

**Pleasant Lake Association  
Board Meeting Minutes  
January 7, 2009**

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**Present:** Chair Bayer, Treasurer Froelich, Secretary Peterson, K Lundeen, Sedey, V Lundeen, Hogberg

**Missing:** Strohschein, Arfsten

**Treasurer Report:** All bills paid with approx. \$200 balance.

**Membership:** Julie Sedey reports that 41 owners have paid this years dues out of 125. Last year, 2008, 82 owners joined the association.

**Grant Report:** Past Chair Sedey reports that our grant has been received by the Healthy Lakes & Rivers Partnership Initiative Foundation and we can expect \$1,200 within the month to help with our weed control program.

**DNR Permit:** Board agreed once again to request a lake-wide permit for \$750 allowing all homeowners to save the \$40 DNR private permit when treating their recreational areas.

Past Chair Sedey is our official representative when negotiating with Lake Restoration, Inc. of Rogers. The Board will meet again in April to determine how many acres will be treated prior to contracting with Lake Restoration.

**Weed Control:** Chair Bayer will contact the City & the Triathlon Club for help with the weed project. Past Chair Sedey will contact the County. Lakeshore homeowners may be asked for donations to continue this program. Many funding ideas discussed. Last year the city and county each gave \$1,000.

**Annual meeting:** Set for Saturday, Aug 29<sup>th</sup> in the city park. Denise Froehlich will chair this project and recruit needed bodies.

**New board member:** Gloria Warner

**By-Laws up-date:** Peterson & Sedey to make recommendations.

**Loon nest:** D Hogberg will look into adding an additional nest.

Motion to adjourn at 9 p.m. by Froehlich, 2<sup>nd</sup> by Lundeen. Passed.