

Pleasant Lake Association
Board Meeting
Minutes - December 7, 2013

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Present: Chairman Sedey, Vice Chair Hogberg, Treasure Harkman, Sec Peterson, Directors Mader Boie Miller, Olson
Not Present: Director Arfsten

Treasures Report: Balance of \$1,790. Received \$750 from City. Will receive \$1,000 from County. Contacts for future requests: Boie to Triathlon and Corinna Township, Harkman to City, Sedey to County, Mader to Southside. Weed treatment areas of concern for each request should be pointed out. Additional organizations who annually use the lake may be approached to join our weed control project. ie Conservation Club yearly Youth Ice Fishing Contest.

Membership: Motion to increase dues from \$35 to \$40. MSP Boie/Olson. Total of 90 members for 2013. Letters to go out requesting dues 1st week in Jan 2014.

Website: Forward all lake news to Maggie at: <http://www.pliamn.com/>

Lake weed treatment: Motion to continue the \$40 DNR permit waiver for private property treatment and treat the 10 acres, not to exceed \$5,000 which includes the DNR \$750 lake-wide permit. Request to Lake Restoration of Rogers to review property owners and include all residents in their yearly notice. MSP Boie/Sedey

Newsletter: Forward all to Amy Miller: Letter should be ready for publication in late January. Hope to include membership list & list of members who gave donations for weed treatment program. Recruit interested lake residents for Lake Board. Interesting historical bio's. Up-coming activities on the lake. Etc.

501c3 status: Vice Chair Hogberg continues to monitor the IRS website for status of our request. They should be getting to it within 6 months.

Board openings: There are 3 open seats on the Board. Nominations will be taken at the General meeting in May to fill these positions.

General Meeting: Set for May 31. Day Care will be provided if requested. Agenda will be discussed at the March 1st Board meeting.

Boat Parade: Vice Chair Hogberg will oversee the planning once again. The July 3rd, 7 pm time was the general conscientious among the board. The \$100 budget was approved.

Picnic: Chair Ed & Jenifer Mader. Set for Saturday Aug 9th, 2:30 start. Theme and location to be announced. The cost of last years event was approx \$700. This amount was agreed upon for the 2014 picnic as well by a motion by Boie/Hogberg MSP

Welcome committee: Chair Boie reported that 2 new families have been welcomed by his committee with a gift basket. We have 2 more families who have yet to move in. They will be welcomed at that time. If anyone is aware of new owners please inform Dave Boie asap.

Fishing contest: Dave Warner will chair this committee. They have charged an entrance fee per boat the past 2 years but have not asked the association for any money. It was discussed by the board that a possible date might be the same day as the annual picnic. The contest could be run prior to the picnic.

Merchandise: We will be looking into designing and ordering tee shirts to be sold by the association as a fund raiser for our weed control project. We are thinking of a screen printed shirt that could be sold for \$10 & still allow us a profit. We currently receive a commission from Annandale Embroidery on any Pleasant Lake product.

Next Board Meeting: The board will meet Saturday March 1st, 9:30 at Chair Sedey's home.