

# Pleasant Lake Association

## General Meeting

### Minutes - August 20, 2017

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**Board members present:** Chairman Sedey, Treasurer Harkman, Secretary Peterson, Directors Bergstrom, Honsey, Mader, Boie, Miller, & Kelso

**Agenda & lake maps distributed.**

**Welcome by Chairman Sedey** and introduction of all Board members. All present introduced themselves and gave home location.

Request from floor that spraying by Lake Restoration be completed well before the 4<sup>th</sup> of July period or well after the 4<sup>th</sup> due to heavy lake use during those weeks.

**Web site** by Maggie Nilson reminder. All minutes and many pictures are posted.

**Treasurer Report:** Jeff Harkman informed group that this year we have 94 paid members out of a possible 123. This is approx. 76%. Jeff thanked the group for joining and donating. The budget is set with 80% participation of homeowners. For the 2017 year 30% of the budget or \$8,000 has been set aside for boat landing inspections. The periods for this spending was over the fishing opener, 4<sup>th</sup> of July celebration, and labor day weekend. We currently treat 9 acres for curly leaf pondweed at a cost of \$6,000. We are having the lake surveyed, mapped, this year to identify lake vegetation and algae. This will cost \$5,000 and the board would like to see this done annually. The pilot project with Lake John and Lake Sylvia ,AIS, will cost \$5,000 and this is a 5 year commitment. Insurance & water testing will cost approx. \$1,600. Misc, mailing and welcome baskets & picnic will be approx. \$700. We have a budget of \$26,700 and we take in approx.. \$17,000. Options we can take: Do nothing. Pick programs we feel we can afford. Increase dues to \$200 per year. Fundraise. Special assessment through Clearwater River Watershed District. Water quality is the concern of the Board and will be the primary target.

**Fund raising:** Director Kelso explained the levels of giving with the goal of \$25,000 set for this year. 501c3 status explained for donation giving.

Director Boie gave up-date of cost that Lake Sylvia and Lake Koronis had this year. Membership is not limited to lake homeowners. We would like to see all area residents help in keeping Pleasant Lake a superior recreational lake. The AIS project will be addressed this coming Wednesday in the park pavilion. The lake landings and current under utilized boat inspection site discussed.. The DNR and City would not be in favor of closing either landing to control lake contamination. When the pilot project begins the Wright County Soil and Water Dept. will enforce the inspection requirement. Boaters will be required to have a current sticker displayed of their vehicle that will be limited to one lake at a time. Zebra Mussels are being monitored throughout the lake by homeowners. All are asked to inspect the docks and lifts when they come out this Fall.

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**Grants:** Director Bergstrom gave up-dates on County and DNR grants we received this past year. The lake survey was conducted in June and showed curly leaf pondweed throughout the lake. The areas we have treated appear to be under control and will continued to be managed. At present the DNR is doing fish surveys on the west end. The drain culvert on the northeast end is controlled by the Watershed District following guidelines from the State, DNR.

**Chair Sedey:** Explained that the board meets every other month and in the Newsletter coming out this Fall we will be asking for volunteers to serve on the board. Officers are elected by the board. Next years annual meeting will be Saturday August 18 so please mark your calendars. Special thanks to Ed and Jen Mader for all the work on this years picnic. Introduction of Commissioner Derek of the Wright County Board. Thank you to all for coming and please keep the board informed of any concern you might have.