

# Pleasant Lake Association

## Board Meeting

### Minutes - March 14, 2015

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**Present:** Chair Sedey, Treasurer Harkmen, Secretary Peterson, Directors A Miller, Mader, Boie, S Miller, Honsey

**Not Present:** Vice Chair Hogberg

**Minutes:** Last Board Mt. Minutes approved.

**Treasurers Report:** Treasurer Harkman offered financial overview. Current balance is \$13,315. Donations from Triathlon Club , Wright Co and membership dues have helped increase fund balance from \$7,500 to present balance. We hope to see increased donations with our new 501c3 status. Expenses have included Tax preparation, postage, etc. Water Quality project is scheduled to begin this spring using services of Lake Restoration.

**Lake Survey/Mapping:** Director Mader will ask appropriate companies for bids. It is anticipated that this project will cost approx. \$3,000. MSP Harkman/Mader Results will be shared with the DNR for possible funding assistance. It is hoped that a larger portion of the lake can be treated for weeds. Directors Honsey and Boie will address the fundraising goal formation best suited for our association. Rainy Day Fund for Eurasian water milfoil, Zebra mussels, along with an unforeseen larger expense discussed.

**Mission Statement:** Treasurer Harkman presented Mission Statement ideas developed by Harkman, Boie,& Sedey. Ideas discussed and Statement selected.

**Membership:** Letters of reminder will be sent to past members whom we have not yet heard from this year. 63 members as of today. Last year total membership was 90.

**Website:** <http://www.pliamn.com/> Forward all appropriate materials to Maggie. Advertising by local businesses once again discussed.

**Liability Insurance:** Treasurer Harkman will address and get bids if appropriate.

**Grants:** Application to DNR thru Lake Restoration for Legacy funds to financial help with our Water Quality Project.

**Boat parade:** Director Honsey will ask for a possible replacement for Dave & Penny Hogberg. The parade organizer need not serve for more then one year.

**Picnic:** Discussed. Tentative date of Saturday Aug 8, 5:30 pm. Pavilion(upper level) Rather than prizes we hope to raise funds for lake projects thru a silent auction. Director Mader will discuss with Jenifer. General meeting will be included.

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**Charter:** A reminder that our Charter states that all meetings are to be announced in the Annandale Advocate prior to meetings.

**Communications:** General agreement over sharing association business through our local Annandale Advocate can only benefit the lakes health and future. We will pursue this idea at our next board meeting

**Next Meeting:** Next Board meeting will be April 11, 9 am at Chair Sedey's home.