

CULLEN LAKES ASSOCIATION

Board of Directors Meeting
9:00 a.m., June 14, 2014, Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, Jim Burrell, Charlie Boudrye, Dan Hurley, Jim Kostreba, Kathy Kriewald, Rich Johnson, John MacGibbon, Dan Meixner, Carol Lindahl

Absent: Bruce Helland, Denny Opsahl, Jack McNamara,

1. **Ann Beaver, president, called the meeting to order.**
2. **Approval of minutes:** Ann distributed minutes via email prior to the meeting. Dan Hurley asked that a change be made to reflect that he left the meeting at 9:41; Ann noted that the Board needs to have a quorum to enact business, which is why attendance is noted in the minutes. A motion was made, seconded and carried to approve the revised minutes of the May 2014 meeting.
3. **Treasurer's report:** Charlie Boudrye distributed copies of the report, noting that he had purchased a new certificate of deposit for \$60,000. Interest from cashing in the old CD is reflected in the budget detail. No bill yet from AIS treatment. It was moved, seconded and carried to approve the Treasurer's report.
4. **Approval of agenda:** Agenda was adopted as distributed.
5. **Committee reports:**
 - a. **Administration**
 - 1) General –
 - a. Annual Meeting: John MacGibbon has written to Gene Reed to ask her to present her family history on the lakes at the Annual Meeting. Carol will double-check all arrangements with the Nisswa Legion and send out flyers before the next Board meeting. Meeting will follow the same format as last year.
 - 2) Budget and Finances – All budget estimates should be sent to Paul Beilfuss for creation of the 2015 for review at the next Board meeting
 - b. **Education** – Ann asked for articles for the summer newsletter by the next Board meeting. Dan Meixner is working to get some technical support and then get the new website up and running for the Annual Meeting.
 - c. **Environmental Issues --**
 - 1) General –
 - a. Highway pick-up – Jim Kostreba reported that a good group worked on our section of 371 clean-up.
 - b. Middle to Lower Channel—Continuation of discussion following Dan Dufour's visit to the Board at last meeting. Ann reiterated that we need photographic proof of any changes and that it would be best if someone met with the Hirscheys to discuss the situation and perceptions of others on the lakes that they are actively narrowing the channel. No one volunteered to do this and the discussion ended.
 - 2) Invasive Species –
 - a. CLP treatment results – Ann passed around the treatment data and boat tracks from this year's treatments by Clarke. They will be on the lakes to do a post-treatment evaluation later this month. Carol will submit data to the DNR for grant payment after we received Clarke's bill.
 - 3) Water Quality – No data yet.

- d. **Land Development** – Ann reported that Nisswa approved the Rock Tenn division into six lots on Lower Cullen. Pequot Lakes approved Wilderness Resort’s new plan, which includes a two-story lodge and reduced density of units. Dave Sjoblad, Pequot Council member, indicated that he had a “trust issue” with Wilderness Resort and Mayor Nancy Adams moved to create a committee to monitor the redevelopment activities of Wilderness Resort Villas; the committee would include a representative of the CLA. Other discussion surrounding the Wilderness Resort development included removal of trees, documented by a lake property owner, and showing removal of many living trees. A tree inventory was requested by Mayor Adams.
- e. **Membership** –Membership to date is similar to previous years.

6. Special Committee reports

- a. **Fish Management** – no report. Charlie noted that the “no wake” buoy was moved to the entrance on little bay on Middle.

7. Old business – none.

8. New business –

Nominating committee – Ann distributed a proposed nominating committee and a list of Board members whose terms expire this year. Committee to be chaired by Paul Beilfuss and Dan Meixner.

Misc. -- It was reported that Bruce Helland is seriously ill; a card will be sent from the Board. Jim Burrell offered to handle merchandise orders for Bruce.

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

Next meeting: 9 a.m., Saturday, July 12, 2014 at the Lutheran Church of the Cross.

Submitted by Carol Lindahl, CLA secretary.