

Pleasant Lake Association  
Board Meeting  
Minutes - September 26, 2012

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**Present:** Chair Sedey, ViceChair Hogberg, Treasurer Arfsten, Sec Peterson  
Directors Mader, Olson, Boei, Harkman

Minutes of July 11, 2012 Board meeting approved.

**Treasurers Report:** Balance of \$2,354.88 plus a \$50 dues and donation check.  
PO Box rent of \$32 paid.

**Membership:** A total of 73 homeowners have joined the association this year and this is 56% of the 127 total homeowners. Last year a total of 78 homeowners joined.

**Election of officers:** New Officers for 2013. Chairman Sedey  
Vice Chairman Hogberg  
Treasurer Harkman  
Secretary Peterson

**Newsletter:** Editor Warner presented topics for December newsletter. Harkman & Hable are collecting history on Hahn Resort. Pictures are from Judy Ferrell collection. Possible letter from Chair Sedey on Life of Association Chairman. Fishing contest pictures and future. Possible story from Author Elis Pillis and her memories of growing up on Pleasant Lake and spending time at grandpa's house where swimming beach is now. Publisher Bayer will be working with Amy Miller for future publications of letter.

Status of 501c3 application will be shared by ViceChair Hogberg. Missiion Statement will be included . Dave and Nancy Haugland will print letter at no cost. Thank you all. Donations from city, county, and Triathlon Club. Denny Arfsten will contact Joe Bayer on Triathlon donation. We have received \$750 from the city and should receive \$1,000 from the county after Jan 1.

Motion by Director Boie, 2nd by Treasuer Harkman to set dues at \$35 for 2013. MSP Dues request and forms will be printed in the December newsletter.

**Web site:** Please forward all news & pictures to Maggie for posting. Minutes and newsletter can all be found on site. Mission Statement will be forwarded for posting. .

**501c3:** ViceChair Hogberg has been working with Burkhardt & Burkhardt on application for state. Articles of Incorporation are needed and Attorneys Young & Brown have been recommended for this work. Motion to increase budget to \$2,000 made by Mader, 2nd by Arfsten MSP. No money has been paid out as of this date

**Grants:** DNR grant application are due by January. If we are eligible to apply we will do so by years end.

**2012 Picnic:** Director Mader reported that 90 people attended representing 27 households. Many favorable comments from those attending and unanimous agreement for holding annual picnic. Date set for Aug 10, 2013. Mader will contact county for reserving picnic area on north side of lake. Notice will be included in next newsletter.

**No Wake:** Commissioner Rose Thieland will not be our County Commissioner next year due to re-districting, however she has assured us that she will process our application with the county and continue to assist us whenever we are in need of help with government regulations & procedures. She has become a dependable & reliable friend and resource for our association. In order to establish a high water mark we will contact the Clearwater River Watershed Dist and Wright County.

**Secchi Data:** Water clarity this year has reached a 17 foot reading this past Spring. This is a new high for our readers. While it cannot be credited to any one reason it is encouraging to see improvement over the years.

**New Director:** We are in need of one director to fill an open position. Please forward any name of potential board member to Chair Sedey.

**Next Board Mt.:** Board members would all like to continue meeting every other month. The next mt. will be Nov 15th 7pm at Chair Sedey's home.