

# Pleasant Lake Association

## Special Board Meeting

### Minutes – August 10, 2018

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Present: Jeff Harkman, Brenda Bauman, Kevin Bergstrom, Jim Kelso, Steve Miller, John Sedey and Gale Bergstrom. David Boie participated via call in.

Absent: David Lundberg, Ed Mader

The meeting was called to order by President Jeff Harkman.

Jeff informed the board the Jim Peterson was officially stepping away from the board but would continue to offer support when and where needed.

The annual meeting and picnic were discussed, and it was decided to plan for 75 attendees.

Dave Boie and Kevin Bergstrom reported on the information from the DNR and Wright County relative to the newly found infestation of Starry Stonewort at the end of the ramp at the County Access on the North end of the lake.

A motion was made by John Sedey to get estimates and authorize divers to pull any of this AIS. Kevin Bergstrom will get estimates as well as pursue any additional grant funds available for response and treatment. We will also meet with Lake Sylvia personnel to gain from their experiences in treating this new AIS.

John Sedey will communicate with the Wright County about closing of the North access until the infestation can be treated.

Jeff Harkman will spearhead any communications with the City of Annandale as well as the local newspaper.

A communication was drafted to be emailed to all lake resident immediately.

Respectfully submitted,

Dave Boie

Secretary