

# Pleasant Lake Association

## Board Meeting

### Minutes – February 16<sup>th</sup>, 2019 SUMMARY

The meeting was called to order by President Harkman. David Lundberg, Kevin Bergstrom, Jeff Harkman, Brenda Bauman, Karen Larson and John Sedey were all present. Jim Kelso joined via telephone. Absent was Ed Mader, Dave Boie, Steve Miller.

A motion was made, seconded and passed to approve the minutes of the December 15<sup>th</sup>, 2018 meeting.

The PLIA Board, in an effort to communicate with our members in a more timely manner, has decided to email a SUMMARY of meeting minutes prior to the approval of the formal minutes at the next meeting. These summary minutes are **subject to approval**.

- Jeff Harkman gave a brief Treasurers' Report for Steve Miller. It was noted that over 86% of our monies goes directly to benefitting the lake.
- Jeff Harkman presented the 2019 projected budget. It was reported that so far in 2019, 51 members have paid dues / made donations. A motion to approve the 2019 projected budget was made, seconded and passed.
- Jim Kelso gave an update for the Water Quality Fundraising effort. We fell just short of goal for first year at 92%. Efforts will continue. Thank you to the City of Annandale, Wright County Parks, and all of our donors!
- Brenda Bauman reported on our Communication Plan. How do we improve our communication with lake owners, lake users, etc.? We will look into new avenues to reach the community other than just Facebook and our website. She will work on a Go Fund Me campaign to kick off in early summer.
- Kevin Bergstrom shared a detailed breakdown of the AIS expenses projected for 2019. Grant applications are submitted. PLIA will run a public notice in Annandale Advocate to meet DNR requirement. A motion to approve AIS projected budget was made, seconded, and passed.
- Board will send a letter supporting WRIP. Motion made, seconded, motion passed.
- Board will send generic notice of WRIP Feb. 26<sup>th</sup> - Motion made, seconded, motion passed.
- PLIA is continuing to look for contacts in local organizations such as Annandale Lions.
- A target date of before Memorial Day was set for the newsletter mailing.
- No old business.
- In New Business, Kevin Bergstrom readdressed approaching the City about the third landing.

The next meeting will be on April 20<sup>th</sup>, 9:00 a.m. at the Corrina Township Hall.

Respectfully submitted,

Gale Bergstrom (in lieu of Dave Boie, Secretary)