

December 14, 2019 PLIA Board Meeting Minutes – Summary

The PLIA Board, in an effort to communicate with our members in a more timely manner, has decided to email a SUMMARY of meeting minutes prior to the approval of the formal minutes at the next meeting. These summary minutes are subject to approval.

- Present: Jeff Harkman, Jim Kelso, Steve Miller, Brenda Bauman, Karen Larson, Kevin Bergstrom, Dave Lundberg, John Sedey
Absent: Dave Boie
- Approval of October 19th meeting minutes
- Jim Kelso – 2019 YTD Financial Overview
 - Actual 2019 income is slightly below projected 2019 income.
 - Actual 2019 spending came in slightly below projected 2019 spending.
 - Motion approved to invest a portion of savings in an interest-bearing account.
- Jim Kelso – 2019 Membership Update
 - 72% of eligible lots have paid dues.
 - Motion approved to have Karen Larson make personal contact with those with unpaid dues.
 - Will review information to confirm number of lots and lot residents.
- Kevin Bergstrom – Aquatic Invasive Species Overview
 - Board had meeting with DNR representative to review treatment of Starry Stonewort.
 - Pleasant is one of 13 lakes in MN known to have Starry Stonewort.
 - DNR is happy with our management results noting that Pleasant is one of the few lakes successfully managing Starry Stonewort.
 - DNR presented reports. She agreed to let PLIA post them to website, which PLIA will notify residents of by email.
 - Kevin will look into the possibility of a DNR grant in 2020.
 - A treatment plan for 2020 will be reviewed at February meeting.
 - Starry Stonewort treatment plan will be similar to 2019 plan.
 - Will look at adding a dive of the city landing area to check for Starry Stonewort in 2020.
 - Will look into having more vendors offer residential treatments on lake.
- John Sedey – Wright County Parks Update
 - PLIA will continue to get \$1000, same as the past few years.
 - Proposed increase to \$5000 was not accepted.
- Gale Bergstrom – Fall Newsletter Review
 - Reported on Facebook and Website activity.
- Jeff Harkman – Annual Membership Letter
 - Brenda Bauman will update.
- New Business
 - Jeff Harkman – Cast for Kids event on Pleasant Lake planned for Sunday, August 16th 2020. Adam Harvey is running this event. Jeff will ask Mr. Harvey to come to February meeting to further discuss potential help from PLIA.
 - John Sedey – Brought PLIA bylaws. Board members will read in preparation for discussion at February meeting.
- Old Business
 - Dave Lundberg will take over managing and selling advertisements in the PLIA newsletter.
 - Jeff Harkman – Ramp inspections
 - Will need extensive discussion at February meeting as part of our 2020 treatment plan.
 - Dave Boie will bring data from last season's ramp inspections.
 - Find out how many ramp inspections we get from the county, if any.
 - To consider – Working with county means losing full control of scheduling inspection times. However, it is more expensive for PLIA to contract inspections on own.
 - Jim Kelso will draft 2020 budget for February meeting.