

## June 8, 2019 PLIA Board Meeting **Summary**

**These minutes are a summary of the June 8<sup>th</sup> minutes, and are subject to change prior to final approval of the full minutes in August.**

Present: Jeff Harkman, Kevin Bergstrom, Steve Miller, Dave Boie, Dave Lundberg, Brenda Bauman, John Sedey, Karen Larson, Jim Kelso.

- The minutes for the April 20th meeting were approved.
- Steve Miller gave a 2019 YTD Financial Overview
- Steve Miller also presented a report on YTD membership.
  - 66% of eligible members have paid dues
  - 52% of eligible residents have made Water Quality donations.
- WRIP Program - Dave Boie
  - The WRIP program will officially cease operations on July 12th. A motion passed that our Association stay with WCRIC throughout 2019 and keep the same level of landing inspections with the goal of having 3 full shifts on weekends and 2 half shifts on Wednesday and Thursday of each week.
- AIS update - Kevin Bergstrom
  - 15 acres have been treated for Curly Leaf Pondweed.
  - Eurasian Water Milfoil to be surveyed June 17<sup>th</sup>. Treatment targeted for week of July 8.
  - First Starry Stonewort check done. Found no vegetative growth. Found some bulbils. Another check will be done late June or early July.
- Ads are being sold for the next newsletter by Kevin Bergstrom.
- Jim Kelso - Water Quality Fundraiser is at 65% of our 2019 goal.
  - Go-Fund-Me page is on hold.
  - Looking into putting on a golf tournament as a fundraiser at Southbrook Golf Course.
- Gale Bergstrom - Newsletter ready for mailing. Facebook followers up to 148.
- Brenda Bauman - Boat Parade – July 3<sup>rd</sup> at 7:00.
  - Organized by Tina Honsey and Brenda Bauman. Flyer will include boat parade info and annual picnic info.
- Jeff Harkman - 4<sup>th</sup> of July Parade – we will have an entry.
- PLIA Annual Meeting
  - Taco bar organized by Brenda Bauman
  - Kevin Bergstrom to arrange audio/visual equipment
  - Agenda discussed
- Old Business
  - Reminder letter was sent for 2019 dues.
  - City contacted about closing small ramp. No feedback or response as yet.
- New Business
  - Sonja Moseley leaving Clearwater Watershed District.
  - Karen Larson to look into the No Wake process and better quality 'No Wake' signage with Sheriff's Department and CRWD.

Next meeting is August 17<sup>th</sup> - Annandale Park Pavilion

Meeting minutes submitted by Dave Boie.