



**BOARD OF DIRECTORS MEETING MINUTES**  
**March 16th, 2021**  
**Forest Town Hall**

	2021			
<b>BOARD MEMBERS PRESENT</b>	Mar	Jun	Sep	Dec
Bisping, Scott	✓			
Vogel, Jim	✓			
Wood, Jason	✓			
Dornbusch, Julie	✓			
Selkirk, Lonna	✓			

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

**Minutes:** December minutes, Jason made the motion to approve and Lonna seconded (passed unanimously). Motion carried.

**Treasurer's Report/ Membership Status**

**Bills**

- Security Certificate \$39.95
- WordPress Software \$96.00
- Goodney & Assoc./Tax Filing \$600

Jason made a motion to pay above bills, Julie seconded (passed unanimously). Motion carried.

The board reviewed Jim's treasurers report.

## PROJECT UPDATES

### WATERSHED/SEDIMENT:

#### Projects:

- West side of creek needs to be completed to the land owner's/board satisfaction, Kurt will be completing this spring.
- Scott will ask Keith for all documents relating to the Wolf Creek projects, so that it can be filed.

#### Weeds:

Tri-Lakes will be contributing \$500 for weed removal near boat access.

CLA will contribute \$5000 to weed removal

Jim made a motion to pay \$5k for weed removal and Jason seconded (passed unanimously). Motion carried.

#### Race:

The race is on!

Race Date: September 18, 2021

Julie will contact Dale/Dean to schedule a race committee meeting.

#### Publicity/Website

None

#### New Business

Jason will scan all administrative documents into Google Docs, so that we have electronic copies.

Scott will be the point of contact for communicating all pertinent items to the LID.

Scott will draft Annual Letter with updates, race, weed contribution, etc. for the Annual Newsletter.

#### Old business

None

#### Adjourn

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

Meeting Adjourned 7:50 PM

# CIRCLE LAKE ASSOCIATION

January-February 2021 Treasurer's Report  
March 13, 2021

**We received Lake Improvement Fund contributions of \$17.55** from the Amazon Smiles program.

There were **Lake Improvement Fund expenses of \$0**

There were **Regular Operating Fund contribution of \$0**

**We had Regular Operating Fund expenses of \$96** for website software.

**We have 0 paid memberships.**

	Regular Operating Fund	Lake Improvement Fund	TOTAL
<b>Balance to start year</b>	<b>\$2,390.06</b>	<b>\$25,232.40</b>	<b>\$27,622.46</b>
<b>2021 REVENUE</b>	<b>\$0.00</b>	<b>\$17.55</b>	<b>\$17.55</b>
Member dues			
Interest on bank account			
Lake-resident contributions			
Circle the Lake run			
Amazon Smile program		\$17.55	
Wolf Creek Dredging			
<b>2021 EXPENSES</b>	<b>\$96.00</b>	<b>\$0.00</b>	<b>\$96.00</b>
Town-hall rental			
Professional services			
Memberships (eg CRWP)			
State AG registration fee			
Bank fees			
Insurance -Northfield - Auto Owners Ins			
PO Box Fee			
Web Site Fee	\$97.00		
Lundstrom ravine repair project			
Carp-reduction & grant-writing project			
Circle the Lake run			
Wolf Creek Dredging			
Misc			
<b>Increase / decrease</b>	<b>-\$96.00</b>	<b>\$17.55</b>	<b>-\$78.45</b>
<b>CURRENT BALANCE</b>	<b>\$2,294.06</b>	<b>\$25,249.95</b>	<b>\$27,544.01</b>
<b>COMMITMENTS:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Outstanding checks			
<b>AVAILABLE (after commitments)</b>	<b>\$2,294.06</b>	<b>\$25,249.95</b>	<b>\$27,544.01</b>

# CIRCLE LAKE ASSOCIATION

2020 YEAR END TREASURER'S REPORT

March 13, 2021

In 2020 we received Lake Improvement Fund contributions of \$45,947 with major items being \$25,000 from Tri-Lakes Sportsman's Club, \$19,735 from lake residents that was used toward the Wolf Creek clean out project expenses.

There were Lake Improvement Fund expenses of \$54,054 with major items toward the Wolf Creek clean out project including \$27,00 for backhoe work and \$23,579 in spoils removal, grading and reseeding, and the balance in misc fees and expenses .

There were Regular Operating Fund contribution of \$1,812 with \$1,800 from membership dues

There were Regular Operating Fund expenses of \$2,231 for misc expenses for insurance, tax prep fees and etc.

We ended the year with 33 paid members vs 58 in 2019 primarily due to COVID and the startup of the LID.

	Regular Operating Fund		Lake Improvement Fund		TOTAL
<b>Balance to start year</b>	<b>\$2,808.15</b>		<b>\$33,339.54</b>		<b>\$36,147.69</b>
<b>2020 REVENUE</b>	<b>\$1,813.62</b>		<b>\$45,947.01</b>		<b>\$47,760.63</b>
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		
<b>2020 EXPENSES</b>	<b>\$2,231.71</b>		<b>\$54,054.15</b>		<b>\$56,285.86</b>
Town-hall rental	\$120.00	5%			
Professional services	\$545.00	24%			
Memberships (eg CRWP)	\$100.00	4%			
State AG registration fee	\$0.00	0%			
Bank fees	\$12.00	1%			
Insurance -Northfield - Auto Owners In	\$865.00	39%			
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				
<b>Increase / decrease</b>	<b>-\$418.09</b>		<b>-\$8,107.14</b>		<b>-\$8,525.23</b>
<b>CURRENT BALANCE</b>	<b>\$2,390.06</b>		<b>\$25,232.40</b>		<b>\$27,622.46</b>
<b>COMMITMENTS:</b>	<b>\$0.00</b>		<b>\$0.00</b>		<b>\$0.00</b>
Outstanding checks					
<b>AVAILABLE (after commitments)</b>	<b>\$2,390.06</b>		<b>\$25,232.40</b>		<b>\$27,622.46</b>