

# Pleasant Lake Association

## Board Meeting

### Minutes - April 8, 2017

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**Present:** Chair Sedey, Treasurer Harkman, Secretary Peterson, Directors Honsey, Miller, Bergstrom, Kelso, Boie

**Not Present:** Director Mader

**Clearwater River Watershed District Administrator Kathy Johnson explained the AIS ( Aquatic Invasive Species) project** procedures taken by Cedar Lake on the 2006 and 2011 algae and Eurasian Milfoil water quality situation. The AIS projects are assessed to lake homeowners only and will show up on yearly property tax bills. 25% of lake property must want to raise funds for an AIS project. A five year plan is common with any project and maintenance must follow. The Cedar lake assessment is \$80 per year to each of the 252 property owners. The Watershed Dist will manage the project and will require a \$2,000 start-up cost. When writing goals all invasive species should be included. The DNR will be included in the planning and when appropriate the implementation of the necessary duties. The donations for the water quality programs increased on Cedar Lake after the assessments were included on the yearly tax statements. Kathy's presentation was extremely informative and very much appreciated by the Board. Kathy lives on Cedar Lake and was a board member when the AIS project began.

**Treasurer Report:** Harkman presented financial data sheets showing expenses and account balances. It is recommended that a yearly budget be set to assist in future planning. We will determine what operating funds are needed each year and how much we can keep in reserves for unforeseen situations.

**Membership:** We currently have 79 members. A list of 25 past members was reviewed. These past members will be notified by mail with a reminder of their status.

**Float the Boat:** Director Boie shared with the group the Lake Sylvia, Lake John, Pleasant Lake Foundation cleaning station proposal. The city will donate an area that the station can be placed in the Industrial Park. Float the boat mean just that. There will be an area that a boat and trailer will be submerged to kill any invasive specie.

**AIS for Pleasant :** Director Bergstrom presented brochure with rational and procedures for future treatments and management costs. The board will meet to determine the needs, current and future. Bergstrom will work with the Watershed Dist Rep. Cole for administrative assistance.

**Lake Restoration:** It was noted that Lake Res. helped secure both grants this past year. The county and the DNR grant.

**Zebra Mussels:** Director Boie will seek volunteers to place traps on docks and lifts.

**DNR:** It would appear that there is funding for landing inspection sites through special grants. At present there are only so many inspectors available and those are scheduled through the Bishop AIS Services. This has been a county funded project using Legacy funds. It would appear that ½ of the hourly cost would be covered. The interest in these grants would be if we decide to pay for extra hours beyond the county allowance we could save.

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**Annual Meeting:** At present we have the pavilion reserved for August 12, lower section only. Peterson will check with the city to see when we could get both the upper and lower sections.

**Boat parade:** Director Honsey has set time for 7 pm on the 3<sup>rd</sup> of July. Registration forms will be furnished the night of the parade. \$100 budget.

**Newsletter:** Amy Miller has resigned from the letter and Gail Bergstrom will resume her duties. Maggie and Gloria will continue their rolls.

**Board Meeting:** Set for May 6<sup>th</sup> 9 am