

Cullen Lakes Association
Board of Directors' Meeting

9:00 a.m., May 16, 2020, Via Zoom (Video)

Present: Ann Beaver, Paul Beilfuss, C.B. Bylander, Joel Knutson, Anne Kostreba, Mike Lawrow, Carol Lindahl, John MacGibbon, John Maguire, Debi Oliverius, Denny Opsahl (9:18)

Absent: Patty Hicks, Dan Hurley

1. President Beaver called the meeting to order at 9:08 a.m.
2. October 12, 2019 meeting minutes were approved on a voice vote.
3. Carol Lindahl, treasurer, indicated that the budget is in good shape regarding income and expenditures. The report was distributed via email prior to the meeting. The income for the budget will be modified to include recent DNR grants. The treasurer's report was approved on a voice vote.
4. There were no additions to the agenda, so the agenda was adopted as presented.
5. As part of the aquatic invasive species (AIS) grant procedures, the DNR requires an independent contractor to review and verify the primary AIS contractor's survey. Central Minnesota Aquatics was requested to review and verify Clarke's survey at a cost of \$500 per lake. The secondary contractor supported Clarke's survey results for each lake.
There were no additional comments or questions regarding Board committee reports provided earlier via email.
6. There was considerable discussion regarding the 2020 annual meeting. There was a suggestion to hold the meeting on our web site. Ann Beaver stated that an updated Lake Management (LMP) would be presented during the June 11 meeting, and the plan

would be included on a July Board meeting agenda for the Board's approval. The LMP would then be presented to the membership at the annual meeting. Anne Kostreba stated that she would investigate how other lake associations are handling annual meetings. John Maguire suggested that we consider utilizing a webinar for the annual meeting. Anne Kostreba asked Joel Knutson to check on the speaker for the annual meeting keynote address as he indicated he would do so last fall. Another suggestion was to use the newsletter for the keynote address and other annual meeting requirements. The CLA membership has to approve Board nominations during the annual meeting. In summary of the discussion about the annual meeting, there was a general consensus among Board members that we would handle items required for membership approval via the summer newsletter. In addition, there would be no need for a keynote speaker this year. Ann Beaver appointed Debi Oliverius to chair the Board's nominating committee. It was suggested that new association member, Randy Steenholdt (MC) be contacted to ascertain his interest in serving on the Board.

7. There was additional discussion regarding a number of topics. There was discussion and inquiries regarding property development, especially with respect to Wilderness Resort and cabin/home construction around the lakes. Ann Beaver reported that she and Carol Lindahl requested Clarke, our AIS contractor, to utilize granular Aquathol-K as opposed to liquid form as an experiment near the channel between Upper and Middle Cullen. The results will be reported after the treatment. Anne Kostreba requested information from Board members regarding loon reports. A comment was made that there was a nesting pair on Lower Cullen. Water quality testing is scheduled for June, with Ann Beaver, Denny Opsahl, and Debi Oliverius responsible for their respective lakes. In the future, the Whitson family, Lower Cullen will become responsible for Lower Cullen. John Maguire

reported that he recently had knee replacement surgery, so he may need some time off from responsibilities.

8. President Beaver adjourned the meeting at 9:45 a.m. Next meeting is scheduled for 9:00 a.m., June 11, via Zoom (video).