

Pleasant Lake Association

Board Meeting

Minutes - June 11, 2016

Present: Chair Sedey, Vice Chair Hogberg, Treasure Harkman, Secretary Peterson, Directors Boie, S Miller, Bergstrom, Honsey

Not Present: Directors A Miller, Mader

Meeting today took place on Dave Hogberg's pontoon while touring the lake.

Treasurer Report: Balance of \$14,443. Bill for treatment has been paid to Lake Restoration. Total income from dues and donations from members is \$5,275. We are hoping to see donations from the city and county for help with the treatment costs. We have increased our acreage of treatment this year.

Membership: We have 86 members as of today. Dave Boie will contact those who have joined in the past with a reminder.

Boat parade: Director Honsey is in the process of securing one large or two normal size pontoon boats to assure the 13 candidates and present royalty that there will be enough safe room for them to ride in the July 3rd evening parade.

Zebra Mussels: Director Boie pointed out the locations where traps will be observed over the summer months.

Donations: Director Boie presented board with spreadsheets for years 2011 thru 2016 showing membership and donation statistics. 501c3 status discussed.

July 4th parade: Treasurer Harkman up-dated board on this years lake Association parade entrée. A 1984 fire truck from the U of M will display our Association name and purpose on 8 foot banners. It will for sure stand out and be remembered by all. Online registration should be made to assure we are included in the parade program. No cost to our association because we are a civic organization .

Water Sample: Chair Sedey gave demonstration on how monthly samples are taken and explained where the samples are sent and tested. Cost to our Association is \$250.00.

Map: Lake maps were up-dated and will be printed for the Aug. picnic/meeting.

Secchi disk: Reading was taken by Director Miller and Honsey showing a clarity of 15 feet. This reading is taken weekly by Sedey, Warner, and Peterson with all collected data returned to the Mn. Pollution Control Agency by October yearly.

Run Off: Rain run off locations were pointed out and discussed.

Thank you: Special thanks to Dave Hogberg for providing the boat ride around the lake special meeting. It was very informative and enjoyable to all board members.

Next board meeting is set for Aug 6th, 9 am at Chair Sedey's home