

**Comfort Lakes Association Board Meeting  
January 8, 2026, 6:30pm**

**VIA ZOOM  
Minutes**

President Mike Crepeau called the meeting to order at 6:33 pm

**Members present:**

Mike Crepeau  
Mike Motzko  
Dick Berglund  
Sharon Sill  
Tom Hobday  
Chris Roche  
Christine  
Wawrzaszek  
Reid Larson

**Members Absent:**

Jackie Anderson  
Dave Freemore

**Guests:**

None

**Approval of the Agenda:** Mike M. moved to approve the agenda; Christine seconded. Agenda was approved.

**Secretary's Report:** Sharon had emailed minutes from the November 2025 meeting, for review prior to tonight. Dick moved to approve the November Minutes; Mike M. seconded. The November Minutes were approved.

**Treasure's Report:** Dick had emailed the Treasurer's Report dated December 31, 2025, to members prior to the meeting.

As of December 31, 2025, our finances are as follows:

General Fund	\$ 11,778.58
Fish Stocking Fund	\$ 100.00
Invasive Species Fund	\$ 495.00
 TOTAL	 \$ 12,373.58

As of December 31, 2025 our membership status and comparisons are as follows:

2022 Paid Membership	66 (year-end)
2023 Paid Membership	49 (year-end)
2024 Paid Membership	32 (year-end)
2025 Paid Membership.	37 (year-end)

Tom moved to approve the Treasurer's report; Mike seconded. Treasurer's report was approved.

#### **Agenda Items:**

- **Board Officer Elections:**

PRESIDENT. Mike M. nominated Mike C. for an additional 1-year term as president. Sharon seconded. Mike C. accepted. The vote to accept the nomination of Mike C. for President was unanimous.

VICE PRESIDENT. Dick nominated Mike M. for an additional 2-year term as vice-president. Christine seconded. Mike M. accepted. The vote to accept the nomination of Mike M. for Vice-President was unanimous.

TREASURER. Mike M. nominated Dick for an additional 2-year term as Treasurer. Christine seconded. Dick accepted. The vote to accept the nomination of Dick for Treasurer was unanimous.

SECRETARY. Christine nominated Sharon for an additional 2-year term as secretary. Mike M. seconded. Sharon accepted. The vote to accept the nomination of Sharon for Secretary was unanimous.

ASSISTANT SECRETARY. Mike C. nominated Dave for an additional 2-year term as Asst. Secretary. Mike M. seconded. (Dave was not present but had told Mike C. he would accept the position if nominated.) The vote to accept the nomination of Dave for Asst. Secretary was unanimous.

- **CLFLWD Liaison Position** Mike C. proposed creating a non-voting Board position of a liaison between the CLA and the CLFLWD given the vital relationship between the two organizations. At this time, Jackie Anderson would be the most appropriate person in that role. Her contributions to Comfort Lake have been invaluable and she is an inexhaustible resource of information for the Board.

Mike M. moved to create a non-voting Board Member position entitled, “CLFLWD Liaison” and that said position be extended to Jackie Anderson. Christine seconded the motion. Motion passed.

Mike C. will contact Jackie Anderson with the offer of this position. He will tell her that while all Board meetings are open to everyone, our hope is that she will attend as many as her schedule permits.

- **Membership Letter:** Christine had made a few minor changes to her first draft of the 2026 membership letter following input from Board Members. All think the final revision to be excellent and ready to go once a date for the annual meeting has been set. Gratitude to Christine was expressed for work on this. Regarding the annual meeting – Mike C. will check with Dave to see if the church would be available on April 23 or 16 (preference in that order) for said meeting.
- **Membership Drive.** Once the letter is finalized, a copy will be posted on Facebook (Mike M.), the website (Sharon), and members will receive an email copy (Mike C.). Reid will distribute door to door on West Comfort Dr. and Mike on East Comfort to those lakeshore owners who haven’t renewed memberships in the recent past. For others, they will hang the letter on the paper box. For those who are willing to mail in a membership right away, an addressed envelope to CLA will be handed to them along with the letter.
- **By-Laws Review** We decided the By-Laws should be studied given:
  1. they haven’t been modified for over 10 years,
  2. it appears greater flexibility is needed in some of the language,
  3. and changes to the By-Laws need to be approved by 2/3 majority vote of membership in attendance at the annual meeting. We want to present proposed changes, if any, at the spring meeting.

Dick will chair a committee with Dave and Sharon as members, to review the By-Laws and recommend any changes to the Board by the February meeting. Christine sent a

copy of the By Laws to members for review and Dick asked that any comments be emailed to him by January 19.

- **Electronic Funds** Mike M. and Dick asked our bank whether using Venmo as a payment method for membership dues is a viable option. There are several obstacles including getting receipts for tax purposes; having addresses tied to the deposits etc. For now, we will continue having dues paid via check or cash.
- **Lake Weed Delineation Alternative Sampling.** For years, including the upcoming 2026 season, the CLFLWD has contracted with Blue Water Science to study what weeds should be treated in upcoming seasons for Comfort Lakes. Some people believe it would be valuable to have a different company look at our weed situation to provide an alternative delineation report as at least in 2025 we feel Blue Water Science's report regarding curly leaf pond weed was inaccurate. The suggestion was made that we hire our own delineation study this spring to compare with that of Blue Water Science. A final decision was not made on this.
- **Little Comfort – Wetland Restoration** –the CLFLWD is doing a wetland restoration near Little Comfort
- **Comfort Lake – Sunrise River Sediment Reduction** - Phase 2 of Carp AIS project is in place.
- **Hwy 8 joint meeting with all CLA membership, Comfort Lake homeowners, CLFLWD, state and county engineers.** If Jackie or someone from CLFLWD arranges a meeting with these other individuals/groups to discuss the Hwy 8 project along Comfort Lakes, including the 8-foot wall between the lake and highway, we would like to be part of the meeting. Mike C. will notify Jackie of this.

**Meeting adjourned at 7:59 pm**

**Next Board Meeting:**

**February 5, 2026, 6:30 pm**

**Via Zoom**