

**Comfort Lakes Association Board Meeting
September 4, 2025, 6:30pm**

**Wyoming United Methodist Church
5459 E Viking Blvd
Wyoming, MN 55092**

Minutes

President Mike Crepeau called the meeting to order at 6:35 pm

Members present:

Mike Crepeau
Sharon Sill
Dick Berglund
Christine
Wawrzaszek
Tom Hobday
Dave Freemore

Members Absent:

Bill Keilty
Jackie Anderson
Chris Roche
Mike Motzko

Guests:

None

Approval of the Agenda: Dave moved to approve the agenda; Christine seconded. Agenda was approved.

Secretary's Report: Sharon had submitted minutes from the August 7, 2025, for review prior to the meeting. Christine moved to approve the August Minutes; Dick seconded. August Minutes were approved.

Treasure's Report: Dick had emailed the Treasurer's Report dated September 4, 2025, to members prior to the meeting.

As of September 4, 2025, our finances are as follows:

General Fund	\$ 12,504.08
Fish Stocking Fund	\$ 100.00
Invasive Species Control & Prevention	\$ 495.00
 TOTAL	 \$ 13,099.08

As of August 7, 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.	36 (9/4/2025)

Dave moved to approve the Treasurer's report with the typographic error corrected; Mike seconded. Treasurer's report was approved.

Agenda Items:

- **CLFLWD State of the Watershed – Flyer Handout** Mike had a handout from the CLFLWD for a presentation happening on 9/30/2025 from 5:00 pm to 7:30 pm at the Forest Lake American Legion with dinner and reception. Mike will send out an email with the information notifying all members of this. People are encouraged to attend. If attending, RSVP to hjem@clflwd.org or 651-395-5850 by September 19, 2025.
- **CLFLWD Programs and Expenditures** The Watershed Truth in Taxation Meeting will be held on September 25, 2025 at 6:30 pm. The Watershed Board is proposing a 56% increase in Programs and Projects resulting in in 20-24% increase in taxpayer Levy plus a loan for \$234,000. This affects us as both taxpayers and recipients of funds and programs from the CLFLWD.
- **U of M Zebra Mussel Study** Mike will be collecting the sample plates from those participating in the study soon.

- **Other Business**

Highway 8 Expansion - The Board's understanding is that the project will begin Spring, 2026. Of concern to all of us is the increased noise, which is already bothersome, when there is even more traffic on Highway 8. We would like to see some type of noise barrier and wonder if that has been considered – such as pine trees/wood wall/concrete wall etc. A visual barrier to the lake would also seem to be beneficial from a safety standpoint to avoid diversion by drivers. Christine offered to pursue inquiries about this.

Absentee Member - Due to health issues, long time, dedicated Board member, Bill Keilty has been unable to attend Board meetings or carry out Board responsibilities. The consensus of Board members, supported by the attendance by-law guidance, voted for Bill's position on the Board to be opened to a new member. The Board is very grateful and thanks Bill for all his contributions to the CLA during his decades of service.

New Board Member Opportunity - Open

Dave motioned to adjourn; Dick seconded.

Meeting adjourned at 7:34 pm

Next Board Meeting:

October 2, 2025, 6:30 pm

Wyoming Methodist Church