

Minutes of the March 14, 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

Agenda for tonight's meeting approved..

Secretary's report from February 7, 2019 presented.

**MSP** Bill K. / Dave F. to accept the secretary's report as submitted.

Treasurer's report presented.

Current membership at 53...

Current checking account balance \$8705.66 (CLA Balance \$2720.66 + Treatment Balance \$5985.00)

**MSP** Mike C., Mike M. – to accept the treasurer's report.

Wyoming Controlled Access ordinance. Approved by Planning commission – on to City Council.

Plans for implementing CLA program to treat milfoil were reviewed. Bill will acquire the GPS and compliant software.

We hope to do an initial scan immediately after ice out. We will work in tandem with Steve N. for the assessment, review, and submission for permit from the DNR.

The CLFLSD will not assist in funding.

Amanda received a letter from the fisheries department regarding the findings of last summer's fish sampling. Data is in its preliminary stages and has not been formalized for general release.

Amanda presented a draft of the letter to be sent to Mayor Lisa Iverson regarding financial support for employing lake access boat inspectors. Suggestions will be incorporated.

Mike will develop a newsletter to address membership, to encourage inclusion of folks from Little Comfort.

The CLA Annual Membership Meeting will be April 18, 2019, 19:00hr, same bat time –same bat location.

**MSP** Bill K. / Dick B. to adjourn the meeting. Meeting adjourned 8:45 PM

Respectfully submitted Dave Freemore Assistant Secretary.