

Pleasant Lake Association

Board Meeting

Minutes - July 12, 2014

(page 1)

Present: Chair Sedey, Vice Chair Hogberg, Treasurer Harkman, Secretary Peterson, Directors Boie, Miller, Mader

Not Present: Directors Arfsten & Olson

Minutes Of last Meeting: Correction, Picnic & Fishing contest will be August 9th and not August 16th as stated in the May 31st General Meeting minutes.

Treasurers Report: Balance as of today is \$2,588.00. Lake Restoration was paid in full \$5,510.00. Expenses yet to be paid out: Water Quality \$250, Picnic \$600, Fishing contest \$100, Mailing \$100, Tax preparation \$200, New Welcome baskets \$60, Misc \$50.

Membership: Total of 87. There are 9 household members from last year who have not yet joined. Chair Sedey will e-mail the individuals with a simple reminder. We will ask our accountant Burkhardt & Burkhardt if our dues can be reduced now that our 501c3 status has been approved.

No Wake: The County Deputies have posted the notice at both landings. Director Mader will look into the possibility of furnishing a more permanent location to post the notice. The notice clearly states the 300 foot slow traveling zone for all boats.

General Membership Meeting: The May 31st meeting was reviewed relating to our speakers and up-coming summer events. Because of our new 501c3 status our accountant will be asked to determine where money can and can not be spent. General consensus of the board was the upper level of the pavilion was much more conducive to our meeting needs. Board will continue to look for new ways to improve attendance.

Boat Parade: Vice Chair Hogberg reported that boat numbers had increased to 15 this year. The Queen candidates judged the entries and selected the Jake Mader fishing boat as the grand prize winner. Dave & Penny Hogberg have chaired the parade for many years and would like to hand over the duties to someone new. Volunteers will be sought out.

Picnic: Aug 9th, 2:30 to 5:30 City Park open shelter. Motion by Hogberg & 2nd by Harkman to set \$600 cost. MSP. Events to include dessert baking contest, Hula-Hop contest, costume contest just to mention a few. Face painting for the kids if arrangements can be made. Menu & equipment needed discussed. Director Boie will be in charge of seeking prizes to be awarded from local businesses. The Board is asked to help with this and when a business has been asked please notify Dave so as not to repeat the request. Peterson will assist Dave with this task. Director Mader will prepare a flyer to be distributed to homeowners prior to the picnic. Securing the shelter for the day is a very early duty and help is always welcome. In the case of rain tents will be available if needed. Invitations will be sent to the City Council, Administrator, and Police Force by Peterson, to the County by Sedey, and to HOLT by Boie.

Pleasant Lake Association
Board Meeting
Minutes – July 12, 2014

(page 2)

Fishing Contest: Flyers to go out or info included with picnic flyer. Chair Dave Warner

Board Member Terms: Up for election are; Sedey, Peterson, & Arfsten. Dennis Arfsten has informed the board that he will be unable to run for another term. Director Olson is leaving our community and her seat will also be available. We will be looking for two new members. Olson's seat will be filled by appointment. Arfsten's seat will be filled by election at the general meeting in August. Any interested person is asked to notify Chairman Sedey.

Newsletter: The Fall edition will be reviewed at the September Board Meeting. Letter will include our new 501c3 status, membership list, donation list, new homeowners, boat parade, picnic, fishing contest, election results, officers for coming year, pictures, etc.

Merchandise: Gloria W. will be asked to contact Annandale Embroidery for display.

Annandale Advocate: Director Amy Miller will be the Association Rep. for news events relating to the lake.

Zebra Mussel Program: Jill Bishop will be asked for up-date relating to the current data collection she is conducting.

Board Meeting: The next board meeting is September 13th, 9am Sedey home.