

Pleasant Lake Association

Board Meeting

Minutes - April 26, 2014

(page 1)

Present: Chair Sedey, Vice Chair Hogberg, Sec. Peterson, Directors Olson, Boie, Miller, Mader, Arfsten
Not Present: Treasurer Harkman

Treasurers Report: Annual Dues revenue \$4,390 - Donations \$2,500 - Expenses \$61.25 Current balance \$8,619.19 Lake Restoration has been contracted to treat the lake for curly leaf pondweed, swimmers itch, & millfoil not to exceed \$5,000. The DNR lake permit is the other large expense we will incur this season and has in the past been \$750.

Membership: Julie reports that we have received 78 memberships. Last year we ended the year with 90 members. A list of those who have been members in the past but have not joined this year will be reviewed with reminder letters possibly going out.

Clocktower Park: We have been approached by the Clocktower board to participate in financially supporting the Park. We approved a \$150 donation and will have a brick on the walking path engraved in our honor. MSP Olson/Hogberg

Website: Discussion pertaining to the historical importance of the site. All past references to the lake's history should be forwarded to Maggie where it can be preserved forever.

Tee shirts: Committee is working on the graphics and will forward to the printer asap. Sizes, quantity, colors, cost were all addressed.

Water Quality Measurement: There is a May 3rd meeting set for 9 am at the middle school. All interested parties are invited. Chair Sedey has voluntarily taken the lake readings for the past 5 years and will continue to do so. The state charges us \$250 to determine the current health of the lake which means we will know immediately if a problem exists.

Lake Restoration: Membership list has been forwarded to them to determine cost of individual treatments. Permit costs will only be covered for association members, all others must pay the \$40 permit fee.

Annual meeting: May 31st, 9 am, Park Pavilion. Peterson will reserve and e-mail board as to location asap. Olson will place notice in Advocate. Lake Restoration will be invited to inform group of our current 6 year treatment program. Wright Co will be contacted by Miller for ideas our Child Care meeting offer might include. We will spend up to \$50 for this service. Clearwater River Watershed Dist. Rep Dennis Moen will be invited to make suggestions our association might address in the future, runoff being of interest to most of the board. Door-prize of value not to exceed \$150 for meeting attendees. MSP Boie will contact local companies. Rolls and coffee will be served. Flyers may be handed out over the Memorial Day weekend to remind lake homeowners of meeting.

Pleasant Lake Association
Board Meeting
Minutes – April 26, 2014

(page 2)

Newsletter: The next issue should be out in Sept or Oct. All pictures and stories should be forwarded to Miller

501c3: ViceChair Hogberg up-dated board on application status. While no date for approval is available we are confident we will be successful in gaining this tax status.

Election of 3 board members will be addressed at the general meeting. All interested parties are encouraged to attend and serve a 3 year term.

Boat Parade: July 3rd, Thursday evening. Flyers will go out. Budget of \$100 MSP

Picnic: Theme "Back to the 50's." Burgers, dogs, corn on the cob, music, old cars and trucks, salad contest, games for the old and the young, door prizes and more. Starts at 2:30 and runs thru 5:30. Fishing contest will be held prior to the picnic.

New to the Lake: D Boie will welcome Steve Miller and Chris Hokanson to our lake. If anyone knows of others new to the lake please let Dave know.

Lake Merchandise: Gloria will follow-up on any lake items that we might want to sell at the picnic.

Boat Inspection: Wright Co hopes to offer a steam cleaning station that would be assigned area lakes at no cost. Volunteers would be needed when this service becomes available to our lake. Watch for future information.

Board Meeting: The Board will meet on July 12th, 9 am, at Chair Sedey's home.