

Pleasant Lake Association

Board Meeting

Minutes - December 6, 2014

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Present: Chair Sedey, Vice Chair Hogberg, Treasurer Harkman, Secretary Peterson, Directors Amy Miller, Mader, Boie, Steve Miller

Not present: Director Honsey

Treasurer's Report: Current balance of \$7,583 Weed treatment from past year totaled \$6,200 this includes DNR permits and processing fees. Donations from the city, county, and triathlon club totaled \$3,500. These funds all are earmarked for the yearly water treatment program. Rainy Day fund has \$2,000 earmarked included in the current balance. Software for record keeping is expected to cost approx \$100.

Dues: The current yearly \$40 dues will remain the same for 2015. Discussion of the \$40 DNR permit cost the association covers for all members will remain in affect. Harkman & Boie MSP. The membership committee will send the dues request out in January.

Membership: 89 homeowners joined this year. There are 120 properties on the lake.

Finance Committee: This will be a new taskforce spearheaded by Sedey, Harkman, and Boie to form guidelines for future finances the association may need.

Bylaws: Chair Sedey will send all board members a copy of the bylaws. Because of our new 501(c)3 status changes will be needed.

Road work: Lake Drive E will be improved starting next Spring Discussion pertaining to impact on the lake.

Website: PLIA will update the board of directors info due to our new members. All board members are asked to review their bio and make corrections or updates. Pictures are always welcome and can be sent to Maggie thru regular mail or e-mail.

Newletter: New board members will be introduced with bio and picture. Entire board should be listed Events will be listed for up-coming season. Doris Miller has been keeping track of the ice on and off for the past 50 years and this could make an interesting read for our members. She will be interviewed. Maggie Nilson, Gloria Warner, and Amy Miller will meet after the 1st of the year. The next issue should be out by winter's end.

Weed treatment: Lake Restoration will be asked to review past services and give estimates for future programs. Chad Hadler, from Lake Restoration, has offered to assist in writing a grant to help in our treatment costs. This is now possible due to our 501(c)3 status. Discussion on self treatment, weed harvesting, borrowing area lake equipment, new lake assessment, lake mapping, bidding, County & Watershed experts advice, and timetable for service.

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COLA: Coalition of Lake Associations, of which we are members, may become a valuable source for obtaining help with programs. The state has now turned funds over to counties for distribution relating to water quality programs.

New neighbors: No new homeowners to welcome.

Next Meeting: Board will meet March 14th. 9 a.m. Sedey home.