

Pleasant Lake Association  
Board Meeting  
Minutes - September 7, 2013

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**Present:** Chairperson Sedey, Treasurer Harkman, Sec. Peterson, Directors Miller, Boie

Not Present: Vicechair Hogberg, Directors Arfsten, Mader, Olson

**Last minutes approved.**

**Treasurers Report:** Balance of \$1,197. Outstanding bills: DNR \$750, Picnic expenses \$200 approx. Welcome Wagon Committee \$100 approx. Treasurer Harkman has contacted the City and we hope to receive a \$1,000 donation for the Weed Control Project. Director Boie has contacted the Triathlon group and hope to receive a donation from their group for our Weed Control Project. Chair Sedey has contacted the County and hope to receive a donation after the 1<sup>st</sup> of the year for the Weed Control Project. Discussion relating to future fund raisers for yearly projects included advertising and donations.

**Membership:** Total of 90 households have paid membership dues this year. This represents over 70% of homeowners. Discussion over present \$ 35 yearly dues. Dues will be set for 2014 at the next Board Meeting in November.

**Website:** Discussed

**Weed Control Project:** Discussion relating to dates lake was treated this past season. Chair Sedey will contact Lake Restoration and ask a representative to come to our next board meeting in November and cover all aspects of the treatment and permit process.

**Newsletter:** The final Newsletter for the 2013 year will be coming out in December. The picnic, boat parade, fishing tournament, 501c3 up-date, membership drive, possible future winter extravaganza Light Up the Lake, Lake merchandise, board member volunteers, and final membership list should take up a good portion of newsletter. We hope to include a column by Dr. Strohschein in future editions with medical advice and warnings relating to lake and safety issues.

**501C3:** We are waiting for our IRS approval and hope to receive it shortly after the 1<sup>st</sup> of the year. Homeowners, along with the general public, will be notified when this charitable deductible status is achieved.

**Picnic Review:** \$300 of the total \$500 budget has been paid out. Discussion relating to the August date and area lake picnics. Chairman Mader will be informed of this idea and possible ramifications. Board was very appreciative of the Maders for all their hard work and will be happy to assist in any way when the planning of next years picnic begins. A tentative date of Aug 16 was discussed. We will be checking with the Maders to see if all Thank Yous for gift donations have been completed.

**Board Elections:** Elections of Board Members will take place at the Spring meeting.

**Boat Parade:** Thank you to the Hogbergs for a successful 2013 boat parade. Discussion relating to the time of the parade and the park concert will be shared at the November Board Meeting.

**Merchandise Sales:** Tabled

**Fishing Contest/Tournament:** Special thanks for another successful tournament to Organizer Warner. Suggestion made to combine picnic and fishing contest next year. Chairperson Warner and Chairpersons Maders will be asked to look at this idea and make recommendations.

**Welcome Baskets:** Chairperson Boie reported that two new families have been welcomed to the lake with Welcome Baskets. The newcomers have been very appreciative of this contact. All lake residents are encouraged to contact Chairman Boie when new neighbors arrive.

**Blighted property:** Discussed and further actions may be warranted. We have Townships and County guidelines to assist in keeping the lake property safe and clean.

**Next Board Meeting:** Set for November 23 at 9:00 am Chairperson Sedey's home.