

## CLA Minutes from June 13, 2020, Zoom Meeting

18 people attended the Zoom meeting.

Meeting was called to order at 10:09 by President Tom Marchand.

- Minutes from June 1, 2019 meeting were approved as read by Secretary Mary Manns.
- Darrell Swanfeld requested that we state in the minutes that this is the 38<sup>th</sup> year of operation for the Caribou Lake Association.
- Financial report was read and approved by Treasurer Yulia Mader:
- CLA has three different accounts: Checking, Savings, and Capital Equipment. Funds can be transferred between the checking and savings, but the capital equipment account is restricted, requiring signatures from Yulia and Mary Manns.
- Balances as of June 1, 2019 to May 31, 2020: Checking - \$29,859.51, Savings - \$1,300.87, Capital Equipment - \$14,469.68
- Jowain Wallin asked why we didn't charge dues this year. Because of the pandemic with many people out of work, the decision was made to just ask for memberships and donations this year.

### Expenses for 2019 season:

|                       |            |                                    |
|-----------------------|------------|------------------------------------|
| Labor -               | \$4,263.00 | 41 hrs of weed harvester operation |
| Fuel -                | \$ 467.05  |                                    |
| Winter storage -      | \$ 400.00  |                                    |
| Repairs -             |            |                                    |
| Dock in and out -     | \$ 160.00  |                                    |
| Liability insurance - | \$ 719.00  |                                    |
| Workman's Comp -      | \$ 752.00  |                                    |
| DNR Permit -          | \$ 277.00  |                                    |
| Office supplies -     | \$ 43.98   |                                    |
| Mailing -             | \$ 199.42  |                                    |
| Minn. Lakes Rivers    | \$ 150.00  | membership                         |

### Update on Weed Harvester:

- Over 100 trailer loads of weeds were taken out of the lake over the summer of 2019. In early June 2019 the harvester had to be taken to Hill City to replace the hydraulic system. Eco Harvester reimbursed CLA for these repairs.

- In late August 2019 the longest hose developed a pinhole leak. Cory Garden replaced the hose.
- The harvester was taken out of storage on Saturday, June 6 and was in operation on Thursday, Friday and Saturday of this week. The weeds are still low. John Marshall is the lead operator with Steve Hegna as alternate.
- Volunteers this summer will be needed to pick up, haul and dump weeds. We have access to two gravel pits for dumping the weeds.
- A motion was made and passed to solicit haulers with pay of \$18.00 per load.

#### AIS Inspections:

- Grand Lake Township received \$20,000 from the State for AIS inspectors at the Birch Point Landing. Canosia Township received funds for inspecting at the Holly Lane Landing. Inspections started late due to the pandemic.

#### Walleye Stocking:

- DNR stocked 10,000 walleyes in Caribou last fall. According to their last sampling, the walleye are growing like they would be in a normal walleye lake.

#### Program Plans:

- Due to the pandemic we won't have a Caribou Lake Picnic this year. Tom Marchand stated that there is a 20 x 20 picnic pavilion at the Sheet Metal Workers (Old Caribou Lake School) building.

#### Set up a Secure Website:

- Jeff Charnes will set up a secure website, cost is \$79.00 per year with a Pay Pal account.

#### Security:

- It was reported that there have been thefts of tools and attempted break-ins on Birch Point Road. We may need a trail cam on the dock where the weed harvester is moored.

Meeting adjourned at 11:18.