

CULLEN LAKES ASSOCIATION  
Board of Directors Meeting  
9:00 a.m., September 12, 2020 via Zoom

Present: Ann Beaver, Paul, Beilfuss, C.B. Bylander, Patty Hicks, Carol Lindahl, John MacGibbon, John Maguire, Debi Oliverius, Denny Opsahl

Absent: Dan Hurley, Joel Knutson, Mike Lawrow

1. **Ann Beaver, president, called the meeting to order.**
2. **Approval of Minutes:** A motion was made, seconded and carried to approve the August 8 Board meeting minutes.
3. **Treasurer's report:** Carol Lindahl presented the treasurer's report noting that we had a "surprise" donation from a member who noted the unbalanced budget presented for 2020-21 and sent \$1000 to balance the budget. A motion was made, seconded and carried to approve the Treasurer's report.
4. **Review of agenda:** The agenda was adopted as presented.
5. **Draft committee assignments:** Ann Beaver said the draft committee assignments she emailed to board members before the meeting contained a few changes but were essentially the same as last year. If anyone wants any changes in assignments, notify Ann as soon as possible. The final assignments will be sent in the October meeting packet.
6. **Committee reports:**
  - a. **Administration:** Debi Oliverius asked for a copy of the procedure for setting up the Annual Meeting, which she will head up next year. Carol will provide.
  - b. **Budget & Finances:** Paul Beilfuss has met with Karl Samp of the Brainerd Lakes Area Community Foundation (BLACF) and will set up a meeting with the full committee to further investigate investing with this group. Paul will also write an article for the fall newsletter on the legacy fund.
  - c. **Education:** Ann asked for newsletter articles. C.B. Bylander said he would contribute articles on septic systems and zebra mussels. Debi suggested that next year we do an article on the negative impact of wake boats on small lakes such as ours. C.B. noted that the committee is working closely with Dan Meixner on updated web content.
  - d. **Membership:** Carol asked for a volunteer to write the donation letter for the fall membership mailing. (Subsequent to the meeting John Maguire volunteered and has written the letter.)
  - e. **Fisheries: Water Quality:** The Whitsons have started doing water sample collection on Lower Cullen .(Debi continues on Middle and Denny Opsahl on Upper.
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, October 10, 2020 via Zoom.**

Submitted by Carol Lindahl, substituting for Joel Knutson (secretary assigned to this meeting)

