

Pleasant Lake Association  
Board Meeting  
Minutes - July 11, 2012

(page 1)

---

**Present:** Chair Sedey, Vice Chair Hogberg, Treasurer Arfsten, Sec Peterson, Directors Mader, Olson, Boie

**Not Present:** Directors Hable, Harkman

**Treasurers Report:** Copies of 2012 dues, donations, expenditures shared with Board. Balance of \$2,700. Much of this is earmarked for 501c3 application and annual picnic.

**Membership:** As of this date we have 71 Association members. This is 56% of the lakes 127 total homeowners. The membership list will be published in the next newsletter.

**Election of Officers:** Officers will be selected by the Board at the August Board meeting.

**Board Terms:**

- Expire May 2012 Sedey, Peterson, Arfsten
- Expire May 2014 Mader, Hable, Hogberg
- Expire May 2015 Olson, Boie, Harkman

**Website:** Please get any Boat Parade pictures to Maggie asap.

**Boat Parade:** Vice Chair Hogberg reported that 15 boats participated in the parade this year in spite of the heat. Trophies and Pleasant Lake coolers were awarded as prizes. This year two airplanes joined in the parade. The Loon pontoon won and was in the street parade the next day, 4th of July. Cost of the parade was \$100.

**No Wake:** The county is proceeding with plans that will ultimately allow all local associations the latitude they feel necessary in setting No Wake regulations. The Sheriffs Dept will enforce these regulations. High water marks were discussed as was the Clearwater River Watershed Dist. control over the NorthEast culvert drain. 501c3 Status: Vice Chair Hogberg has secured the proper channel to begin the application process. The cost will be \$850 to the state and approx. \$750 for the processing fees. We will need to file an income tax statement yearly at a cost of approx.\$300.

**DNR Grant:** We hope to file for a grant to help with the weed control program in January.

**Donations:** Many members have donated to the weed control program as has the City of Annandale, Wright County, and the local Triathlon Club.

**Newsletter:** Editor Warner has sent the paper to Publisher Joe Bayer for configuration. It will then be sent to the printer, Dave & Nancy Haugland

**Picnic:** Aug 11th will be the annual picnic. Director Ed & wife Jennifer Mader are busy putting last minute touches on the menu and activities. Donations are always welcome in the form of prizes etc. The pavilion has been reserved in case of rain.

**Next Board Mt.: Wednesday, Sept 12, 7 pm Chair Sedey's**