

Comfort Lakes Association Board Meeting
May 2, 2024 6:30 pm
Via Zoom
Minutes

President Mike Crepeau called the meeting to order at 6:38 pm

Members present:

Mike Crepeau
Dick Berglund
Sharon Sill
Jeanine Hansen
Bill Keilty
Jackie Anderson

Members Absent:

Dave Freemore
Tom Hobday
Mike Motzko
Chris Roche

Guests:

None

Approval of the Agenda: Janine moved to approve the Agenda; Bill seconded. Agenda was approved.

Secretary's Report: Dave had taken minutes from the April meeting and had submitted them for review prior to the meeting. He had made some changes pursuant to members' input. Jackie moved to accept the revised minutes; Bill seconded. The revised minutes were approved.

Treasurer's Report: Dick presented the Treasurer's Report which had been submitted to members prior to the meeting.

Our financial situation as of 5/2/2024 is:

General Fund Balance	\$ 9,316.10
Fish Stocking Program	\$ 0.00
Invasive Species control and Prevention	\$. 495.00
TOTAL	\$ 9,811.10

Current membership: 31.

2022 year-end membership: 66

2023 year-end membership: 49

We had a very generous anonymous matching donation of \$2,200 towards fish stocking. We used that, all the money in the fish stocking account, and \$ 1,025 from the general account to cover fish stocking expenses incurred in April.

AGENDA ITEMS

- **Introduction of Jen Lazarchic as Board member/Vote** – tabled until June
- **Membership Drive** - ongoing concern over low membership, especially don't understand those who have been members in the past. Will try sending a second notice to those who have not joined in 2024. Dick will purchase envelopes; Mike C will help with stuffing envelopes. Jackie suggested putting a notice up about dues on our Facebook page.
- **Fish Stocking Update** – Mike M. said the fish stocking went well. 110 pounds of walleye (approximately 1500 walleye) and 110 pounds of sunfish (approximately 2000 sunfish) were added to the lake. Mike M. will post video of the fish stocking on our Facebook page.
- **Curly-Leaf Pondweed (CLP)** -Lake Management treated for CLP on April 25, 2024. There is an unusual amount of CLP in Big Comfort this year; 9 acres were treated.
- **Lake Level** – Weir/Craig Wills/Mike Kinney – Mike C spoke to Mike Kinney from CLFLWSD. Mike K said he will get a survey crew to take measurements to get height of the weir and compare height to when it was installed. If height now is lower than original, there will be a discussion

about rebuilding the weir. Mike C said he recently attended a FL Lake Association Meeting and that a big part of its members' concerns is the lake level. Many on Forest Lake want their weir reconstructed.

- **Zebra Mussel plate placement** Mike C is working with the U re: placing plates on docks around the lake to monitor zebra mussels this summer. Jackie is working with the CLFLWSD on placing more plates after the U plates are on to get a good sampling from all around the lake. The plates should be put in by end of month
- **Shoreline Information Meeting** This is put on by Aiden from CLFLWD. It is a good program as there are many grants available to help homeowners improve their shoreline and property tax benefits.
- **Old Business** As approved before the additional hours for invasive species monitors at the boat launch has begun. There is going to be carp monitoring beginning in early June – part of it is electronic.
- **Other Business** There 2025 calendars available from the county which have good information about AIS in Minnesota in them. They are available for \$1 starting in mid-July. Mike C. moved that we purchase calendars for members; Janine seconded; motion passed.

Meeting adjourned at 7:35 pm

Next Board Meeting:

June 6, 6:30pm