

# CULLEN LAKES ASSOCIATION

Board of Directors Meeting  
9:00 a.m., June 9, 2018, Lutheran Church of the Cross

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

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 19, 2018 meeting.
3. **Treasurer's report:** Jack McNamara distributed copies of the report, noting that we have more than \$163,000 in assets, which includes the "legacy fund" money. It was moved, seconded and carried to approve the Treasurer's report.
4. **Adoption of agenda.** Agenda was adopted as presented.
5. **Committee reports:**
  - a. **Administration:** Carol Lindahl reviewed plans for the Annual Meeting to be held August 11. Dan and Kay Long will present their history on the Cullens; John MacGibbon agreed to communicate with them about any audio-visual needs. Ann will update the displays and Carol will finalize the details with the Lutheran Church. Denny Opsahl volunteered to do the registration table and Paul Beilfuss will get pastries, cups, etc. for the pre-meeting social time. We agreed to keep the tables as rounds (and not move to theatre seating) and that we would use some of our CLA merchandise as meeting giveaways.
  - b. **Budget and Finance:** Paul Beilfuss would like to have budget information from all committee chairs by the next meeting (July 14). He noted that we need to discuss how to approach our membership on donations, given that we did not spend the funds raised to treat CLP this year.
  - c. **Education:** Ann asked for ideas for the summer newsletter. An article on the rules regarding jet skis was suggested.
  - d. **Environmental Issues:** Anne Kostreba noted that there was now a silt fence by the expanding resort on Lower Cullen. It is expected that our nesting loons will hatch within the next couple of weeks.
  - e. **Fisheries:** C.B. Bylander reported the new northern pike regulations are in effect.
  - f. **Invasive Species:** Ann reported that we will be doing another survey of the CLP on the lakes to determine the effect of not treating this year and as preparation for next year. She noted that the zebra mussels appear to be moving around the lake.
  - g. **Land Development:** There are a number of properties that have new owners and places for sale on all our lakes.
  - h. **Membership** –Carol reported that we have 257 and 3 complimentary members. Board members requested a list of members from past years who have not paid for this year, so that neighbors can be reminded.
  - i. **Water Quality** – Water quality is within normal ranges at this point in the year. Testing will be done again this weekend.
6. **Nominating Committee:** Paul reported that only Rich Johnson has indicated that he will not run again for Board membership. If you have member ideas, send to Paul. Jack has put his house on the market so if anyone is interested and willing to serve as treasurer, please let Paul know.

7. **Old business:** Anne has leftover tools and vests from road clean up if anyone wants them. Anything not claimed by the Board will be made available at the Annual Meeting.
8. **New business – none.**
9. **Adjournment** – A motion was made, seconded and carried to adjourn the meeting.

**Next meeting: 9 a.m., Saturday, July 14, 2018 at the Lutheran Church of the Cross.**

Submitted by Carol Lindahl, CLA secretary