

2022 Winter Membership Meeting Notes

Meeting Called by: Gary Nereson, President

Attendance: Approximately 40 residents

CLAA Board Gary Nereson Members: Dan Jared Grant Schmalzer Julie Jared Melissa Sandeen Paula Foley Joel Friday Dan Anderson Brian Graves Joe Mantel Date: Thu Feb Location: Leg

Thursday, Feb. 17, 2022 Legacy Christian Academy

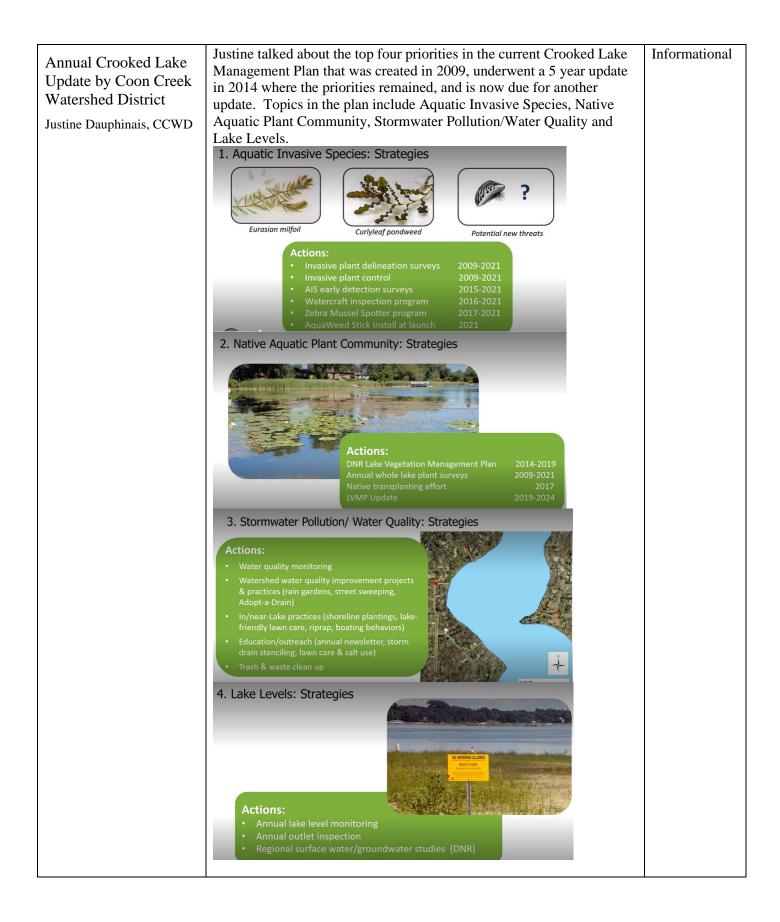
Meeting Called to Order at: Notes by: Meeting Adjourned at:

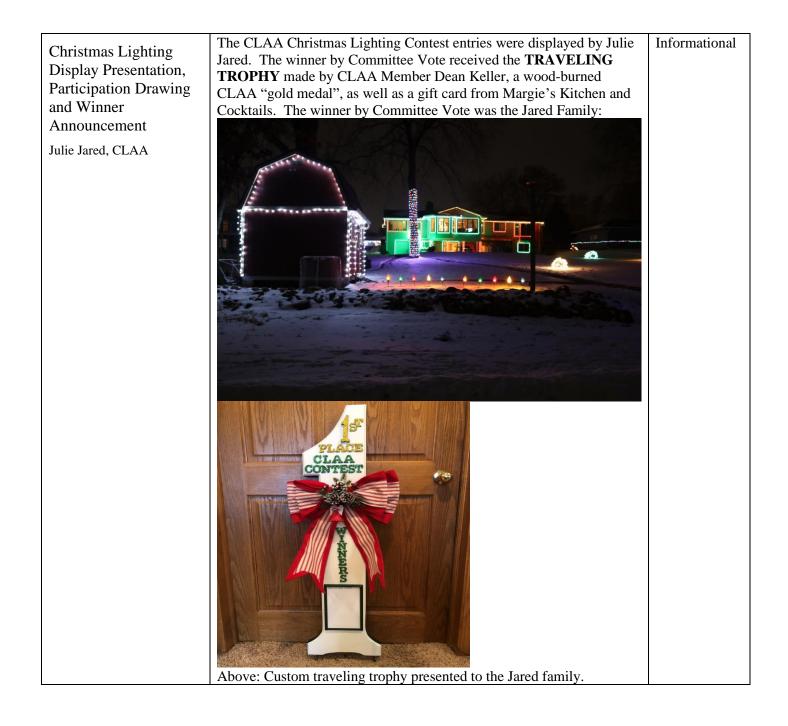
7:00 pm Julie Jared 8:10 pm

:Guests: Justine Dauphinais, Coon Creek Watershed District Jessica Abarca, Anoka County Brad Johnson, Coon Rapids City Council Gregg Engle, Coon Rapids Parks Supervisor Kameron Kytonen, Andover Natural Resources

Торіс	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.
Approval of minutes of 2021 Winter General Mtg Julie Jared, CLAA	Julie Jared briefly read minutes from the 2021 Winter General Meeting. Copies are available on website: <u>https://www.cooncreekwd.org/claa</u>	Minutes were approved.

Treasurer's Report Grant Schmalzer, CLAA	Treasurer's Report was prepared and read by Grant Schmalzer. Grant discussed the 2021 Financial Statement, explaining total income and expenses in 2021.	Treasurer's Report was approved.
Audit Report Grant Schmalzer, CLAA	prepared by Paula Foley-committee volunteer	
Elections Gary Nereson, CLAA	Gary Nereson facilitated elections. Multiple CLAA board positions were up for re-election. The following board members were elected for a two- year term: President – Dan Jared (Elected) Vice President – Lucas Wilson (Elected) NE Quadrant Leader – Paula Foley (Elected) SW Quadrant Leader – Melissa Sandeen (re-elected) Andover City Watchdog – Dan Anderson (re-elected)	Motions to (re)elect approved
Brief History of CLAA Operations Gary Nereson, CLAA	Gary Nereson provided an overview of CLAA Operations and continuing successful partnerships with the Minnesota DNR, Coon Creek Watershed District, Anoka County and the Cities of Coon Rapids and Andover.	Informational
Open Microphone & Old Business/New Business		





Thank you to our CLAA Sponsors	Thank you CLAA Sponsors!	Informational
	King's County Market Walmart ** Cub BILL'S SUPERETTE VUR SMALL SUPERMARKET	
CLAA Summer Picnic	Save the date! CLAA Summer Picnic will be held Sunday July 24, 2022 at Crooked Lake Beach Park, Shelter 1 by the beach.	Informational
Adjournment	Adjourned at 8:10 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

Current List of Officers and Phone Numbers: List of Officers and Phone Numbers:

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Dan Jared	612-280-7054	President			
Lucas Wilson	612-977-3180	Vice President			
Grant Schmalzer	763-427-5305	Treasurer			
Julie Jared	763-229-7457	Secretary			
Melissa Sandeen	763-670-6457	Quadrant Leader - SW			
Paula Foley	612-701-7660	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			

Respectfully submitted: Julie Jared