

Pleasant Lake Association

Board Meeting

Minutes - May 6, 2017

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Present: Chair Sedey, Treasurer Harkman, Sec Peterson, Directors Bergstrom, Miller, Boie, Mader, Kelso

Not Present: Honsey

Treasurers Report: Current balance of \$31,000. Bills paid to Mn. Attorney general , Burkhardt for tax filing, mailing costs and welcome baskets. Finance Committee will look at funds to determine moneys to be used for Water Quality etc.

Membership: 86 paid members as of today. Approx. 15 past members will be notified of current membership drive. Peterson will work with Sedey asap on notification.

Lake Clarity: Chair Sedey has notified the county of our continued interest in having samples tested. This cost approx. \$275 per year.

AIS: Kelso and Miller attended the conference in St. Cloud addressing Starry Stonewort. Management of this algae discussed. Shared was the situation in Koronis Lake in Paynesville. It is recommended that the landings be checked every other week by taking samples of vegetation in those areas. If a sample cannot be identified it will be sent to the DNR . Samples will be taken by using rakes on ropes. Ed Mader will design and build the rakes.

Float the Boat: This will not be available this season. The County will furnish inspection stations as in the past for questionable boats to be cleaned and certified. Location has yet to be announced.

Landing Inspections: Motion to spent \$1,000 on opener weekend and holiday weekends at the two landings. Motion to pay up to \$2,000 for weekday inspections when tournaments are run on the lake. Motion by Harkman, 2nd by Bergstrom-MSP The summer cost is not to exceed \$8,000

Project: Special assessment to homeowners to raise funds for possible lake contamination discussed and tabled. Donation requests will be considered and discussed at the annual meeting. We currently raise approx. \$10,000 yearly through donations. A yearly budget is currently being developed and will be presented at the next meeting.

Finance Committee: Directors Boie and Kelso will look at ways to raise additional funds for the IAS fund. Ideas will be presented to the membership at the annual meeting in August.

Grants: Director Bergstrom will contact the county for the yearly grant and the Lake Restoration Co. will contact the DNR for it's yearly grant.

Zebra mussels: Director Boie will once again supervise the summer testing sites. Landings and public fishing docks will be included in the sites.

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Newsletter: Mrs. Bergstrom will join the staff. Staff names should be included in the letter. Input from all members would be appreciated. Articles need not be long, 2 paragraphs can be interesting. Pictures are always of interest.

Parade: The 4th of July and the Boat parade committees are working on details. Look for the Firetruck in the 4th parade and look for the theme for the boat parade. A flyer with info will be hand delivered prior to the boat parade.

Landing 3: The landing on the southeast side of the lake, summer and winter use was discussed.. This will be addressed at the annual meeting.

Annual Meeting: The Picnic and Annual meeting will be held Sunday Aug 20th. Meeting will begin at 4 pm and picnic at 5 pm. The Annual meeting for 2018 will be Aug 11 or 18 depending on availability of the pavilion. Peterson will reserve for next year asap.

Board Meeting: The next meeting of the board will be July 19th ,Wednesday evening at 6:30.