

Pleasant Lake Association

Board Meeting

Minutes - March 1, 2014

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Present: Chairperson Sedey, Treasure Harkman, Secretary Peterson, Directors Miller, Boie, Membership Chairperson Julie Sedey

Not present: Vice Chairperson Hogberg, Directors Arfsten, Olson & Mader

Treasurer Report: Year end report reviewed ending with \$1,700 balance. Membership dues for 2014 plus gifts from Triathlon and City of Annandale bring us to a new balance of \$7,700.

Membership: We have received dues from 69 homeowners as of this date. Last year we ended with 90 members. The committee will look at the possibility of sending follow-up letters to those homeowners not responding to initial request. Julie will make changes to database from membership forms received. Because of the projects the association is able to carry out with the money from dues it is believed that a portion of the \$40 might be a charitable donation for tax purposes. Tax experts will be contacted.

501c3: Dave Hogberg visited with the IRS this past week and was informed that our request has been assigned a staffer and is being processed. No timeline was offered.

Website: Reminder that all current news items should be forwarded to Maggie at <http://www.pliamn.com/> We encourage all homeowners and area residents to share lake history or past & current events on this site. Pictures are always welcome as well.

Wright County Soil & Water: informed us that there may be funds available thru grant money for providing Cleaning Stations for boats within our locale. Volunteers for manning the station would be needed if the program is approved. The board voted to participate in the program and Chairman Sedey will contact the County.

Clearwater River Watershed Dist: We will contact Director Dennis Loan with our concern for a possible damaged culvert raft due to winters snow. Because of the assessment the District collects from Annandale residents along with all Pleasant Lake residents we are encouraged to offer ideas that might be taken on by the Dist.

Weed treatment: The Board reviewed the acreage and costs of last years treatment and feels we will be able to continue with same amounts. We will treat 10 acres at a cost not to exceed \$5,000. We will be treating the lake for swimmers itch along with milfoil and curly leaf pondweed. The maximum acreage the DNR will allow our lake to be treated is 20 acres. The permit to treat our lake last year was \$750.

Newsletter: Copies of the newsletter reviewed and set for mailing. Labels will be sent to Gloria W. Congratulation to newsletter volunteer staff for another excellent publication. The newsletter is currently published 2 times per year. News items are always welcome and should be forwarded to Amy Miller. Letter will go out next week.

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Annual meeting: Set for Saturday, May 31. Park pavilion 9:00a.m. A letter will be sent to all homeowners prior to the meeting as a reminder. The letter will include up-dates on the boat inspection program as well as info on childcare availability during the meeting.

Election of Officers: Board terms are up for Sedey, Peterson, & Arfsten.

Benefactors: Director Boie will follow-up with Corina Township and the Conservation Club for help in keeping the lake healthy for future generations.

Boat Parade: Info will be shared at the Annual Meeting in May.

Picnic: Aug 9, Saturday 2:30 start. Fishing contest will be held in a.m. Look for more info at the annual meeting. Chair Sedey will contact Ed and Jenifer Mader concerning the picnic location. Securing the large sheltered picnic area in the past has required early morning commitments by the Maders and the board has agreed to take this chore on if the park is selected.

Tee Shirts: Motion to allocate up to \$500 for start-up and purchases of Pleasant Lake shirts. These will be screen printed and sold by the association to raise funds for lake projects. The Annandale Embroidery does not offer a screen printed shirt and we will continue to purchase from them our embroidery and gift needs. We hope to sell the shirts for \$10 and make possibly \$3 per shirt.
Harkman-Boie MSP

Board Meeting: We will meet as a board on Saturday April 26 at 9:30 to prepare for the May Annual meeting. Agenda and guest speakers will be discussed. Ideas you might like to see or discuss at the meeting should be forwarded to Chairperson Sedey.