

# Pleasant Lake Association

## Board Meeting

### Minutes - August 6, 2016

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**Present:** Chair Sedey, ViceChair Hogberg, Treasuer Harkman, Secretary Peterson, Directors Mader, Bergstrom, Honsey, S Miller, Boie

**Not Present:** A Miller

**Treasurers Report:** Received \$2,245 from county matching funds project. \$1,000 from City of Annandale for Water Quality Fund. Hoping to see \$1,000 from DNR grant. Expected bill in near future: Insurance\$1,200, \$225 for water testing program. Bill for \$51 for Boat Parade expenses.

**Membership:** As of today we have 90 members. We will offer membership at the Aug annual meeting and picnic.

**Public landing boat inspection:** Anchor Dock will be contacted relating to increasing hours of inspection at our landings. Dave Hogberg will contact Anchor as to costs and availability of inspectors. We will invite Jefferson Bishop to speak at our Annual meeting about the landing sites and the city inspection site program.

**Clearwater River Dist. Tour:** The tour will take place the morning of our meeting and picnic, Aug 20<sup>th</sup>. The tour will visit some of the projects that the District has completed. The board recommends attending if at all possible. It will prove to be very educational.

**Boat Parade:** Tina Honsey gave a report covering the Queen candidates, trophies, starting time, participation and recommendation for next year. Costs were approx \$50. She will invite the Wright County Sheriffs Water Patrol to join us next year

**July 4<sup>th</sup> parade:** Jeffrey Harkman reported on the new banners secured through Dave and Nancy Haugland. We will display at the Annual meeting. Jeffrey explained how the University of Minnesota Goal Line Firetruck ended up being our entry into the parade this year. The board overwhelmingly recommended we invite the fire truck back to be our entry again next year. Motion MSP that we send gift cards to the Hauglands and truck owner Jay Mega for Café Jules as a thank you. Harkman will send notes to both.

**Picnic:** The annual meeting will begin at 430 and the picnic at 5:30 . Flyers will be distributed to all homeowners the week prior. The menu will be burgers , hotdogs and corn. We ask members to bring a dish to pass, potluck, Corn shuckers and cooks discussed. Needed equipment requested by Chairman Ed and Jenifer Mader. We hope to see 100 attend the meeting and picnic.

**Election of Officers:** Volunteers will be sought for Board openings at the annual meeting.

**Newsletter:** Look for a Fall publication. Articles and pictures should be sent to Gloria and Amy.

**Secchi Reading:** After starting with a 18 foot clarity reading this Spring and an 8 foot reading at the end of July we are consistent with past years readings. We continue to monitor the clarity until the lake freezes.

**Board Meeting:** Our next meeting will be October 15<sup>th</sup> at the Sedey home, 9 am.