



2025 Winter Membership Meeting Notes

Meeting Called by: Julie Jared, President

Date: Tuesday, Feb. 25, 2024

Attendance: Approximately 40 residents

Location: Legacy Christian Academy

CLAA Board Members:

Julie Jared	President
Brian Graves	Vice-President
Grant Schmalzer	Treasurer
Josephine Larson	Secretary
David Martz	QL - SW
Kerry Rowland	QL - NE
Brian Vail	QL - SE
Joe Mantel	QL - NW
Joel Friday	CR Watchdog, Online Director
Dan Anderson	Andover Watchdog

Meeting Called to Order at: 6:45 pm
 Notes by: Jo Larson
 Meeting Adjourned at: 8:07 pm

Guests: Justine Dauphinais, Coon Creek Watershed District

Topic	Discussion	Decisions
Call to Order	Julie Jared, CLAA President hosted the meeting	Informational.
Welcome and Introductions Dan Jared, CLAA	Julie Jared introduced guest speakers and the members of the Crooked Lake Association board. Julie Jared welcomed all guests and invited them to introduce themselves. Lake residents introduced themselves stating how long on the lake or enjoying the lake.	Informational.
Approval of minutes of 2024 Winter General Mtg Jo Larson, CLAA	Copies are available on website: https://www.cooncreekwd.org/claa	Minutes were approved.

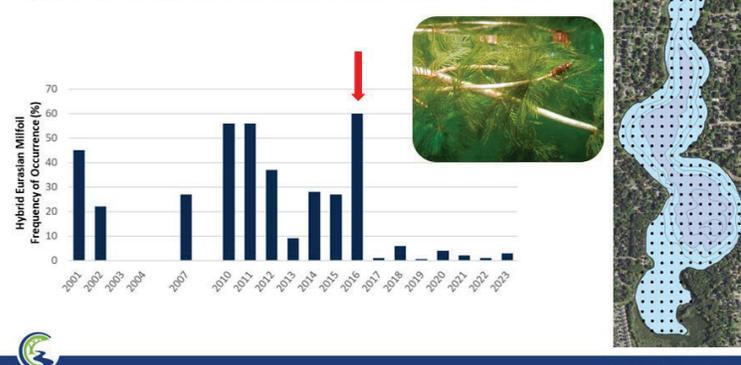
<p>Treasurer's Report Grant Schmalzer, CLAA</p>	<p>Treasurer's Report was prepared and read by Grant Schmalzer. Grant discussed the 2024 Financial Statement, explaining total income and expenses in 2024.</p> <p>Audit to be done later this year or not. Must do for non-profit of \$750,000. Check book is reconciled monthly Going to new Treasurer. J. Jared asked folks if folks feel that we need to do an audit for 2024. The response was negative.</p>	<p>Treasurer's Report was approved.</p>														
<p>Change to by-laws for Online Director at Large and Treasurer</p>	<p>CURRENT Section 7 – Online Director at Large The Online Director at Large will update IRS online filing for the CLAA Form 990-EZ, manage the email group for CLAA, update and distribute (with the quadrant leader if possible) the New Member packets and coordinate the Annual Appreciation night if the board votes that year to administer one.</p> <p>PROPOSED Section 7 – Online Director at Large The Online Director at Large will manage CLAA's social media/online presence and engagement, maintain the email group for CLAA, update and distribute (with the quadrant leader if possible) the New Member packets, and coordinate the Annual Appreciation night if the board votes that year to administer one.</p> <p>CURRENT Section 4 – Treasurer: The Treasurer shall maintain the financial records of the association and shall sign all checks. The Treasurer shall prepare an annual financial statement for the annual meeting and shall be responsible for presentation of the proposed budget to the annual meeting.</p> <p>PROPOSED Section 4 – Treasurer: The Treasurer shall maintain the financial records of the association, sign all checks, and file IRS Form 990-EZ. The Treasurer shall prepare an annual financial statement for the annual meeting and shall be responsible for presentation of the proposed budget to the annual meeting.</p>	<p>Change to by-laws for Online Director at Large and Treasurer were approved.</p>														
<p>Elections Julie Jared, CLAA</p>	<p>Julie Jared facilitated elections. Multiple CLAA board positions were up for election. The following board members were elected for a two-year term:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Secretary</td> <td>position vacant</td> </tr> <tr> <td>Treasurer</td> <td>David Martz (Elected)</td> </tr> <tr> <td>NW Quadrant Leader</td> <td>Joe Mantel (Re-elected)</td> </tr> <tr> <td>SE Quadrant Leader</td> <td>Brian Vail (Re-elected)</td> </tr> <tr> <td>CR City Watchdog</td> <td>Joel Friday (Re-elected)</td> </tr> <tr> <td>Online Director at Large</td> <td>Joel Friday (Re-elected)</td> </tr> <tr> <td>SW Quadrant Leader</td> <td>position vacant</td> </tr> </table>	Secretary	position vacant	Treasurer	David Martz (Elected)	NW Quadrant Leader	Joe Mantel (Re-elected)	SE Quadrant Leader	Brian Vail (Re-elected)	CR City Watchdog	Joel Friday (Re-elected)	Online Director at Large	Joel Friday (Re-elected)	SW Quadrant Leader	position vacant	<p>Motions to (re)elect approved.</p>
Secretary	position vacant															
Treasurer	David Martz (Elected)															
NW Quadrant Leader	Joe Mantel (Re-elected)															
SE Quadrant Leader	Brian Vail (Re-elected)															
CR City Watchdog	Joel Friday (Re-elected)															
Online Director at Large	Joel Friday (Re-elected)															
SW Quadrant Leader	position vacant															
<p>Dredging Update Dan Anderson – CLAA Andover City Watchdog</p>	<p>Dredging update was shared. Talking with City of Andover, David B. and have meeting in the morning. 200 cubic yards can be removed. It doesn't make sense to dredge in high water. Whether we dredge this year will depend on water level. City of Andover must pull permit as they own the lake access.</p>	<p>Informational.</p>														

Justine Dauphinais,
CCWD Water Quality
Coordinator

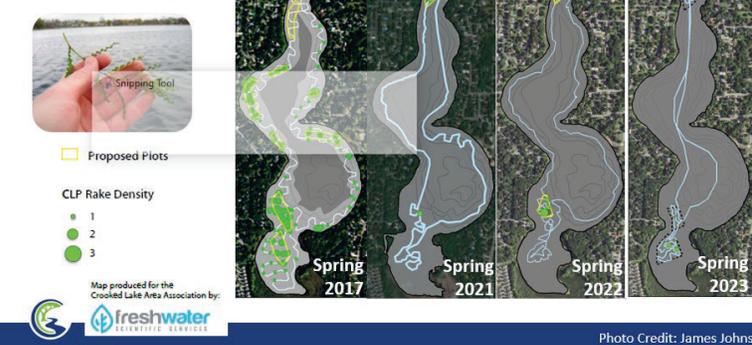
Justine Dauphinais shared a presentation, some slides of which are inserted below.

Informational.

Hybrid Eurasian Watermilfoil abundance over time



Curlyleaf pondweed stable/declining!



Purple loosestrife spreading. Pull by roots and throw in garbage. Or individual homeowners can contact CCWD by July 15 for treatment in August 2025

No damage to native plants. 2017 planted five different species. DNR has not required again as rebounded.

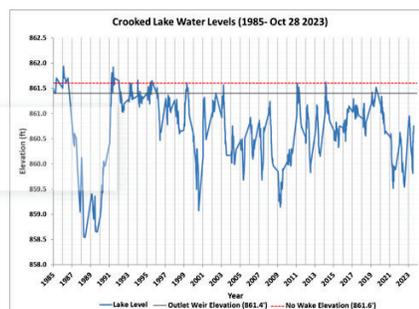
Water clarity is overall A-.

Lake Levels

2023 was third year of drought, but well within normal recorded range since 1980s

Driven by shallow groundwater

Concerns raised about navigability



Ground water MPCA testing	Expanding as detect contamination.	Informational.
2025 Ice Carousel	 <p>https://www.bing.com/videos/riverview/relatedvideo?&q=fox9+news+ice+carousel+andover+mn&qpv=fox9+news+ice+carousel+andover+mn&mid=D38151FA349BB178373AD38151FA349BB178373A&&FORM=VRDGAR</p>	Informational
Ice Out Contest, Dan Anderson	<p>Lobster Dan also shared aerial photos and videos of Crooked Lobstah. Dan said that any member who donated in 2024 is eligible to submit a guess as to when Crooked Lobstah will sink in the spring, and win a \$100 gift card!!</p> 	Informational.
Broom Ball Contest		Informational.
Ice Fishing Contest		Informational.

Thank you to our CLAA Sponsors		Informational.
CLAA Summer Picnic on Sunday, July 20, 2025, 3-6 pm	Save the date - Sunday, July 20, 2025, 3-6 pm - for the CLAA Summer Picnic. It will be held at Crooked Lake Beach Park, Shelter 1 by the beach.	Informational.
Open Microphone	The following was shared by attendees during open mic	Informational.
Adjournment	Adjourned at 8:07 pm.	Adjournment was approved.

Retired List of Officers and Phone Numbers:

Julie Jared	763-229-7457	President
Brian Graves	612 282-8803	Vice-President
Grant Schmalzer	612-965-4631	Treasurer
Josephine Larson	612-209-8218	Secretary
David Martz	763-234-6565	Quadrant Leader - SW
Kerry Rowland	612-787-6272	Quadrant Leader - NE
Brian Vail	651-431-1713	Quadrant Leader - SE
Joe Mantel	612-419-7857	Quadrant Leader - NW
Joel Friday	612-868-6287	Coon Rapids Watchdog, Online Director
Dan Anderson	763-807-5848	Andover Watchdog

Current List of Officers and Phone Numbers:

Julie Jared	763-229-7457	President
Brian Graves	612 282-8803	Vice-President
David Martz	763-234-6565	Treasurer
Open position		Secretary
Open position		Quadrant Leader - SW
Kerry Rowland	612-787-6272	Quadrant Leader - NE
Brian Vail	651-431-1713	Quadrant Leader - SE
Joe Mantel	612-419-7857	Quadrant Leader - NW
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Respectfully submitted: Josephine Larson