

Pleasant Lake Association
Board Meeting Minutes
August 26, 2009

Board meeting of August 26, 2009

Present: Chair Bayer, V Chair Sedey, Treasurer Froelich, Sec Peterson, Directors K Lundeen, Arfsten, Hogberg, Warner, V Lundeen,

Not present: Director Dr. Strohschein

Treasurers Report: Profit from triathlon event, \$377.00. \$750. from city to help with weed program. \$800 from Little Falls Initiative Fund. Additional dues collected. Lake Restoration bill for weed control paid \$2,665. Balance of \$2,116.

By-Law: Will recommend change pertaining to time of annual meeting.

Corporation status: Chair Bayer will meet with Young/Brown law office to determine status relating to Tax exempt standing with the Secy of State's office.

Discussion pertaining to setting up a fund designated for water quality improvement. We may want to work with CRWD because of the paperwork involved.

Dues: Recommend to membership dues increase by \$10 per year. Membership is 87 at present.

Annual meeting picnic: Froelich has menu and activities planned. Cost should be approx. \$350.

Mapping of lake: V Chair reported on a project by Soil and Water Control that would map our lake for future grant eligibility. More to come.

Lake resident map is ready for annual meeting.

Elm Grove Trailer Court: New septic system 2007 for the 29 homes.

Crime Watch: Chief Jeff Herr will address membership.

Dunton Beach: Board recommending recognition .

Term expirations:

2009 Sedey, Strohschein, Peterson

2010 K Lundeen, Bayer, V Lundeen

2011 Arfsten, Hogberg, Froehlich

2012 Warner