

Pleasant Lake Association  
Board Meeting  
Minutes –November 15, 2012

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**Present:** Chair Sedey, ViceChair Hogberg, Treasure Harkman, Sec Peterson, Director Boi

**Not Present:** Director Mader, Olson, Arfsten

**Treasures Report:** Denny Arfsten sent Chair Sedey report. Balance remains at \$2,300. No outstanding bills. Budget of \$2,000 for 501c3 status costs remains to be allotted. Donation check for \$200 from Ed & Jen Mader received.

**Triathlon Club** has requested a letter from the Association requesting financial help with the Water Quality Improvement Project(Annual Weed Program) Denny Arfsten will write.

**Wright County** will be asked to help financially with the Water Quality Improvement Project. Chair Sedey will write this request.

**Picnic pictures** will be requested by Chair Sedey for website. Joe Bayer will be asked to share his pictures from that day.

**Newsletter:** Gloria Warner hopes to have the next edition ready for mailing the first part of Dec. This edition will have the dues request for 2013 included.

**501c3:** ViceChair Hogberg brought the board up to date on progress. The 1978 Articles of Incorporation were discovered at the State records and certified copies furnished us for use with our application. Narratives must accompany our application explaining how the public will benefit from our future fundraising projects. Treasurer Harkman will check with the State Bank concerning a lockbox availability to keep these records secure.

**No Wake:** Commissioner Rose Thielan will present our application to the county board. Seasonal slow no-wake zone and High water slow no-wake zone discussed and following wishes of membership from summer meeting the 300 foot High Water option adopted. We must select one of the options or County Sheriffs Dept will not enforce a No Wake ordinance on our lake. After the county receives our application we will be asked to contact the townships and city with our plan of action. High water mark will be determined by the Clearwater River Watershed Dist.

**DNR Grant:** Director Boi will ask Matt Honsey to chair committee & submit application.

**New Director:** Treasurer Harkman will ask Amy Miller to serve on the Board.

**Dues** for 2013 will be collected by Treasurer Harkman. Membership list will be forwarded to Julie Sedey(membership chairperson)for posting.

**Annual meeting set for May 18th, 9:30 at the park pavilion.**

**Next Board Meeting set for Feb 16th Saturday, 9 am.**