

Pleasant Lake Association

General Meeting

Minutes - December 16, 2017

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Present: Chair Sedey, Treasure Harkman, Secretary Peterson, Directors Bergstrom, Kelso, Miller

Not Present: Directors Honsey, Mader, Boie

Treasures Report: Current balance of 28K. Generous donations are coming in for the Water Quality Fund. The fund has approx.. 10K in it at this time. The budget for the 2017 calendar year was 27K and only 21K was spent. The current tax bill in congress may have an impact of giving. Director Kelso will notify membership prior to January of possible change in charitable deductions. Current standard deduction is 12K and suggested change would go to 24K. Burkhart will once again do the association tax filing.

Membership: Director Kelso will record dues and donations and will set up a spread-sheet with Director Boie. Dues letter will be sent out prior to January 9 and will include Info cards on Zebra Mussels, Eurasian Watermilfoil & Starry Stonewort furnished by the DNR. Chair Sedey will organize the dues letter distribution.

Eurasian Milfoil: Director Bergstrom suggested we continue to survey the lake 2 times yearly at a cost not to exceed 5K. MSP This year we will get 2 bids if possible, one coming from Wenck.

Curly Leaf Pondweed: The DNR has allowed us to treat 9 acres in the past and we will ask for a 15 acre permit this year. There are three areas we have treated and hope to continue treating, they being, the beach/south inlet, county park, and the west end. We will ask Lake Restoration for a bid as well as one other provider. Treating company will be told not to treat the areas 2 weeks prior to or 2 weeks after the 4th of July due to high lake usage.

Winter parade: Director Bergstrom will chair the committee to see that the Association have an entry in the parade next year.

Decontamination Facility: We will continue to support the program if approved by the DNR for a cost of 5K. Director Boie is our representative on the Greater Lake Sylvia project.

Newsletter: Nilson, Bergstrom, & Miller are current volunteers. Discussion by the board resulted in recommendation that the Web Page, Face Book, & Newsletter share resources. Group will be invited to next board meeting to discuss the idea. Appreciation to Gloria Warner for her many years with the newsletter.

Election of Officers: New officers are: Chair Harkman, Vice Chair Bergstrom, Treasurer Miller, Secretary Boie. MSP Sedey, Peterson, Honsey will remain on the board until replacements are found.

Board members: the Board will contact members and secure 3 new board members before he next mt.

Board Meeting: The next board meeting will be Feb 17th, Saturday 9 am at the home of Chair Harkman.