

2-5-2020 Meeting Minutes

In Attendance

- Greg Cardinal
- Colleen Nagle
- Kyle Bahr
- Keith Kastener
- John Currie

Meeting called to order at 7:08PM by Greg Cardinal

Meeting Minute Review

Meeting minutes from January 8th 2019 were reviewed and a motion to approve was made by Keith Kastener and seconded by John Currie. January 2019 Meeting Minutes were approved unanimously.

Governance, Finance, and Compliance

The Treasurer's Report was skipped because of David Smith's Absence.

The electronic file archive has been continued by David Smith and steps have been completed to move all files to the CLIA Google Drive storage.

Additional review will be completed by Greg Cardinal and Kyle Bahr.

A plan to review and demo the Google Drive storage system will be provided by Kyle Bahr so all CLIA Board Members are aware of how to use the new system..

Communications, Website, and Member Relations

The association dues and algae permit mailing is gradually being returned by lake residents,

The CLIA board requires 51% (95) Algae permit submission in order to treat the lake. Currently 82 residents have returned signed permits.

An email reminder will be sent by Kyle Bahr asking residents to send in their signed permits and association dues. We will request residents to send in their response by no later than February 15th.

This email will include the:

- Association Dues
- Algae Permit / Contact Info Update

- Save the date for the Spring CLIA Meeting (with graphic)

Email reminders will be sent 1 month prior to upcoming events hosted by the CLIA (Spring Clean Up, Annual Meeting, etc)

The next upcoming event will be the Spring Meeting on April 29th 2020.

Algae and Weed Management

The CLIA will plan to apply for the Aquatic Invasive Species grant (Due March 23rd) to be targeted at Eurasian Water Milfoil.

Lake Management will provide a quote / treatment plan and 50% of the cost will be requested from Dakota County through the Aquatic Invasive Species grant.

A weed study will be completed in May 2020 by the city of Burnsville. Based on those results, the CLIA will vote whether a treatment should be completed by Lake Management.

The weed and Algae committee will draft and email notice to alert all lake residents that a Eurasian Water Milfoil treatment will be completed. Residents will be given a deadline to respond to the CLIA and opt out of the weed treatment. Residents will also be notified again at the CLIA Annual Meeting and given until May 15th to be excluded from treatment.

Weed rebates will be continued through 2020. Notification of this will be provided at the annual meeting and again via email.

Fish Management

Kyle Bahr reached out to West Central Bait and Fishery to inquire about our final Walleye stocking for 2020. A decision will be made to stock either in the early spring or late fall. This will be determined based on stock availability with the fishery.

Misc

Nominations for the next CLIA board were discussed. Current CLIA members will begin to ask friends and neighbors on Crystal Lake for any interested candidates.

An email will be sent to residents informing them that 3 new openings will be available on the CLIA Board.

Motion to adjourn was made by Colleen Nagle and seconded by Keith Kastener