

# Pleasant Lake Improvement Association

## Annual Meeting

### Summary Minutes – August 17, 2019

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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.

**The PLIA Board would like to thank the lake owners who attended the annual meeting and picnic. We appreciate your interest and input! Reminder: All board meetings are open to the public. We would love to see you there!**

Board Members Present: Jeff Harkman, Kevin Bergstrom, Steve Miller, Dave Boie, John Sedey, Brenda Bauman, Jim Kelso. Absent: Dave Lundberg and Karen Larson.

**NOTE: A PowerPoint showing the details of this meeting's presentation is available at [www.pliamn.com](http://www.pliamn.com).**

- **President Jeff Harkman** welcomed everyone.
  - WRIP Pilot program is no longer in operation.
  - Thanks to Oak Realty and Dingman Marine for sponsoring the 'Oak on the Water, Fire in the Sky' event on July 4<sup>th</sup>.
- **Steve Miller** reviewed the financials and gave a membership report.
- **Kevin Bergstrom** gave an update on the treatment of the various AIS present in the lake.
- **Jim Kelso** gave an update on the Water Quality Fund.
- **Jeff Harkman** - We are being very aggressive in our treatment of the AIS found in our lake. There is a need to build a reserve for future treatments of the current AIS as well as any future AIS identified.

#### **There was a Q & A session:**

Who controls the outlet from Pleasant Lake? Answer: The Clearwater River Watershed District

Could loon platforms be built for the lake? Answer: The board will take up the issue and explore having some made for our lake.

Why did the WRIP pilot program fail? Answer: After some discussion, the bottom line was that it lacked full support from the DNR.

**Jeff Harkman** expressed appreciation for:

- Gale Bergstrom for her work on the Newsletter and social media.
- Dave Haugland (Impressive Printing) for the printing of our Newsletter
- Current and past PLIA Board Members
- Brenda Bauman for organizing the picnic

**Reminder - We are actively looking for new board members.**

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A Door Prize drawing was won by David Warner.

A motion was made, seconded and passed to adjourn the meeting.

Respectfully submitted,

Dave Boie, Secretary