

**Comfort Lakes Association Board Meeting**  
**March 12, 2020, 6:30 pm**  
**25553 W Comfort Dr. Wyoming, MN 55092**

**Minutes**

Meeting was called to order at 6:30 pm by President Jeanine Hansen

**Members present:**

Jeanine Hansen  
Mike Motzko  
Sharon Sill  
Dick Berglund  
Bill Keilty  
Bruce Anderson  
Mike Crepeau  
John LaFontsee

**Members Absent:**

Dave Freemore  
Jeff Blankenheim

**Guests:**

None

**Approval of Agenda**

Mike M. moved to approve the agenda. Mike C. seconded. The agenda was approved.

**Secretary's Report**

Minutes from the November 14, 2019 meeting had been emailed to Board members prior to the meeting and there were no objections. Minutes were approved.

**Treasure's Report**

Dick presented the Treasurer's report along with handouts of 2020 Paid Membership List (39); 2019 Paid Membership List Not Renewed; Balance Sheet; and Milfoil Program Balance. As of March 12, 2020 there is a total balance of \$ 6,144.49 comprised of \$ 3,769.58 in the CLA

General Fund and \$2,344.91 in the Milfoil Treatment Fund. We anticipate getting more members – typically many renew membership around the 4<sup>th</sup> of July.

Dick requested that the annual books be audited per usual. Jeanine and Sharon will do that with him at a mutually agreed upon time.

Mike M. moved to accept the Treasurer's Report. Mike C. seconded. Treasurer's report was approved.

### **Parking Spaces in Boat Launch Area**

There are only 9 designated spots in the public access lots however people park along the street and nearly anywhere they can find a spot thus increasing the boat traffic on Comfort to beyond what its capacity to what it is meant to be. Tied in to this is the designation of Comfort as a "General Development Lake" when it fits more into the category of "Recreational" Lake. This issue is tabled until we get more information.

### **Ballast Boats on Comfort**

There are 3 ballast boats owned by residents of Comfort and others come to be used on Comfort. There is a sense these boats are having an adverse effect on the lake.

John moved to establish a committee to research the impact ballast boats are having on Comfort including the ecosystem at the bottom of the lake and shoreline erosion; and whether a city ordinance prohibiting them is possible. Bill seconded. Motion passed. John and Mike M. will be on the committee. Included in this work is educating people as to the impact of wake on the shoreline.

### **Stocking Walleye in Comfort**

The DNR is not stocking walleye in Comfort but we believe CLA can do so as long as it is from a licensed fishery. Mike C. moved to establish a committee to look into stocking walleye in Comfort. Mike M. seconded. Motion passed. Committee members are Mike C. and Mike M.

### **Invasive Species**

This ongoing issue is likely of most interest to residents and updates will need to be presented at the semi annual meeting. Jeanine and Bill will work on getting a permit for treatment this year.

Dick will also be involved with this effort and we plan to call on Amanda as she has been part of the effort even though she is no longer on the Board.

### **Semi-Annual Meeting**

Typically the semiannual meeting would be in April, however there was a general consensus that we need more time to prepare presentations and get appropriate speakers. Mike M. moved that the semi-annual meeting be held on May 7, 2020 at 7 pm. assuming the Wyoming Methodist Church is available. Dick seconded. Motion passed. We will ask Dave to verify that the church is available.

It was decided a speaker on erosion would be appropriate. Sharon, Bruce and John will work on getting a speaker for the May meeting – likely someone from the watershed.

Bill moved to adjourn, Sharon seconded. Motion carried.

Meeting adjourned at 8:15 pm

Next meeting is April 9, 2020 at 6:30 pm.

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