

Crystal Lake Improvement Association (CLIA)

Board Meeting Minutes for

May 6, 2020

1. The monthly CLIA Board meeting was held via conference call and was called to order at 7:04 p.m. by Greg Cardinal, President. Those also attending the meeting (on the conference call) were Dave Smith, Kathryn Wells, Jay Jenkins, Keith Kaestner, Colleen Nagle, Rob Lambert, Kyle Bahr and John Currie.
2. Approval of the CLIA Board meeting minutes for the March, 2020, meeting were discussed. Mr. Kaestner moved to approve the minutes which were unanimously approved. (The CLIA Board did not have a quorum for the April, 2020, meeting, so there are no minutes from that meeting.)
3. Treasurer Report – Mr. Cardinal asked Mr. Smith to provide the Treasurer Report. Mr. Smith stated the April treasurer report will be nearly identical to March with addition of \$100 in dues and approximately \$20 in interest. There was little additional discussion and Mr. Jenkins moved to approve the Treasurer Report. The Treasurer Report was unanimously approved.
4. Communications Committee Report – Mr. Cardinal addressed the issue of informing the membership and electing new / replacement board members without the benefit of an annual meeting (due to the pandemic). Mr. Cardinal proposed a proposed a plan addressing: (1) emails to the CLIA membership providing annual meeting information and requesting interest in becoming a CLIA Board member (“call for new Board members”); (2) email / electronic ballot to membership following determination of Board member candidates; and (3) timing for these events.

Discussion of the issues resulted in a plan / timeline for structuring the emails and addressing the voting process.

Ms. Wells identified a need to send a separate Algae / EWM communication to the CLIA membership. This communication is time sensitive. A plan for sending this communication was established.

5. Weed & Algae Committee Report – Mr. Cardinal asked Ms. Wells to provide a Weed & Algae Report. Ms. Wells supplied a written report attached to these minutes as Exhibit A. Ms. Wells addressed several questions about the information presented in her report. Discussions of pond weed collection and timing of weed / algae treatments erupted. All issues are under control.
6. Fish Management – Mr. Bahr reported that no walleye were available for introduction during the spring 2020 and that we are now looking to fall 2020 for possible stock.

7. Adjournment – Ms. Nagle moved to adjourn the meeting at approximately 8:04 p.m. The motion was unanimously approved.