**CULLEN LAKES ASSOCIATION**

Board of Directors Meeting
9:00 a.m., July 8, 2017, Lutheran Church of the Cross

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

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
    June 10, 2017 meeting.

3.  **Treasurer's report:**  Charlie Boudrye distributed copies of the report in the absence of Treasurer
    Jack McNamara. It was noted that the full amount of the "legacy fund" money needs to be listed
    separately. We should know how much was raised (between 2016 and 2017 calendar years) for the
    2017 treatment of CLP for the Annual Meeting. 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:**  Ann contacted Tim Plude at the DNR and he has agreed to speak at the
    Annual Meeting. Denny Opsahl volunteered to staff the registration/welcome desk at the
    meeting; Paul Beilfuss will get bakery goodies and plates; Carol will bring coffee grounds to
    make coffee; Jim Burrell will set up a display of CLA logo items and 12 glasses to be offered as
    door prizes; Carol will bring tickets for the raffle; Ann will bring displays. Carol asked if we
    could try not moving the tables and chairs around and let people sit at the tables with their
    coffee and the group agreed to try this. Committee chairs are asked to send Carol their reports
    for the annual meeting booklet electronically by the next Board meeting. Carol has met with the
    church and filled out paperwork for the microphone and podium. Final check on details at next
    Board meeting.
    b.  **Budget and Finance:**  Paul Beilfuss distributed a draft budget. Any changes or suggestions
        should be forwarded to him.
    c.  **Education:**  Ann reviewed ideas for the summer newsletter.  Send all articles to her ASAP.
        Nothing new on the website – send ideas to Dan Meixner.  Allie Isaacson, Eagle's Nest Resort,
        has ideas on the use of social media for our group.  She will be invited to present her thoughts at
        the next Board meeting.
    d.  **Environmental Issues:**  Jack McNamara has met with MNDoT and has submitted an article for
        the newsletter on current concerns and progress
    e.  **Fisheries:**  There are reports of night bow fishing, which is legal, on our lakes.  These anglers
        are supposed to be 150 feet from shore and catch only rough fish.
    f.  **Invasive Species:** Ann presented graphics showing all treatment areas and where CLP was
        discovered in the post-treatment surveys by Clarke.  This information will be shared at the
        Annual Meeting and in the newsletter. Ann also noted that our contract with Clarke expires at
        the end of this year.  She will ask that they present a new proposal for us to review this fall.
    g.  **Land Development:** One property on Middle Cullen has been sold.
    h.  **Membership** –No changes.
    i.  **Water Quality** – Water quality is within normal ranges at this point in the year.

6.  **Nominating Committee:** Rich reported that Jim Kostreba has decided not to run for re-election and that his wife, Anne, has agreed to run. Question raised if Dan Hurley is planning to continue as a Board member – he has not attended any meetings this year and has not paid dues. Rich will follow-up with him.

7.  **Old business – none.**

8.  **New business –** Fred Klietz has approached Ann with a fund-raising idea that involves selling lake maps that show owners and property numbers. We agreed that our current map format meets our needs better but Board members liked his initiative. Ann will inquire if he is interested in serving on the Board at some point.

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

**Next meeting:  9 a.m., Saturday, July 29, 2017 at the Lutheran Church of the Cross.**
Submitted by Carol Lindahl, CLA secretary