

July 29, 2023, CLA Meeting Notes

Cullen Lakes Association
Board of Directors Meeting
9:00 AM Live at Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, C.B. Bylander, Patty Hicks, Dan Hurley, Joel Knutson, Carol Lindahl, John MacGibbon
Absent: Lora Graumann, Julie Johnson, John Maguire, Pete Miller, Debi Oliverius, Denny Opsahl, Randy Steenholdt

1. President Ann Beaver called the meeting to order at 9:03 AM.
2. Motion to accept the May 20, 2023, meeting minutes was made and seconded. President Beaver asked if any discussion and pointed out the need to clarify the \$300 budget allocation for facility expenses for the member education sessions. After discussion the explication is the \$300 is for any associated expenses, not necessarily facilities. The motion was amended, seconded and passed.
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3. Paul Beilfuss reviewed the updated budget for FY '24. Discussion regarding external audit expense revealed a range \$5000 to >\$15,000 and some of the firms contacted were not taking on new clients either. Given the extreme costs cited, discussion over sound fiscal stewardship balance led to the conclusion that the responsible path is to update and continue to execute appropriate internal protocols. A motion was made to accept the FY 23-24 budget sans an external audit expense, seconded and passed.
4. Annual meeting preparation. Ann reviewed Debi's update and individual tasks were confirmed. Meeting mailing has been done. Meeting packets to print was set at 50. Speaker logistics and AV were reviewed, and all other details covered.
5. Nominating committee chair C.B. Bylander reported incumbent officers have agreed to run for another term. He received a response to the call out in the newsletter requesting anyone interested in running for the board contact him. Ryan Kennedy of LC reached out and will be nominated. A discussion followed regarding having new member positions always be one-year terms, which was the agreed consensus.
6. Additions to the agenda: A question regarding Wilderness Point dock compliance follow-up arose. Ann committed to follow up for a report from Pequot Lakes. Also, clarification of the responsibility of what agency is responsible for the compliance to the restoration directive to the former Johnson property on Lower Cullen. It was stated the City of Nisswa and Crow Wing County SWCD are involved.

7. President Ann Beaver asked for any additional items, none being raised she asked for adjournment motion that was made and seconded. Accordingly, the meeting was adjourned.