

Minutes of the November 5, 2020 Comfort Lakes Association (CLA) Board Meeting.

Meeting held via ZOOM 6:00 P.M.

**Called to order** by Jeanine.

**Attendance;** Dave Freemore, Dick Berglund, Bill Keilty, Mike Crepeau, Mike Motzko, Jeanine Hanson missing Bruce Anderson and Sharon Sill

**Agenda for tonight's meeting** approved with the following additions:

- Submission for nonprofit status
- Wake study
- Menards rebate
- Grant option
- Annual Meeting
- Winter Event

**Secretary's report from October 15,2020** forth coming for approval .

**Treasurer's report presented.**

MN Lakes and rivers solicited membership fees, but our year runs from June to June. We will wait.

Membership: One new member added . Current membership at 50. Jeanine and Dick to draft letter to encourage / remind people to become members. Letter to include request email addresses for more efficient communication. Mike C. was successful with encouraging 2 individuals to consider becoming board members. He will forward their info to Jeanine and she will invite them to the next meeting.

Current check account balance \$3153.03 (CLA Balance \$2496.54 + Treatment Balance \$656.49)

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

**Non-profit status submission.** Dick and Jeanine will submit the necessary forms etc.

**Wake Study.** Dick received an update from the U of M regarding the wake boat study. He will forward to all board members.

**Menards rebate.** The CLA PO Box included a certificate for over \$100 in Menards rebates. Dick will return it to the post office?????

**Grant option.** There is a possible grant option to assist in the cost of herbicides. Jeanine and Bill K. will pursue this opportunity through "Conservation Legacy". Submission deadline is Nov 16, 2020.

**Annual Meeting.** So far there have been 55 views of the annual meeting on Facebook.

**Winter event.** Board members are to consider a CLA promoted Winter event at the beginning of March 2021.

**EMW Treatment project – 2021 Planning.** A letter will be drafted to encourage all interested parties to donate to the CLA treatment program. Along with that will be a request for submission of email addresses to facilitate more complete and timely communications regarding and notices and events. Treatment is planned to take place as soon as the little critters emerge. Bill reported that the Star Tribune reported a successful study regarding treatment of Zebra Mussels in one of the bays of Lake Minnetonka.

**Recruiting more board members.** See membership portion of the treasurer report above. Keep on promoting and encouraging those you run into.

**Lake Shore Preservation education.** Jeanine will forward the animated video program to Sharon. Mike M. will research options for lake shore improvement grants and send to Sharon for distribution along with the video. (The beavers are still around and are building a huge den near Comfort lake outlet).

The next CLA Board Meeting will be December 3, 2020, 6:30 P.M

**MSP** Mike M. / Mike C. to adjourn the meeting. Meeting adjourned 7:22 PM

Respectfully submitted Dave Freemore Assistant Secretary.