

# Pleasant Lake Association

## Board Meeting

### Minutes - August 5, 2015

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**Present:** Chair Sedey, Treasure Harkman, Sec Peterson, Director Boie, Mader, Miller  
**Not Present:** Directors Miller, Honsey, Vice Chair Hogberg

**Treasures Report:** Balance of \$7,600. Weed treatment cost to Lake Restoration \$5,580.  
Lake Survey to Wenck Inc. \$2,000. County Water Sampling \$225

**Membership:** Curently we have 88 members.

**Liability Insurance:** Treasurer Harkman shared 4 quotes with Board and lowest bid accepted.

**Annual Meeting:** Aug 22, 5 pm. Park Pavilion, Chair Sedey will set agenda allowing time to discuss fund raising for Rainey Day Fund. Director Honsey will present ideas and goals to those in attendance.

**Meeting Notification:** Chair Sedey will contact Advocate.

**Membership Signs:** Vice Chair Hogberg will present program at next meeting.

**Picnic:** Aug 22, following general meeting. Upper level of park pavilion. Association will provide meats and beverages. Members are asked to bring a dish to pass.

**Invasive Vegetation Program:** Completed for this season. When the Winck survey is completed we will be able to see the effects of the past years of weed treatment through Lake Restoration.

**Newsletter:** Would like to see a piece on water quality for members to see where efforts have been directed over these past years.

**Information letter:** Excellent job on the letter of July 27<sup>th</sup>. An informed membership is how we will keep Pleasant Lake one of the most desirable lakes in the area.

**Lakeshore restrictions:** Discussion pertaining to retaining walls, legal fill, vegetation removal. The DNR is the ruling authority and should be contacted when questions arise.

**Board Meeting:** Next Board meeting will be held Oct. 3<sup>rd</sup> at 9:00 am, Chair Sedey home.