

# CULLEN LAKES ASSOCIATION

Board of Directors Meeting  
9:00 a.m., May 14, 2016, Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, Charlie Boudrye, Dan Hurley, Rich Johnson, Jim Kostreba, John MacGibbon, Denny Opsahl, Carol Lindahl

Absent: Jim Burrell, C.B. Bylander, Jack McNamara, Dan Meixner, Deb Oliverius

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 October 2015 meeting.
3. **Treasurer's report:** Charlie Boudrye distributed copies of the report, noting the current balance of over \$113,000. Clarke has not yet been paid for this year's treatment of curly-leaf pondweed. 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: Ann reminded the group that Carroll Henderson is scheduled to speak at the Annual Meeting. Carol Lindahl reported that the Church assembly room has been reserved for the meeting and that she is working on a better audio-visual arrangement.
    - 2) Budget and Finances –
      - a. Audit status -- Paul Beilfuss noted that the audit for 2015 needs to be scheduled.
  - b. **Education** – Ann asked for articles for the newsletter. Send any information to her this week.
  - c. **Environmental Issues**
    - 1) Highway pickup – Canceled for this year and next due to road construction.
    - 2) Invasive Species –
      - a. CLP treatment – Clarke completed the treatments on all three lakes on May 3 -4. Their invoice is just over \$41,000; we raised over \$24,000 and have DNR grants for \$7600. Group agreed that asking for a specific amount, in this case \$175 to cover treatment, with the dues notices was very successful.
    - 3) Water Quality – Testing will be done before the end of May.
  - d. **Land Development** – no news.
  - e. **Membership** –Charlie reported that we have 222 members so far this year. Ann has contacted former members who have not responded yet.
  - f. **Lake Management Planning** – Ann presented the Board members with a copy of the updated plan. Note committee responsibilities. She also distributes to the DNR and local agencies.
6. **Special Committee reports**
  - a. **Fish Management** – no information.
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, June 11, 2016 at the Lutheran Church of the Cross.**  
Submitted by Carol Lindahl, CLA secretary