



BOARD OF DIRECTORS MEETING MINUTES
December 14th, 2020
Zoom Meeting

BOARD MEMBERS PRESENT	2020											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott	✓	✓	✓	✓	✓	✓	✓		✓			✓
Kluzak, Keith	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓
Panettiere, Brian	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Bahnsen, Carl	✓	✓										
Sunderlin, Dean	✓	✓	✓	✓	✓							
Vogel, Jim	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓
Wood, Jason	✓			✓	✓	✓	✓	✓				✓
Dornbusch, Julie		✓	✓	✓	✓	✓	✓	✓	✓			✓
Selkirk, Lonna	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓

CALL TO ORDER - Scott called the meeting to order at 7:06PM

Minutes: September minutes, Jim made the motion to approve, and Jason seconded (passed unanimously). Motion carried.

Treasurer's Report/ Membership Status

Bills

No bills at this time.

The board reviewed Jim's treasurers report.

PROJECT UPDATES

WATERSHED/SEDIMENT:

Wolf Creek Dredging/Backhoe:

- 10/13 signed forms have been received.
- Spring Action Items- ponding on the Erickson property, Kurt will look at this in the spring and correct if needed.
- The turbidity barrier was sold.

Carp

Carp tracking will go the to LID, however if the LID cannot pay for this, they will contact the CLA, as we do not want this process to discontinue. Jason will work on Carp barriers and Secci disk reading.

Weeds:

There was no contact to the TriLakes for future funding in the removal of weeds in the boat access area, Keith will contact them asap.

Race:

The townhall is reserved for 2021 and the race info will be published in the MN Distance Runners Assoc. Porta Potties have also been reserved. The race committee will meet early 2021 and then let the CLA know when they will open race registration.

Publicity/Website

None

Admin Items

Dean will give the Info@circlelake.org admin duties to Julie.

Venmo, PayPal, race info and other mailings come to this address.

Scott Bisping will take over the AmazonSmiles responsibility.

It was stressed the LID and CLA will work together to make sure they are both award of current and future projects.

Tri Lakes cannot donate to the LID, since it is not a Non for Profit. However, they can donate to the CLA.

Scott and Jim will be the point people for high water events, and they will contact Dave Swanson who monitors the water level.

Jim sent the Standard Operating Procedures as we may need to review this for any possible updates.

Since the Annual Meeting is typically in April, we will then have 5 meetings per year.

The board agreed to donate the discharge valve to Dean Sunderlin, since it will be kept in the watershed.

Old business

Below – Keith will contact Tri Lakes asap since it was not done after the last meeting.

Tri-Lakes takes funding requests in the fall.

- Keith will speak to Greg Dubon of Tri-Lakes to see if they would be interested in funding the project of stocking blue gill in Circle Lake (\$7500)

-Keith will also ask if they would contribute to weed cutting in the boat launch area (\$5000)

Adjourn

Lonna made a motion to adjourn. Jim seconded (passed unanimously), motion carried.

Meeting Adjourned 8:09 PM

CIRCLE LAKE ASSOCIATION

TREASURER'S REPORT

December 14, 2020

In September thru November 2020 we received Lake Improvement Fund contributions of \$25,870.28 including \$25,000 from the Tri-Lakes Sportsmand's Club for Wolf Creek clean out project, \$800 from the sale of the used silt barrier, \$50 from Bob Gilbertson, \$10.28 from the Amazon Smiles program, and \$10 from Barb & Ken Kluzak in memory of Megan Kluzak.

There were Lake Improvement Fund expenses of \$23,579.13 including \$20,000 to Kurt Kluzak for Wolf Creek spoils removal and site restoration, \$2,500 + \$660.37 for berm removal and final grading on Ross property, and \$418.76 to Keith Kluzak for grass seed for Wolf Creek project.

There were Regular Operating Fund contribution of \$200 for memberships from Keith Kluzak, Bob Gilbertson, Kyle Hoffert, and Bob Quam.

We had Regular Operating Fund expenses of \$228.21 including \$200.26 for departing board member gifts and \$27.95 to Lonna Selkirk for website hosting fees.

	Regular Operating Fund	Lake Improvement Fund	TOTAL
Balance to start year	\$2,808.15	\$33,339.54	\$36,147.69
2019 REVENUE	\$1,813.62	\$45,947.01	\$47,760.63
Member dues	\$1,800.00	99%	
Interest on bank account	\$13.62	0%	
Lake-resident contributions		\$19,735.00	43%
Circle the Lake run		\$355.00	1%
Amazon Smile program		\$57.01	0%
Wolf Creek Dredging		\$25,800.00	
2019 EXPENSES	\$2,111.71	\$54,054.15	\$56,165.86
Town-hall rental	\$0.00	0%	
Professional services	\$545.00	26%	
Memberships (eg CRWP)	\$100.00	5%	
State AG registration fee	\$0.00	0%	
Bank fees	\$12.00	1%	
Insurance -Northfield - Auto Owners In	\$865.00	41%	
PO Box Fee	\$92.00	4%	
Web Site Fee	\$258.50	12%	
Lundstrom ravine repair project		\$0.00	
Carp-reduction & grant-writing project		\$0.00	
Circle the Lake run		\$246.45	
Wolf Creek Dredging		\$53,807.70	
Misc	\$239.21		
Increase / decrease	-\$298.09	-\$8,107.14	-\$8,405.23
CURRENT BALANCE	\$2,510.06	\$25,232.40	\$27,742.46
COMMITMENTS:	-\$120.00	-\$1,478.00	-\$1,598.00
Outstanding checks			
Town Hall rental - 6 mtgs	-\$120.00		
Carp tracking/control for WSB		-\$1,478.00	
AVAILABLE (after commitments)	\$2,390.06	\$23,754.40	\$26,144.46