

Cullen Lakes Association
Board of Directors' Meeting

9:00 a.m., August 8, 2020, Via Zoom (Video)

Present: Ann Beaver, Paul Beilfuss, C.B. Bylander, Patty Hicks, Anne Kostreba, Mike Lawrow, (9:09), Carol Lindahl, John MacGibbon, John Maguire, Debi Oliverius (9:15), Denny Opsahl

Absent: Dan Hurley, Joel Knutson

- 1) President Ann Beaver called the meeting to order at 9:05 a.m.
- 2) The July 11, 2020 minutes were approved on a voice vote. Carol Lindahl inquired if the membership had to approve the annual meeting minutes. Since the annual meeting was conducted this year by mail, and last year's annual meeting was extensively covered in last fall's newsletter, it was decided not to include minutes in the mailing.
- 3) The treasurer's report was approved on a voice vote. Carol Lindahl, treasurer, reported that the budget is in good shape regarding budgeted items and expenditures. Carol also said that the only significant expenditure remaining is the Board's premium for liability insurance.
- 4) There were no suggested additions to the meeting agenda for old or new business, so President Beaver adopted the agenda as distributed.
- 5) Ann Beaver reported the results of this year's annual meeting mail-in ballot (due to the pandemic) received by August 8: 31 ballots were received, and all Board members up for re-election were approved, and there were 30 positive votes for the proposed 2021 fiscal year budget. The dissenting budget vote included a complaint about CLP treatment expense.
- 6) It was noted that although John MacGibbon will not serve again as vice-president, he will pick up additional responsibilities. Ann Beaver said that she would personally deliver the recently approved Lake Management Plan (LMP) to Board members' homes. In addition, Ann said that she would email members of Middle and Upper Cullen information about zebra mussels. No zebra mussels have been reported for those lakes at this time. C.B. Bylander reported that the Education Committee met for a relaxing pontoon excursion, during which assignments were made and

responsibilities distributed to achieve LMP goals. The committee agreed that a web “czar” should be added to continually update and improve the CLA web site. John MacGibbon stated that social media platforms are valuable as well. C.B. said that the committee would also explore other area lake associations’ web sites and communications in an effort to improve our web site and communications. The WAPOA (Whitefish) was suggested as a successful site.

- 7) The following slate of officers for 2020-21 was approved on a voice vote: Ann Beaver, President; Debi Oliverius, Vice-President; Carol Lindahl, Treasurer. Since no one volunteered to serve as Secretary, President Beaver assigned Board members to rotate as secretary throughout the calendar of meetings. C.B. Bylander and Denny Opsahl traded dates due to conflicts. Board members were assigned to the following meeting dates to take minutes:

September 12, 2020—Joel Knutson

October 10, 2020—Denny Opsahl

May 15, 2021—Patty Hicks

June 12, 2021—John Maguire

July 10, 2021—John MacGibbon

July 24, 2021 (Special Meeting)—Dan Hurley

August 14, 2021 (Annual Meeting)—C.B. Bylander

- 8) There was no old business to address.
- 9) Ann Beaver reported that she contacted Clarke Aquatic Services, our CLP treatment contractor, because our contract with them expires this year. Ann said that Clarke intends to propose the same contract for the future, except for cost adjustments. Since there is a general consensus that Clarke does a good job treating CLP, Ann will bring a contract from Clarke to the Board for approval. Denny Opsahl commented that he believes Clarke did an outstanding job on Upper Cullen this season.

*Ann Beaver thanked Anne Kostreba for her contributions and service on the CLA Board, and the Board also joined in thanking Anne.

- 10) Ann Beaver adjourned the meeting on a voice vote at 9:29 a.m.

Next Meeting: Saturday, September 12, 2020, 9:00 a.m. via Zoom

Note: Ann Beaver reported final election results: Board slate approved 37-0, and proposed budget passed 35-2.