

Comfort Lakes Association Board Meeting
May 4, 2023, 6:30 pm
Via Zoom

Minutes

Acting President Jackie Anderson called the meeting to order at 6:31 pm

Members present:

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

Members Absent:

Jeanine Hansen
Mike Crepeau

Guests:

None

Approval of Agenda

The agenda was emailed to members prior to the meeting. Mike M. moved to approve the Agenda with the addition of a fish stocking item. Jackie seconded the motion. Agenda with the addition was approved.

Secretary's Report

Minutes from the April 2023 meeting had been emailed to Board members for review prior to the meeting. Dick moved to approve the April minutes. Mike M. seconded; Minutes were approved.

Treasurer's Report

Dick presented the Treasurer's Report which had been emailed to members prior to the meeting. As of May 2, 2023 we have 3 paid members. This small number is to be expected given the 2023 membership letters were just sent out. Mike M. noted that last year

approximately 65% of lake shore owners on Big Comfort were members and 13% of lake shore owners of Little Comfort were members. At 65% Big Comfort has one of the highest percentages of lake association memberships in the state.

Balances in accounts as of 5/2/2023 are:

CLA General Fund	\$ 5,269.19	
Game Fish Stocking Fund	\$ 400.00	(previously Walleye Stocking Program)
Milfoil Treatment Program	\$ 0.00	
Total Balance:	\$ 5,669.19	

Dick will have a table set up at the annual meeting and receipts available for members to pay dues there. Jackie noted we were wrongly charged tax on the paper and printing – given we are a non profit there should be no charge for it. Jackie will request a refund of the tax portion.

Mike M. moved to accept the Treasurer’s report. Sharon seconded; Treasurer’s report was accepted.

Agenda Items:

Annual Meeting Discussion

The annual meeting is set for May 18, 2023 at 6:30 pm at the Wyoming Methodist Church.

Jackie presented a draft of possible speakers and an Annual Meeting Agenda. The speakers/topics included:

- Chisago County Board Chair Ben Montzka and the County Engineer to discuss the Hwy 8 project
- Wyoming City Administrator and Mayor to address the Wyoming road conditions, specifically all the potholes

- Barb Heitkamp of East Metro Water Resources Education Program to present upcoming education and outreach programs
- Mike O’Conner of Lake Management to review the Whole Lake Treatment of 2023
- Mike M, Dave and potentially the DNR regional representative to present opportunities for fish stocking*
- Jackie and team from Board – introduce the 2023 Shoreland protection and restoration education

*We will try to get a questionnaire out to at least our members from last year as to what fish they would like to see stocked. The hope is to have results before the annual meeting. Board members were enthusiastic about all the speakers and topics and agreed that all these should be on the annual meeting agenda.

Mike M. moved to adjourn. Bill seconded.
Meeting adjourned at 7:22 pm

Next Meeting: Annual Meeting: May 18, 2023 6:30 to 9:00 p m

Next Board Meeting: June 1, 2023 6:30 pm Via Zoom