

**Comfort Lakes Association Board Meeting
September 1, 2022 6:30 pm
Via Zoom**

Minutes

President Jeanine Hansen called the meeting to order at 6:33 pm

Members present:

Jeanine Hansen
Sharon Sill
Dick Berglund
Chris Roche
Tom Hobday
Mike Crepeau
Mike Motzko
Bill Keilty

Members Absent:

Dave Freemore
Jackie Anderson

Guests:

None

Approval of Agenda

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

Secretary's Report

Minutes from the July 7, 2022 meeting had been emailed to Board members for review prior to the meeting. (There was no August meeting.) Dick moved to approve the July minutes. Mike C. 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 August 30, 2022 we have 66 paid members for 2022. This compares to a total of 65 for 2021.

Balances in accounts as of 8/30/2022 are:

General Fund \$ 14,505.85

Walleye Stocking Program \$ 0.00;
Milfoil Treatment Program \$ 3,041.75
Total Balance: \$ 17,547.60

Mike M. moved to accept the Treasurer's report; Tom seconded; Treasurer's report was accepted.

Agenda Items:

Eurasian Water Milfoil Project Team Update

Treatment is right on schedule. Testing throughout the process has shown the levels to be right where we want them to be, i.e., between 2 and 4 parts per billion. There will be one more treatment, likely within the next couple weeks. We anticipate that in total there will have been the initial treatment; one bump; and this second bump coming up. We should know more closely after this next "bump" what our final cost will be. It appears that Lake Management did a good job in their calculations as to their number of treatments and therefore price.

Jeanine asked what the status of the lake quality is around each of the Board member's homes after the treatments. All members indicated the lake looks really good. That it is clear and that the treatments have exceeded expectations. Jeanine said residents on the lake have actually stopped her to comment on how great the lake looks and some have expressed a willingness to contribute more money if it is needed. Mike commented that there seems to be a small resurgence of some of the lily pads. The treatment does not seem to have harmed native plants.

Mike M. suggested that we should remind members of the efforts that the Association put in to accomplish this dramatic improvement to the lake. Also, it would remind members as to how their money is being used. We decided the communication needs to also acknowledge the DNR permit and grant of \$25,000 and the (still anticipated)contribution of the CLFLWD. Jackie has expressed to Jeanine she is hopeful for a grant from Coca Cola as well.

Given that Jeanine will have short notice of the date of the next treatment, that notice will be sent via email to our membership list.

Mike M. moved that a flyer be distributed to all lakeshore owners detailed information about the treatment program in its entirety in an attempt to get more members. Chris seconded. Motion passed.

Colonel Comfort, Trailer and Parts

Tom reported that The pontoon battery sold for \$ 50; the pontoon and trailer for \$ 1,400 and we spent \$ 100 for a gas hose. The net profit was \$ 1,350. Everyone was pleased with that result and appreciative of the efforts of Chris, Bill, Dick and Tom to accomplish the sale.

Aluminum Can Collection Fund Raiser Update

No update on this item

Hallberg Arts Center – Pure Comfort Exhibit Update

Mike M. reported and Dave had emailed an update to Jeanine. The exhibit will run from 11/17/2022 to 1/14/2023

Dave is working on a flyer for Facebook and an email to be sent

Exhibits should reflect life on or near Comfort Lake, such as wild life, stewardship, fishing boating swimming etc.

The meeting adjourned at 7:05 pm.

Next Board Meeting
October 6, 2022, at 6:30 pm.
Via Zoom