

# CULLEN LAKES ASSOCIATION

Board of Directors Meeting  
9:00 a.m., July 14, 2018, Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, Jim Burrell, C.B. Bylander, Patty Hicks, Dan Hurley, Rich Johnson, Joel Knutson, Anne Kostreba, Jack McNamara, Deb Oliverius, Denny Opsahl, Carol Lindahl

Absent: Charlie Boudrye John MacGibbon

1. **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 June 9, 2018 meeting.
3. **Treasurer's report:** Jack McNamara distributed copies of the report and reviewed payments made since the last meeting. There were a few questions about where charges were shown, and Jack will work with Ann and Carol Lindahl to ensure amounts are recorded against the budgeted items. He asked how much detail Board members would like to see and there was general agreement that we did not need to see every detail and some line items could be combined. During discussion about how we show income against yearly expenses there was a motion made and seconded to change our fiscal year from the calendar year to July 1 to June 30. Joel Knutson suggested that we table that motion until we find out what would be involved to implement such a change. The motion was withdrawn, and Jack will investigate further. He also agreed to find an auditor who can certify the audit and that expense will be added to the budget for next year. There was a motion made, seconded and carried to accept the treasurer's report.
4. **Adoption of agenda.** Agenda was adopted as presented.
5. **Committee reports:**
  - a. **Administration:** Carol reported that she had met with the church to finalize details for the meeting and will also contact Clint Baker regarding set up, especially with the microphone and AV needs. Flyers to all members will be sent on Monday. Ann has talked to Dan Long and indicated that he will give some history on the July 4th boat parade history as part of his presentation. John MacGibbon has also talked to Dan regarding AV needs.
  - b. **Budget and Finance:** Paul Beilfuss distributed last year's budget draft and asked for any new or changed budget needs from the group. Group discussed how to move forward on donation requests since we did not spend money this year on CLP treatment. Joel indicated that during his investigation of local lakes with tax financing, it appeared that many of them kept about a two-year reserve. Board agreed that this seems reasonable and that we should ask for the same level of donation for 2019 (no increase from \$250 request this year). During discussion the needs for a Board consensus and policy on investing, growing and spending the "legacy fund" monies was raised. Paul has notes from two years ago and will get the group together to discuss moving forward.
  - c. **Education:** Ann noted that the summer newsletter is in process. C.B. Bylander will talk with Dan Meixner on how the web site is going and also about our social media presence.
  - d. **Environmental Issues:** Anne Kostreba noted that there appears to be work near the shoreline at the new resort building. Board members reported on loons and chicks on the three lakes. Ann is summarizing for the newsletter.
  - e. **Fisheries:** No report.
  - f. **Invasive Species:** Ann shared the results of the July CLP survey and showed comparisons with the May surveys. She believes that some of the CLP had already died back before the surveys

were completed so the July results may be under-reporting the extent of growth. We have been allocated 300 hours on Lower and 100 hours on Middle by the DNR for boat inspections. So far, 103 hours have been done on Lower and 40 on Middle.

- g. Land Development:** There are a number of properties that have new owners and places for sale on all our lakes. No new concerns were raised.
- h. Membership** –Carol reported that we have 257 members and 3 complimentary members for a total of 260.
- i. Water Quality** – Ann reported that chlorophyll A and phosphorus readings are generally better than other years on all three lakes and Secchi dick readings are average. Testing will be done again this weekend.

**6. Nominating Committee:** Paul reported that only Rich Johnson has indicated that he will not run again for Board membership. If you have member ideas, send to Paul.

**7. Old business:** None.

**8. New business** – Patty Hicks reported on the trails by Middle/Upper Cullen. Some very pretty hikes are available. She recommends a deer fly patch for your hat!

**Miscellaneous:** Anne reported that PBS Almanac has produced a show on “Mom and Pop” resorts featuring Eagles Nest resort on Lower Cullen. Nice story on small resorts and our lake.

**9. Adjournment** – A motion was made, seconded and carried to adjourn the meeting.

**Next meeting: 9 a.m., Saturday, July 28, 2018 at the Lutheran Church of the Cross.**

Submitted by Carol Lindahl, CLA secretary