

Pleasant Lake Association
Board Meeting
Minutes - June 29, 2013

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Present: Chair Sedey, Vice Chair Hogberg, Treasurer Harkman, Sec Peterson, Directors Mader, Boie, Olson

Not Present: Directors Miller, Arfsten

Treasurers Report: Balance of \$6,500. Outstanding bills: Lake Restoration \$5,100, DNR \$750

Membership: 86 paid members.

Welcome Committee: Olson, Boie, Warner, will develop Welcome to the Lake baskets for all new home owners not to exceed \$30 value. This policy will take effect July 1, 2013. Please notify the committee when new owners move into your neighborhood. MSP Boie-Mader

Weed Control: The 1st treatment has been completed. Individual homeowners are still being serviced by Lake Restoration

Water Monitoring: Secchi disk reading have been at or above normal for clarity. We presently have 2 readers. If you know of any individual willing to volunteer some time please notify any board member.

News Letter: Next issue will arrive early Aug prior to the picnic. Notification of the gathering in the park will be included in the paper as a special flyer. Lake history articles are very popular and will be sought for the next issue. Please forward any history facts to Gloria Warner.

Clearwater River Watershed Dist: They will be offering a tour in Aug to interested parties to visit many of the sites the District is managing in order to protect the water quality for future generations. Merle Anderson continues to be a manager and we hope to have him at our next meeting.

501c3: Continues to be processed and status should be reached this calendar year. Fast Tracking procedure was explained however we are not in any situation that would merit this extra time and expense.

Boat Parade: All preparation complete. Prizes, trophies, & judges are set. Pontoon for Queen judges furnished by J & J. Flyers to be delivered to all lake homes.

Picnic: Aug 10, 2 to 6 City Park. Mader will work with Harkman on food purchasing. Mader reviewed all aspects of the picnic. Volunteers to collect donations for our raffle needed. Director Boie will head-up this area and all gifts should be dropped off at Dave's home. Flyers will be delivered to lake homes prior to the picnic. Prizes need not only be merchandise from local businesses but handiwork of local craftsmen, artists, cooks, etc. Harkman will contact the city on pavilion use costs.

Hats: MSP to purchase 30 baseball hats from Annandale Embroidery to be sold as a fund raiser. Hats could also be given away at the picnic or won at the raffle.

Meeting Attendance: Attendance at the last General Membership Meeting discussed. Board will continue to discuss this issue at the next meeting and will look for ways to increase interest and attendance at future meetings.

Next Board meeting: September 7, 2013 - 9 am - Sedey's