

Comfort Lakes Association Board Meeting
March 3, 2022 6:30 pm Via Zoom
Minutes

President Jeanine Hansen called meeting to order at 6:36 pm

Members present:

Jeanine Hansen
Dick Berglund
Sharon Sill
Dave Freemore
Bill Keilty
Chris Roche
Mike Crepeau

Members Absent:

Mike Motzko
Jackie Anderson
Tom Hobday

Guests:

None

Approval of Agenda

The agenda had been emailed to members prior to the meeting. Sharon moved to accept the agenda; Mike seconded. The agenda was approved.

Secretary's Report

Minutes from the February 3, 2022 meeting had been emailed to Board members for review prior to the meeting. All suggested corrections had been made. Jeanine moved to approve the corrected February minutes. Chris seconded; corrected Minutes were approved.

Treasurer's Report

Dick presented the Treasurer's Report, which had been emailed to members prior to the meeting. As of March 3, 2022 we have 19 paid members for 2022. The membership letters went out a week ago.

Balances in accounts as of 3/3/2022 are:

General Fund \$ 10,326.32;

Walleye Stocking Program \$ 0.00;

Milfoil Treatment Program \$ 1,691.75

Total Balance: \$ 12,018.07

Dick mentioned we are overdue for a financial audit due to covid restrictions of meeting in person. Dick, Sharon and Jeanine will plan to do the audit sometime within the next month if possible. We want to have it done prior to filing our non-profit status in June.

Jeanine moved to accept the Treasurer's report; Bill seconded; Treasurer's report was accepted.

Agenda Items:

Eurasian Water Milfoil Project Team Update

- Sharon will send an email reminder with a link so that members can listen to the recording of the Special EWM Member Meeting of February 17, 2022 to update them on the all-lake milfoil treatment plan for Big Comfort in the summer.
- There is no DNR grant update as of yet. Jeanine turned in CLA's grant application on February 18. Her impression was that decisions on grants were to be made sometime in March.
- Boat Wake Study –Board members are to listen to the webinar recording prior to the April Board meeting, so we are prepared to brainstorm what our next steps as a Board on this topic should be, including whether to have a special membership meeting on the topic, whether to invite Jeff Maars to speak, whether to accept the recommendations and apply them to Comfort Lake?
- Ice Clean Up – we decided that the ice looks pretty clean and a full effort of the association is not needed for this task.
- Boat Launch Clean Up – this will be needed and should be scheduled after the ice is out and snow gone, perhaps mid-April. We will plan to discuss it at the next meeting.

Jeanine adjourned the meeting at 7:11 pm.

Next Board Meeting will be on April 7, 2022, at 6:30 pm.

Format (zoom or in person TBD)