

**Comfort Lakes Association Board Meeting  
May 14, 2020 6:30 pm  
Virtual Meeting**

**Minutes**

Meeting was called to order at 6:35 pm by President Jeanine Hansen

**Members present:**

Jeanine Hansen  
Mike Motzko  
Sharon Sill  
Dick Berglund  
Bill Keilty  
Mike Crepeau  
Dave Freemore  
Jeff Blankenheim

**Members Absent:**

John LaFontsee  
Bruce Anderson

**Guests:**

None

**Approval of Agenda**

The agenda had been emailed to members prior to the meeting. It was unanimously approved.

**Secretary's Report**

Minutes from the April 16, 2020 meeting had been emailed to Board members prior to the meeting; recommended corrections were made. Dick moved to accept the minutes as corrected; Mike seconded; Minutes were approved.

**Treasure's Report**

Dick presented the Treasurer's report that had been emailed to members prior to the meeting. The annual audit with Dick, Jeanine and Sharon will be postponed until social distancing guidelines are lifted.

We have \$ 4,408.58 in the general account; \$ 2,569.96 in the Milfoil Treatment Program Account; and \$ 1,575.00 in the Walleye Stocking Program for a total balance of \$ 8,553.54.

Jeanine also had an additional \$50 membership fee and \$150 donation to the Walleye Fund to turn in.

We need a replacement for Lori Bjork as an authorized check signer as she is no longer on the Board.

Dave moved that Lori Bjork be removed as an authorized check signer for the Comfort Lake Association and that Mike Motzko be added as an authorized check signer for the Comfort Lake Association.

Sharon seconded the motion.

The motion that Lori Bjork be removed as an authorized check signer for the Comfort Lake Association and that Mike Motzko be added as an authorized check signer for the Comfort Lake Association passed unanimously.

Mike M. moved to accept the Treasurer's Report. Bill seconded. The treasurer's report was approved.

### **Walleye Stocking Project Update**

The Walleye campaign was a great success. With our goal being to raise \$1,900 by the end of May, we have \$1,725 with this last contribution. Three families have offered to make up any difference to get to \$ 1,900.

Given we will have the \$ 3,900 (\$2,000 from the CLA and \$ 1,900 from donations) Mike M. was asked to order 180 # of 5" walleye from Bosek Fisheries, for a total cost of \$ 3,900 including transportation and pursue the stocking process, including getting the permit.

Board members were asked to look for a couple spots in the lake that might be the best place to stock the new fish, i.e. places where there would be good cover. It is believed the best cover will be on the southern end of the lake.

Mike M. moved that the walleye be stocked on the southern end of the lake unless we learn something from Bosek Fisheries to indicate otherwise. Dave seconded. Motion passed.

## **EWM Treatment Project Update**

There was much discussion about coordination of timing the walleye stocking with treatment of the lake for EWM. The general consensus was that it was probably better to treat for EWM first, but Mike M. will discuss with Jim from Bosek Fisheries who is providing the walleye. Jeanine has been in communication with the DNR. We are allowed to treat 1/3 of the lake with Aquathol K without regard to water lilies and the other 2/3 with platoon but we have to first submit a map, which shows the water lilies. Platoon can only be used more than 50' away from water lilies. We will have to purchase Aquathol K. Aquathol K can be used to treat without regard to water lilies so if this works on EWM, perhaps in the future that is the only treatment we will use for the entire lake.

Bill and Jeanine will work on the correct formula for Aquathol K. A method of communicating with lakeshore owners will be worked out so residents know when the treatment is happening.

Dave moved that we authorize spending up to \$ 2,000 of the Milfoil Treatment Program funds to purchase Aquathol K to treat up to 1/3 of the lake. Bill seconded. The motion passed.

## **Wake (Surf) Boat Project Update**

This issue was tabled.

## **Carp Fishing**

Bill brought up that carp fishing is disturbing residents by shining lights directly into homes late at night and during the night. We discussed how to inform residents what their rights are. Bill will look up what the statutes are regarding this.

## **Annual Meeting**

To be taken up at the June meeting.

## **Fourth of July**

We agreed that it would be safe to hold the traditional boat parade and will post it on the website and Facebook. We will not serve root beer floats due to covid 19 concerns. Other details to be worked out later. This information will be posted on Facebook and the CLA website.

**Misc.**

Jeanine announced that John had called and will be taking an indefinite absence from the Board given the amount of time his job entails due to COVID 19.

Meeting adjourned at 8:15 pm

Next Board Meeting is Jun 11, 2020 at 6:30 pm. Format/location TBD