

**Comfort Lakes Association Board Meeting
September 10, 2020 6:30 pm
Zoom 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
Bruce Anderson

Members Absent:

Mike Crepeau
Dave Freemore

Guests:

None

Approval of Agenda

The agenda had been emailed to members prior to the meeting. One item was removed and the agenda was accepted.

Secretary's Report

Minutes from the August 6, 2020 meeting had been emailed to Board members prior to the meeting. Mike moved to accept the minutes; Bruce seconded; Minutes were approved.

Treasure's Report

Dick presented the Treasurer's report. The current membership remains at 49.

Balance in accounts as of 9/10/2020 are: general fund \$ 2,412.63; Walleye stocking program \$ 0 (final payment made 6/16/2020); Milfoil treatment program \$ 656.49. Total balance: \$3,069.12.

Mike moved to approve the treasurer's report. Sharon seconded. Treasurer's report was approved.

Jeanine, Dick and Sharon will plan to audit the books for both 2019 and 2020 in early 2021. Due to social distancing we haven't been able to get together to do 2019.

Our charitable organization status needs to be filed in November. The usual July deadline filing date was extended due to COVID. Dick and/or Jeanine will reach out to Amanda if help is needed doing this.

- **Planning for Annual Meeting (To be held via zoom on October 15)**

Presentations # 1-4 to last from 2-5 minutes. Jeanine will prepare power point for the presentations. Each presenter will have notes on their presentation to Jeanine by **9/28** so she can prepare the power point.

1. Treasurer's Report – Dick to present summary of year's expenses
2. 2020 EWM Treatment and results – Bill to present
3. Walleye Stocking Program – Mike M. to present
4. 4th of July Boat Parade/Root Beer Floats – Dave to present
5. Keynote speaker: Garrett Miller from CLFL Watershed Speak approximately 15 minutes? Jeanine will confirm topics with him.
6. What to expect going forward – Jeanine to present.
 - a) Whole lake treatment plan
 - b) Request for new Board members
 - c) Reinforce that our overall goal is to preserve the health of the lake and actions of Board and members is to be governed by that.

Publicize via emails to members with zoom link. Encourage members to invite neighbors to participate. Invitation to be posted on website and Facebook stating non-members can send an email to association's web address with request to participate. We will respond with the zoom link.

Sharon to draft the email announcement of annual meeting and share with Board for feedback.

Next meeting will be a run through for the annual meeting.

Mike moved to adjourn. Bill seconded. Motion passed. Meeting adjourned at 7:40.

Next Board Meeting is October 1, 2020, at 6:30 pm.