

Pleasant Lake Association  
Board Meeting  
Minutes - February 20, 2015

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**Present:** Chair Sedey, Vice Chair Hogberg, Treasurer Harkman, Sec. Peterson, Directors Bergstrom, S Miller, Honsey

**Not Present:** Directors Mader, Boie, A Miller

**Treasurers Report:** 2015 final report ended with \$10,155. 37% from dues and 63% from donations. We have completed our tax filing with Burkhardt due in part with our 501c3 status and expect a \$100 bill. We have collected \$4,383 in dues and donations so far along with \$1,000 from the Triathlon Club. We have applied to the DNR thru Lake Restoration for financial help with our lake quality projects. We hope to hear from the DNR by late Spring.

**Membership:** As of today we have 65 paid members. We will remind home owners in the newsletter coming out next month. Last year we ended with 91 members or approx. 76% of all total lake population.

**Treatment Bids:** Director Bergstrom presented bids from Lake Restoration, Lake Management, & PLM Lake/Land Management. The three companies presented bids for 10 and 15 acre projects. When comparing cost, staff, equipment, history & flexibility the board voted to accept the Lake Restoration bid. The cost of the treatment last year was \$5,500 and the cost will not increase. This amount will include a 3<sup>rd</sup> area to be treated at no additional cost to us. Director Bergstrom will inform Lake Restoration. Motion made by Harkman, 2<sup>nd</sup> by S Miller, passed. Chair Sedey informed the board that Lk Restoration has notified individual home owners of the reduced cost of private treatments.

**Wright County:** Wright Co Soil & Water has been asked to assist in the financial cost of our Wenck full lake survey. This was a \$2,500 cost to the association last year.

**Picnic/Annual Meeting:** Set for Aug 20<sup>th</sup> Saturday 5 pm at the city pavilion. Director Ed Mader and Jenifer to chair. Peterson to reserve site. Details to follow.

**Boat parade:** Director Honsey will chair. City will be notified of the July 3<sup>rd</sup> evening parade. Royalty to be invited & pontoon boat requested from local dealer.

**Runoff:** Chemical sampling has been discussed with the Clearwater River Watershed District. The sampling period would run approx 12 weeks and sample three locations, 12 times each. With no volunteers the cost would be approx \$2,500. (\$1,000 for the testing & \$1,500 for the sampling).

**Donations:** A generous donation has been received from one of our members: Chair Sedey will ask for permission to publish the name in our next newsletter.

**Shoreline care:** Attention will be drawn to proper disposal of leaves and compost in the Fall news letter.

**Next board meeting will be April 23, 9 am at Chair Sedey's home.**