

# Pleasant Lake Association

## Board Meeting

### Minutes - July 19, 2017

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**Present:** Chair Sedey Treasure Harkman, Secretary Peterson, Directors Mader, Miller, Boie, Bergstrom, Kelso

**Not Present:** Director Honsey

**Treasures Report:** Yearly financial review. \$4,600 received in dues. Accompanying dues \$3,300 in donations for Water Quality Fund. Review of the \$8,000 earmarked for additional landing inspection hours. Fishing opener weekend and the 4<sup>th</sup> of July Holiday weekend received much of the extra allotted funds. Expenses discussed and projected for this years budget: Lake Restoration yearly treatment-\$6,000. Water testing-\$1,000. AIS Landing Inspection-\$8,000. Wenck Associates Lake Survey-\$5,000. WRP participation-\$5,000. Picnic-\$400. Boat Parade-\$100. 4<sup>th</sup> of July parade-\$100. Insurance-\$1,600.

**WRP:** Director Boie and Kelso reported that the Float the Boat inspection program has received the County approval and is now seeking the DNR approval. The DNR would like to see additional public response to the proposal. The City of Annandale has furnished a site for the inspection unit to locate. The present cost of landing inspections would go down considerably due to permits that would be necessary to gain access to any of the area lakes. Trailers would need to display current inspection tags for a specific lake. These tags would be looked for by state, county and city officials when the program begins.

**Fund Raising:** Director Bergstrom reviewed options for covering future costs needed to control and manage AIS, (Aquatic Invasive Species). Options will be presented to association members at the August meeting.

**Starry Stonewort:** Director Boie is currently using the harvest rake developed & manufactured by Director Mader at the landings and private property locals. There is an additional rake available for any other volunteer. Any vegetation or algae discovered and not identified will be forwarded to the DNR. Lake life identification programs will be offered soon and Dave hopes to become certified and will then share and educate local volunteers.

**Wenck survey:** The 1<sup>st</sup> survey was completed June 15. An interesting finding they shared immediately was that we have curly-leaf pondweeds throughout the lake. The next survey will be conducted in mid August. Wenck will then provide us with the findings. They will also be able to recommend future steps we might take through a management plan to control specific lake life. Cost of this survey is \$5000. Board discussed just how often this survey should take place and benefits derived from it.

**Clarity:** Lake is showing a 14 foot clarity reading from the Secchi readers Kelso and Sedey. The Secchi dish readings are forwarded to Mn Pollution Control yearly while the water sample goes to the county monthly. Sample locations are recommended by the Control agency due to depth and condition.

**Grants & Donations:** Board reviewed all yearly grants and donations received this past year. Emergency Fund account discussed at length.

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**Term Limits:** Board member terms discussed and efforts will be made to bring in new directors for the following year. Volunteers will be sought at the annual meeting.

**Parade review:** Boat and 4<sup>th</sup> of July parade reviewed. Flyers and e-mail will continue to be used for notification. Gopher Firetruck was a big hit with crowd and owner Jay Mega has agreed to return next year as the Pleasant Lake entry. Thanks to the Honseys and Harkman for their work in presenting our association in such a favorable light & manner.

**Picnic:** Maders are ready for the picnic on Aug 20<sup>th</sup> following the 3 pm annual meeting. Chops and corn will be provided by the association and the remaining will be pot-luck. Flyers will go out and distribution may require help. Contact Ed or Jenifer if you are able to help.

**Meeting:** Next board meeting will be August 17<sup>th</sup>, 7:30 at Chair Sedeys home on the picturesque southwest shores of Pleasant Lake.