

# CULLEN LAKES ASSOCIATION

Board of Directors Meeting  
9:00 a.m., June 11, 2016, Lutheran Church of the Cross

Present: Ann Beaver, Charlie Boudrye, Jim Burrell, Dan Hurley, Rich Johnson, John MacGibbon, Jack McNamara, Dan Meixner, Denny Opsahl, Deb Oliverius, Carol Lindahl  
Absent: Paul Beilfuss, C.B. Bylander, Jim Kostreba

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 May 2016 meeting.
3. **Treasurer's report:** Charlie Boudrye distributed copies of the report, noting that we have received our grant funds of \$7,600 from the DNR and have paid Clarke for the spring CLP treatments. Some discussion ensued about the sales taxes involved and Ann will ask Clarke if the invoice can be broken down to minimize the tax. It was moved, seconded and carried to donate \$250 to the Soteroplos scholarship. It was moved, seconded and carried to approve the Treasurer's report.
4. **Review of agenda:** Agenda was adopted as presented.
5. **Committee reports:**
  - a. **Administration**
    - 1) General –
      - a. Annual Meeting: Carol Lindahl reported that the announcement mailing will go out about a month prior to the meeting. She will get details on Carroll Henderson's presentation from C.B. Bylander.
    - 2) Budget and Finances –
      - a. Audit status – no report.
  - b. **Education** – Ann asked for articles for the summer newsletter, which will go out the week of July 25. Dan Meixner has completed a number of updates on the website. John MacGibbon will investigate AIS signage for launch sites on our lakes. Grant funds of \$250 are available.
  - c. **Environmental Issues**
    - 1) Loons – Three pairs and three chicks on Upper; three pairs and four chicks on Middle; two chicks and one pair on the nest on Lower.
    - 2) Lake Friendly awards – Ann noted that we need candidates – forward suggestions to her.
  - d. **Fisheries** – Dan M. reported that the DNR is still discussing stocking muskies on Gull. He distributed two reports – the fish management report detailing current DNR status on muskies and northern pike and a detailed report on the fish population each Cullen lake. He will post highlights on our website; all details are available on the DNR website.
  - e. **Invasives** – Ann reported that Clarke has done the post-treatment surveys on our lakes and will forward a detailed report to us. If members notice any CLP, please report to Ann for inclusion in assessing next year's treatment areas. The DNR is monitoring our boat launch areas – we have 200 hours of monitoring assigned to the Cullens.
  - f. **Membership** – Charlie reported that we have 267 members on the rolls; 13 are complimentary. Ann has contacted former members who have not responded with dues payments for 2016.
  - g. **Lake Management Planning** – nothing.
  - h. **Land Development** – new photos have been submitted to the Association that show possible violations at Wilderness Resort. Ann will follow-up with Pequot Lakes.
  - i. **Nominating Committee** – Ann named Dan Hurley chair of the group, with Paul Beilfuss, Jim Burrell, Jim Kostreba and Dan Meixner as members.

**j. Water Quality** – Testing done the weekend before Memorial Day had results all within the normal ranges. Secchi disk readings were 11 feet on Upper; 14 feet on Middle and 17.5 feet on Lower. June testing will be done this weekend.

**7. Old business – none.**

**8. New business – none.**

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

**Next meeting: 9 a.m., Saturday, July 9, 2016 at the Lutheran Church of the Cross.**

Submitted by Carol Lindahl, CLA secretary