



2021 Winter Membership Meeting Notes

Meeting Called by:	Gary Nereson, President	Date:	Thursday, Feb. 18, 2021
Attendance:	Approximately 10 residents	Location:	Online/Virtual
CLAA Board Members:	Gary Nereson Dan Jared Grant Schmalzer Julie Jared Melissa Sandeen Katie Grandell Joel Friday Dan Anderson Brian Graves Joe Mantel	Meeting Called to Order at:	7:30 pm
		Notes by:	Julie Jared
		Meeting Adjourned at:	8:00 pm
:Guests:	Justine Dauphinais, Coon Creek Watershed District Jessica Abarca, Anoka County		

Topic	Discussion	Decisions
Call to Order	Gary Nereson, CLAA President, hosted meeting online	Informational.
Welcome and Introductions Gary Nereson, CLAA	Gary Nereson introduced guest speakers and the members of the Crooked Lake Association board. Gary Nereson welcomed all guests and invited them to introduce themselves. Lake residents introduced themselves stating how long on lake.	Informational.
Open Microphone	Open Microphone was offered.	Informational.
Approval of minutes of 2020 Winter General Mtg Julie Jared, CLAA	Julie Jared briefly read minutes from the 2020 Winter General Meeting. Copies are available on website: https://www.cooncreekwd.org/claa	Minutes were approved.

<p>Treasurer's Report</p> <p>Grant Schmalzer, CLAA</p>	<p>Treasurer's Report was prepared and read by Grant Schmalzer. Grant discussed the 2020 Financial Statement, explaining total income and expenses in 2020.</p>	<p>Treasurer's Report was approved.</p>
<p>Audit Report</p> <p>Grant Schmalzer, CLAA</p>	<p>Grant Schmalzer read the 2020 CLAA Audit Report which was prepared by Paula Foley-committee volunteer.</p>	<p>Audit Committee Report was approved.</p>
<p>Online Director At-Large Resolution</p>	<p>The following resolution was communicated and approved.</p> <p>Resolution Re: Online Director At-Large</p> <p>Whereas, Paul Martin, current Online Director At-Large is resigning, and Whereas, current CLAA Board members are willing and able to assume the responsibilities of the Online Director, therefore</p> <p>Be It Resolved that:</p> <ul style="list-style-type: none"> • IRS reporting requirements be the responsibility of the Treasurer • General membership email notices, updates, and annual Appreciation event (if scheduled) be the responsibility of the CLAA Facebook administrator – currently Joel Friday, Coon Rapids Watchdog 	<p>Motion approved</p>
<p>Elections</p> <p>Gary Nereson, CLAA</p>	<p>Gary Nereson facilitated elections. Multiple CLAA board positions were up for re-election. The following board members were elected for a two-year term:</p> <p style="padding-left: 40px;">Secretary – Julie Jared (re-elected) Treasurer – Grant Schmalzer (re-elected) NW Quadrant Leader – Joe Mantel (re-elected) SE Quadrant Leader – Brian Graves (re-elected) Coon Rapids City Watchdog – Joel Friday (re-elected) Online Director at Large – Resolved into Treasurer and Coon Rapids Watchdog responsibilities</p>	<p>Motions to (re)elect approved</p>
<p>Brief History of CLAA Operations and Recent AIS Treatments</p> <p>Gary Nereson, CLAA</p>	<p>Gary Nereson provided an overview of CLAA Operations and very successful enduring partnerships with the Minnesota DNR, Coon Creek Watershed District, Anoka County and the Cities of Coon Rapids and Andover.</p>	<p>Informational</p>

Crooked Lake from CCWD's Perspective Justine Dauphinais, CCWD		Informational
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Anoka County Update and Watercraft Inspections

Jessica Abarca, Anoka County

Jessica Abarca shared updated inspection data for 2020 including boat plug and plant violations, see below. 12 inspectors are planned for 2021, and will be in place May through October. Hours are scheduled based on history of violations and inspections/hour. A new aquatic vegetation removal station (Weed Stick Station) is being installed at the boat launch in the spring. County is looking to hire inspectors. Volunteers also encouraged at a Starry Stonewort event in August.

Informational

Watercraft Inspection Program 2020

	Inspections	Hours	Inspections per Hour
June	340	126	2.70
July	321	187	1.72
August	237	166	1.43
September	45	87	.52
October	5	50	.10
Total	948	616	1.54

Boat Plug Violations		
Month	Violations/Entering Boats	%
June	16/202	7.92
July	10/155	6.5
August	4/114	3.5
September	2/22	9.1
October	-	
Total	32/493	6.49

Plant Violations		
Month	Violations/Entering Boats	%
June	14/202	6.93
July	3/155	1.94
August	13/114	11.4
September	0/22	0
October	-	
Total	30/493	6.0

Crooked Lake Inspection Data

Year	2015	2016	2017	2018	2019	2020
Hours	288	519	702	410	644	616
Inspections	533	956	1,500	998	1,364	948
Inspections/Hour	1.85	1.84	2.14	2.43	2.11	1.54
Boat Plug Violations	35/302	38/526	4/837	28/564	42/807	32/493
Violations	11.6%	7.2%	.48%	4.9%	5.2%	6.49%
Plant Violations	20/302	39/526	25/837	36/564	23/807	30/493
	6.6%	7.4%	2.99%	6.4%	2.85%	6.0%

2021 Program

- 12 inspectors
- May - October
- Hours based on violation rates and Inspections/Hour



Anoka County Updates

AIS Prevention Grant Program

- Again in 2021!
- Can't promise for 2022.

Inspection Program

- Lower inspectors due to lower budget
- Less hours

Aqua Weed Stick Station

- Coming this spring!



Aquatic Vegetation Removal Station
 Use this tool to simply push, pull, hook and scrape aquatic vegetation off your boat and trailer. Please remove all aquatic plants and animals before launching or leaving.
 Provided By: LAKE JENNIE ASSOCIATION

Christmas Lighting Display Presentation, Participation Drawing and Winner Announcement

Julie Jared, CLAA

The CLAA Christmas Lighting Contest entries were displayed by Julie Jared. The winner by Committee Vote receives a custom **TRAVELING TROPHY** born of the woodworking talents of CLAA Member Dean Keller as well as a Kendall's gift card. This year the winner by committee vote was Doug and Catherine Collins as well as the Prom Family, in a tie!

Informatoinal



The winner in the category of Facebook Likes was:



Above: winner by Facebook Likes



Above: Custom Traveling Trophy presented to Collins' and Prom's which will adorn their shared yard boundary.

The contest also awards a prize to a randomly drawn participant, this year by spinning an online wheel. A \$25 Applebee's Gift Card was awarded.

Thank you to
our CLAA
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Thank you CLAA Sponsors!



Adjournment

Adjourned at 8:00 pm.

Adjournment was approved.

Retired List of Officers and Phone Numbers:

Gary Nereson	612-961-0358	President
Dan Jared	612-280-7054	Vice-President
Grant Schmalzer	763-427-5305	Treasurer
Julie Jared	763-229-7457	Secretary
Melissa Sandeen	763-670-6457	Quadrant Leader - SW
Katie Grandell	612-702-5127	Quadrant Leader - NE
Brian Graves	612-282-8803	Quadrant Leader - SE
Joe Mantel	612-419-7857	Quadrant Leader - NW
Joel Friday	612-868-6287	Coon Rapids Watchdog
Dan Anderson	763-427-0964	Andover Watchdog
Paul Martin	651-755-4656	Online Director at Large

Current List of Officers and Phone Numbers:

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Respectfully submitted: Julie Jared