

# CULLEN LAKES ASSOCIATION

Board of Directors Meeting  
9:00 a.m., June 10, 2017, Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, Charlie Boudrye, Jim Burrell, C.B. Bylander, Jack McNamara, Dan Meixner, Deb Oliverius, Denny Opsahl, Carol Lindahl

Absent: Dan Hurley, Rich Johnson, Jim Kostreba, John MacGibbon,

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 20, 2017 meeting.
3. **Treasurer's report:** Charlie Boudrye distributed copies of the report, noting that we have more than \$148,000 in assets, which includes the "legacy fund" money. We have received reimbursement for the zebra mussel mailing. It was moved, seconded and carried to approve the Treasurer's report.
4. **Treasurer transition:** Ann noted that Charlie has asked to step down from his responsibilities as treasurer and the Board thanked him for his 14+ years of service. He will continue as a Board member. It was moved, seconded and carried to accept Charlie's resignation. Ann stated that Jack McNamara has agreed to step into the treasurer job and has starting working with Charlie to understand the files and history of the job. It was moved, seconded and carried to elect Jack McNamara as treasurer of the CLA Board effective immediately. Jack, Charlie and Dan Meixner will review software needs of the position and determine the best fit for the needs of our organization. It was moved, seconded and carried to authorize them to spend up to \$250 for any software that is needed.
5. **Adoption of agenda.** Agenda was adopted as presented.
6. **Committee reports:**
  - a. **Administration:** Ann has contacted Tim Plude at the DNR as a possible speaker for the Annual Meeting on the topic of zebra mussels – what to do now that we have them in Lower Cullen. (Tim is Dan Swanson's replacement as AIS specialist in the Brainerd office.) Jim Burrell suggested that we give away some glasses and mugs as door prizes at the meeting and the Board agreed.
  - b. **Budget and Finance:** Paul Beilfuss would like to have budget information from all committee chairs by the next meeting (July 8).
  - c. **Education:** Ann asked for ideas for the summer newsletter. Jack agreed to write an article on the current status of Highway 371 as it impacts Lower Cullen drainage. He noted that there have been a couple of vehicle accidents during the construction.
  - d. **Environmental Issues:** As noted above there is still a concern about Highway 371 impact on drainage into Lower Cullen.
  - e. **Fisheries:** Dan Meixner reported that we do not have any special fishing restrictions on our lakes at this point. He will write an article for the newsletter on general fish topics, such as putting rough fish in the garden, not back into the lake.
  - f. **Invasive Species:** Clarke treated all three lakes for curly-leaf pondweed. Acreage treated: Lower -- 26.19; Middle – 18.41; Upper – 33.16. The DNR will be testing all three lakes for zebra mussels later this summer.
  - g. **Land Development:** Nothing new.

**h. Membership** –Ann reported that we have 252 members of which 235 are property owners, 12 are family members, and 5 are complimentary.

**i. Water Quality** – Water quality is within normal ranges at this point in the year.

**7. Nominating Committee:** Rich sent a report to Ann noting that 8 of the 9 current members up for reelection have agreed to run again. The exception is Dan Meixner, who is changing jobs and will be unavailable for weekend meetings. He has generously agreed to continue to manage the website and do water quality testing on Middle Cullen.

**8. Old business – none.**

**9. New business – none.**

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

**Next meeting: 9 a.m., Saturday, July 8, 2017 at the Lutheran Church of the Cross.**

Submitted by Carol Lindahl, CLA secretary