

Pleasant Lake Association

Board Meeting

Minutes - April 30, 2016

Present: Chair Sedey, Treasurer Harkman, Sec. Peterson, Directors Boie, A Miller, Bergstrom, S Miller

Not present: Vice Chair Hogberg, Directors Mader, Honsey

Treasurer Report: Balance \$15,123. 84% of income comes from dues. Expenses of \$946 to Wenck for survey, \$64 for newsletter, \$100 for tax preparation. Our bill for treatment of 15 acres will be approx. \$6,000 to Lake Restoration. Received \$4,800 from Water and Soil grant.

Curley Leaf: Lake was treated last week by Lake Restoration and included an additional 5 acres area from the city landing west due to increased vegetation in this area where runoff from the south enters the lake. We will be able to measure the effectiveness of this treatment within 4 years. Lake Restoration will be recommended to home owners for individual treatment sites.

Watershed Dist: Mr. Cole was unable to attend. Approx. \$2,500 has been bid to measure runoff effects to the lake. Matter tabled.

Zebra Mussel Monitoring: We currently have 4 sites on Pleasant being monitored weekly. The WCCOLA will meet on May 7th at the Middle School to discuss landing site monitoring of boats and future measuring of microscopic species & temperature. Training is available through Anchor Dock.

Wright Co Soil & Water grants: We will apply for grant help with our Water Quality programs.

Boat parade: Set for July 3, Watch for flyers with details. Chair Tina & Matt Honsey

Parade: 4th of July Community parade. Discussion pertaining to entering a unit to represent the Lake Association. Motion to spend up to \$100 for entry fee and \$500 for printed association signs with mission statement. These signs/banners will be used whenever and wherever appropriate in the future as well as in the parade. . MSP by Harkman & Miller. Harkman will contact sign/banner maker.

Annual Meeting/ Picnic: We will attempt to repeat the events with a pot-luck and association providing the meat, corn and beverages shopping local as much as possible. Pavilion has been reserved for Aug 20, up and down. Chair Jennifer & Ed Mader

Membership: We are at 82 as of today. Last year we reached 91. It appears that donations are up from last year and this may be due to the 501c3 status we now enjoy. Dave Boie will contact members who have joined in the past but have not as of yet for this year. Dave will also contact new owners in the Miller & Lampi homes with the welcome baskets.

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Newsletter: Great feed back from members on the last issue. Listing members who donated to the Water Quality Fund was appreciated by many.

Discussion: Board discussed blighted property, Oak Street runoff, future runoff sample sites.

Board Meeting: June 11, 10 a.m. Board will meet at Chair Sedeys home will tour lake by pontoon.