

Minutes of the January 3, 2019 Comfort Lakes Association (CLA) Board Meeting.

Meeting held at Wyoming UMC 7:00 P.M.

Called to order by Amanda.

Those present; Dave Freemore, Dick Berglund, Amanda Osgood-Jimenez, Bill Keilty, Mike Crepeau, Mike Motzko, Bruce Anderson

Agenda for tonight's meeting approved..

Secretary's report from 12/13/18 presented.

MSP MikeC. / Mike M. to accept the secretary's report as submitted.

Treasurer's report presented.

Audit of the 2018 books to occur during end of January.

Current membership at 37..

Current checking account balance \$4,841.16

MSP Dave F., Mike M. – to accept the treasurer's report.

Wyoming Controlled Access ordinance. Forward motion taking place – but slowly.

Bill K. presented detailed plans for implementing CLA program to treat milfoil. Equipment needed was reviewed and agreed upon.

We hope to do an initial scan prior to Lake Management visit. We will work in tandem with Steve N. for the assessment, review, and submission for permit from the DNR.

The CLFLSD will be approached to see if any funding might be available to assist in this venture.

It was approved to enroll CLA in an AmazonSmile account .

Mike and Amanda will develop a newsletter to address membership, inclusion of folks from Little Comfort and the CLA vs. milfoil effort.

The next CLA board Meeting will be February 14, 2019, 19:00hrs at Wyoming United Methodist Church.

MSP Dave F. / Dick B. to adjourn the meeting. Meeting adjourned 9:00 PM

Respectfully submitted Dave Freemore Assistant Secretary.