

CULLEN LAKES ASSOCIATION

Board of Directors Meeting

9:00 a.m., October 10, 2015, Lutheran Church of the Cross

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

Absent: Jim Burrell, Deb Oliverius, Denny Opsahl

1. **Ann Beaver, president, called the meeting to order.**
2. **Approval of minutes:** A motion was made, seconded and carried to approve the September 12 meeting minutes.
3. **Treasurer's report:** Charlie Boudrye reviewed our income and expenses to date. It was moved, seconded and carried to approve the Treasurer's report.
4. **Agenda:** Agenda was adopted as presented.
5. **Committee reports:**
 - a. Administration –
 - a. General --C.B. Bylander was successful in inviting Carrol Henderson to be the speaker at our Annual Meeting next August.
 - b. Budget and Finances – Board had another lively discussion about raising additional funds to cover the costs of CLP treatments. Jack McNamara will do a draft letter and send to Board for review and comment. Dan Meixner volunteered that all back-up and supporting information can also be on the website. It was decided to send the membership mailing at the beginning of December to help with year-end giving considerations.
 - b. Education – Ann reported that the fall newsletter will go out next week. She noted that the Crow Wing County AIS plan includes money for education and a special mailing to our membership would qualify. Education committee will put together a proposal for mailing in April or May – when seasonal resident are returning and activity starts on the lakes.
 - c. Environmental issues –
 - a. Invasive species – Ann and Carol met with Dan Swanson at the DNR to review results of this year's CLP treatments and hear news from the DNR. Dan is retiring next spring; he has been a good contact for us and will be missed. He shared information on a new invasive – starry stonewart, which has been found in Lake Koronis. He urged us to continue to make membership aware and actively looking for zebra mussels, as localized early infestations can be successfully treated.
 - b. Water Quality – Ann presented a chart showing Secchi disk, total phosphorus and chlorophyll *a* readings – the ten-year average, the range of readings and this year's measurements. All lakes are within normal expectations.
 - d. Land Development – Wilderness Resort Villas (WRV) met with the Pequot Lakes committee to review tree and brush removal on the property. It was agreed that they could clear some brush and selected trees; situation will continue to be monitored.
 - e. Membership – no report.
 - f. Lake Management Planning – no report.
6. **Fish Management** – Issues with dock site infringement in the bulrushes at WRV appear to continue. Photos showing the situation were given to Wayne Mueller at the DNR and passed to the water

resources enforcement officer. WRV had been given notice to move docks out of the bulrush area – it appears that this has not been done.

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, May 14, 2016 at the Lutheran Church of the Cross.

Submitted by Carol Lindahl, CLA secretary.