasurer's report; Tom seconded; Treasurer's report was accepted.

- **July 4 Boat Parade**

Bill will be Grand Marshall, with Cary Miller managing the registration and liability waivers. 3 judges will be at Mike M. dock. Ice cream: Chris will get it and stored at Jeanine's. distribution will be at Tom's. Prizes will be awarded to top 2 entries in each class.

- **EWM Treatment 2021**

It was decided to table this item until the August meeting to give Board members time to reflect on this issue.

The June/July ProcellaCOR treatments by Lake Management are still set to occur.

- **Annual Membership Meeting**

Annual meeting to be held 7:00 pm, October 7, 2021 at Wyoming United Methodist Church. Details to be fleshed out soon.

- **Stocking of Fish**

The stocking guy has yellow perch, black crappies and panfish - no walleyes at this time, It was recommended we wait until next spring so anything we bring in will spawn in our lake, giving us the biggest bang for the buck. Mike M. will look into historical data from the DNR.

A CLA member survey will be used to get member input on the subject.

Committee members are Mike M. Chad F. Tom, and Dave.

- **Board members etc.**

The CLFLWSD is looking for board members.

CLA is looking for board members and leadership role changes are coming up – think about how you can best serve.

Mike M. moved to adjourn. Dave seconded. Motion passed. Meeting adjourned at 7:20 pm.

Next Board Meeting is August 5, 2021, at 6:30 pm.
Wyoming United Methodist Church