

**Comfort Lakes Association Board Meeting**  
**October 6, 2022 6:30 pm**  
**Via Zoom**

**Minutes**

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

**Members present:**

Jeanine Hansen  
Sharon Sill  
Dick Berglund  
Dave Freemore  
Tom Hobday  
Bill Keilty  
Jackie Anderson

**Members Absent:**

Chris Roche  
Mike Crepeau  
Mike Motzko

**Guests:**

None

**Approval of Agenda**

The agenda was emailed to members prior to the meeting. Jeanine moved to approve the agenda. Bill seconded. Agenda was approved.

**Secretary's Report**

Minutes from the September 1, 2022 meeting had been emailed to Board members for review prior to the meeting. Jackie moved to approve the September minutes. Bill 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 October 3, 2022 we have 66 paid members.

Balances in accounts as of 10/3/2022 are:

General Fund \$ 14,483.07

Walleye Stocking Fund \$ 0.00;

Milfoil Treatment Program \$ 3,041.75  
Total Balance: \$ 17,524.82

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

## **Agenda Items:**

### **Eurasian Water Milfoil Project Team Update**

The final invoice from Lake Management came in slightly below the lowest estimate: \$ 50,661.00. Mike from Lakes Management reported that the treatment went better than anticipated in that the levels were consistent all summer and right where they needed to be.

The final survey by Blue Water Science will be done within the next couple weeks.

Lake Management is aware that we are tapping into grant money for the majority of the expense and it is willing to be paid when the grant money is available. Janine will send the final invoice to the DNR for its grant payment of \$25,000. Jackie reported there is still not a final vote from the CLFLWD on the grant money from there but the Board is supportive. She intends to propose that the grant is generally increased to a higher percentage.

Jackie also suggested we work on the Coca Cola environmental grant program which accepts applications throughout the year. She also told us about the Expedited Conservation Grant Program as another possible source. One of the options under which Comfort Lakes could qualify is the "Make Lakes More Fishable". This program has a 10% cost match.

Jeanine and Jackie will meet to discuss how to proceed with the grants. Jeanine proposed that we wait until the next meeting to decide on a final contribution by the CLA after we have more information on final grant dollars.

Jeanine plans to invite Mike from Lake Management to our November, 2022 meeting.

### **Aluminum Can Collection Fund Raiser Update**

Jacking reported that as of yet we do not have a site for the unit. It has to be on private property and thus far we haven't found a place.

### **Hallberg Arts Center – Pure Comfort Exhibit update**

Dave suggested we continue advertising on Facebook; the website and emails at various times. Three individuals have contacted him from the posting already. It was decided to invite members of the DNR and CLFLWD to contribute. Jackie will pass info onto the CLFLWD and Jeanine will pass it on to Chris Janik for the DNR.

Details are: It runs from November 17 to January 14 in Wyoming at the Underground Gallery of Hallberg Center for the Arts.

Entries are to reflect life on and near the lake, including activities, wildlife, lake stewardship, fishing, boating, swimming, community events, boat parades, pontoon tie-ups, skating, skiing, etc. Anything associated with a lake is acceptable and can be represented through photos, paintings, sketches, artifacts, memorabilia, educational items, movies, plaques, awards, historical items etc.

Dave Freemore (763-999-0172) is the contact.

Other: Jeanine announced she plans to step down as president in January.

The meeting adjourned at 7:01 pm.

**Next Board Meeting**  
**November 3, 2022, at 6:30 pm.**  
**Via Zoom**