

July, 10 2021 CLA Meeting Notes

Cullen Lakes Association
Board of Directors Meeting
9:00 AM via ZOOM

Present:

All current members and one new board member “distinguished pledge” were in attendance:

Ann Beaver, Paul Beilfuss, C.B. Bylander, Patty Hicks, Dan Hurley, Joel Knutson, Mike Lawrow, Carol Lindahl, John MacGibbon, John Maguire, Deb Oliverius, Denny Opsahl, Randy Steenholdt.

1. President Ann Beaver called the meeting to order at 9:04 AM.
2. Motion to accept the June 12 meeting minutes was made, seconded and passed.
3. Administration Report Deb Oliverius
 - a. Deb reviewed he submitted report. Discussion ensued regarding logistics for printing and mailing of meeting reminders, agenda handouts, as well as promotion efforts to highlight the featured speaker at the Annual meeting. Additional discussion occurred regarding assignment of roles, assistance, and procurement needs for the Annual Meeting.
4. Treasurer’s report was reviewed by Carol Lindahl. Motion was made to approve, seconded and passed.
 - a. Special mention was made of the efforts to secure newly enacted tax exemption on the CLP application saving CLA \$1800.00.
 - b. Post CLP treatment data submission per grant requirements are being completed by Carol for submission to secure disbursement.
 - c. Discussion regarding budget updates regarding Minnesota Lakes and Rivers association membership dues amount was set to \$200.
 - d. CLA “Promotional” Video budget was redirected to the Legacy fund as originally intended vs. general fund.
 - e. Confirmation was made of the previously discussed intent to budget \$300 annually toward potential annual meeting speaker expenses.
 - f. Carol L. suggested and volunteered with Paul B. to review the CLA Board insurance coverage and premium seeking potential local sourcing and pricing options.
 - g. Paul reminded us of the need to get the internal audit scheduled and completed, hopefully prior to the annual meeting. Paul will schedule the execution of the task.

5. Committee Reports:

- a. Education C.B. Bylander
 - i. Website is getting a tad stale again. C.B and John MacGibbon to review and send updates to Dan Meixner. John Maguire suggested any dated but potentially valuable info be archived as the site is refreshed.
 - ii. DNR will be doing net lifts over the next few weeks on Middle and Lower.
 - iii. Video is progressing and will hopefully be completed by the annual meeting for viewing. Needing to add some additional recreational photos.
 - iv. Newsletter to go out shortly. Joel to get Stan Tekiela's promotional info to Ann.

- b. Environmental Issues John Maguire
 - i. John reviewed links available for shoreline maintenance. The DNR has a "Score your Shore" site and there are native plant informational sites available as well. John will get links to Ann for newsletter inclusion.

- c. Fisheries C.B. Bylander
 - i. Nothing beyond the discussion in the previously summarized Education Committee report.

- d. Land Development Ann Beaver
 - i. Nothing new to report

- e. Membership Carol Lindahl
 - i. 254 paid members; 8 complimentary
 - ii. We currently have 6 previously paying members who have not renewed. They will now be reclassified accordingly.

- f. Water Quality Ann Beaver
 - i. Ann reviewed the water quality and lake levels as described in her submitted report. She will be prepared to field any questions regarding lake levels at the Annual Meeting.

- g. Nominating Committee John MacGibbon
 - i. All incumbent up for reelection have agreed to run again except for Mike Lawrow. Mike expressed an interest in possibly running again in the future when his present commitments lessen. We thanked Mike for his service.
 - ii. In addition to Randy Steenholdt, Joel Knutson contacted and received an acceptance from Lora Grauman on Middle Cullen. With those commitments we will be at 13 members pending elections

and any additional nominations to the slate from the floor at the meeting.

Motion to adjourn was made and seconded and passed without opposition.