

# Pleasant Lake Association

## Board Meeting

### Minutes – June 16, 2018

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Present: Brenda Bauman, Jim Kelso, Kevin Bergstrom, Jeff Harkman, Steve Miller Dave Lundberg, John Sedey, Dave Boie. Gale Bergstrom was also in attendance as our Newsletter Liaison

Absent: Ed Mader, Jim Peterson.

The April 21<sup>st</sup> Meeting Minutes were approved with 2 corrections noted.

Steve Miller presented the Treasurer's Report which was discussed and approved.

Steve Miller also gave an update on the membership for 2018 which has stalled out in recent weeks. It was decided that an additional mailing would be made to those who have not responded to the initial mailing and subsequent email request. Jeff Harkman and Dave Boie will coordinate this mailing.

Jim Kelso reported that we have received \$23,424 toward our Water Quality Fund for 2018. It was decided that a dedicated communication be sent out with the Annual Meeting notification. Also, an announcement will be put in the Advocate regarding our annual membership meeting/picnic in August.

Kevin Bergstrom reported that our spring water survey was completed by Freshwater Scientific Services. At this point in the season no Eurasian Milfoil was detected, however there was an abundance of Curly Leaf Pondweed. The information we will receive should help us for next year's treatment of CLP. Further surveys will be completed later in the year.

Kevin Bergstrom also reported that the CLP treatment has been completed and that any treatment for Eurasian Milfoil will be scheduled if found in future surveys.

Dave Boie reported on the WRIP (Regional Inspection Program) and the community meeting held at City Hall on June 8<sup>th</sup>. There was a lot of discussion and it was suggested that we may want to do an interview and provide some analysis in the fall newsletter.

The July 3<sup>rd</sup> Boat Parade was discussed, and Tina Honsey will be contacted to make sure her family will still be doing the organizing of the parade. An additional pontoon was requested for the Queen candidates. The PLIA will again have our banners on the U of M Firetruck in the 4<sup>th</sup> of July Parade in Annandale.

The annual membership meeting and picnic was discussed. The board will meet a 9:00 a.m. on August 18<sup>th</sup> to finalize the agenda and set up for the meeting. A simple menu of Hot Dogs and Sloppy Joes was recommended. Brenda Bauman will organize the picnic with help from the Maders. Gale Bergstrom offered to work on resident introductions to open the meeting. Flyer and letters will be distributed/mailed at least 2 weeks prior to the meeting.

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Brenda Bauman and Dave Lundberg were officially voted in as additions to the board.

Under old business, it was reported that we now have new stationary and envelopes. Also, we need to pay a \$25 fee to the state for our 501c3 filing.

Under new business, we were contacted by a resident about their personal lake treatment from Lake Shore Restoration. It was agreed that the board does not get involved in personal treatment situations, but we would make sure Lakeshore Restoration and the resident were communicating properly. We also discussed a comment from Little Jim's about signage for the Regional Inspections Station.

The next Board Meeting will be at the Annandale Park Pavilion at 9:00 a.m. on August 18<sup>th</sup>.

Respectfully submitted,

Dave Boie, Secretary.