

# CULLEN LAKES ASSOCIATION

Board of Directors Meeting  
9:00 a.m., May 9, 2015, Lutheran Church of the Cross

Present: Ann Beaver Paul Beilfuss, Charlie Boudrye, Jim Burrell, Dan Hurley, Jim Kostreba, John MacGibbon, Jack McNamara, Dan Meixner, Denny Opsahl

Absent: Rich Johnson, Kathy Kriewald, Carol Liindahl

1. **Call to order:** Ann Beaver, president, called the meeting to order.
2. **Approval of minutes:** A motion was made, seconded and carried to approve the minutes of the October 11, 2014 meeting.
3. **Treasurer's report:** Charlie Boudrye distributed copies of his report. He noted that CLP donations exceeded dues payments for the first time. A motion was made, seconded and carried to approve the treasurer's report.
4. **Adoption of the agenda:** The agenda was adopted with no additions.
5. **Committee reports:**
  - a. **Administration**
    - 1) **General** – Ann suggested a program called “Shoreland Issues & Solutions,” offered by SWCD and MN Extension as a possible program for the Annual Meeting. The program begins with a recently released 15 minute video, “What Does Clean Water Mean to You?” and is followed by a panel made up of local lakeshore property owners who are also certified Master Gardeners answering questions on issues of interest from the audience. Since these issues could include damage to shorelines from ice heaves, the Board thought this was a good option for the Annual Meeting. Ann was directed to contact Jackie Froemming, MN Extension, to see if the panel is available on August 8. If so, she will email board members and ask for a vote on whether or not to proceed with reserving the panel and video.
    - 2) **Budget & Finances** – The audit of 2014 has not yet been done, but will be done ASAP.
  - b. **Education**
    - 1) **Spring newsletter** – Ann said the newsletter was in progress and would go out the week of May 18. Board members suggested a half dozen newsletters be given to each Cullen Lakes resort for their guests to read.
    - 2) **Web site** – Dan Meixner reported he will add the 2015 CLP treatment maps and the property owners' survey results/highlights to the web site. To encourage additional reporting of “Sightings”, Ann will put a “Sightings” box in the newsletter telling people how to report their wildlife sightings for inclusion on the web site.
  - c. **Environmental Issues**
    - 1) **General** -- Road clean up will take place Saturday, May 23, starting at 8:30 a.m.
    - 2) **Invasive Species**
      - a) **CLP treatment** – Ann passed around maps of each lake showing the areas that were treated by Clarke Aquatic Services on April 29 & 30. She said the pre treatment surveys were conducted April 16 & 17. Clarke treated the maximum allowed acreage on each lake. A post treatment survey will be conducted in the next week or two.
      - b) **Zebra mussel veliger testing** – Ann explained a Crow Wing County program that would pay the lab costs of testing each lake for the presence of zebra mussel veligers, the microscopic stage of these mussels. Each lake would be required to buy a special net (\$182) and send someone to a training session in June. The testing would be done in July. Board members discussed the pros and cons of this testing and decided to not participate in the project.

- 3) **Water Quality** – Ann said the first month’s water samples and Secchi disk readings would be done next weekend.
  - d. **Land Development** – Charlie Boudrye reported on the April site visit to Wilderness Resort Villas by the Pequot Lakes committee he and Ann are part of on behalf of CLA. The main purpose was to determine what additional trees could be removed as part of the ongoing development. Since there were no leaves on the trees yet, nothing was decided. Another site visit will be conducted after full leaf-on conditions exist.
  - e. **Membership** – Charlie said the current count of paid members was 223.
  - f. **Lake Management Planning**
    - 1) **Property Owners’ Survey results** – Ann had emailed the results to board members prior to the meeting. Board members discussed a few of the results and will continue to use them to guide future decisions.
    - 2) **Updating the Lake Management Plan** – Ann said she will call a meeting of the Lake Management Planning Committee in late May or more likely in June to update the existing LMP, based on results of the survey. The updated LMP will be brought before the Board for its approval at its July 11<sup>th</sup> meeting.
6. **Special Committee reports**
- a. **Fish Management** – Dan Meixner will contact the DNR to nail down when they will be conducting the three lake fish survey this year.
7. **Old business** – none
8. **New business** – none
9. **Adjournment** – A motion was made, seconded and carried to adjourn the meeting.

**Next meeting: 9:00 a.m., Saturday, June 13, 2015 at Lutheran Church of the Cross**