

## October 24th, 2020 PLIA Board Meeting Minutes – Summary

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.

Present: Jeff Harkman, Kevin Bergstrom, Jim Kelso, David Boie, Brenda Bauman, Steve Miller, John Sedey, and David Lundberg. Also, in attendance was Gale Bergstrom.

- Announcement: Karen Larson is resigning her position as director effective immediately.
- Minutes of prior meeting were approved.
  
- Jim Kelso, Treasurer – Updated Financial and Membership Reports.
  - As of October 23<sup>rd</sup>, revenue was \$16,662 under the annual budget.
  - Expenses are \$15,328 under the annual budget.
  - 95 residents have paid 2020 dues – just 72% of potential members.
  
- Kevin Bergstrom, Vice Chairman – AIS Update
  - Zebra mussels have been confirmed in lake, no practical treatment is available.
  - EWM was not found in any of the 2020 surveys.
  - SSW monitoring found only a handful which was harvested and treated.
  - CLP remains consistent with 15 acres being treated in the spring.
  
- Dave Boie, Secretary – The Stop Starry Project
  - Received preliminary approval for a grant placing a solar powered CD3 station at all public accesses on Starry Stonewort infested lakes. In Wright County that would be Lake Sylvia and Pleasant Lake. Proposed ownership would be by the county (WSWCD). This would go into effect July 1, 2021, pending approval by the state legislature. No action is needed by PLIA.
  
- David Lundberg, Director – He is in the process of renewing our local advertisers for the newsletter.
- John Sedey, Director – Discussed researching services provided by the larger lake services.
- Jeff Harkman, Chairman – Led review of the PLIA current by-laws.
  - Motion made and passed for quarterly board meetings.
  - Motion made and passed to conform to the by-law terms ‘Chairman’ and ‘Vice Chairman’.
  
- Jeff Harkman, Chairman – Led discussion on succession planning.
  - Current term for Chairman, Vice Chairman, and Secretary ends Dec. 31, 2021. Treasurer’s term ends Dec. 31, 2022.
  - Motion made and passed to seek possible director candidates prior to the August annual meeting.
  - Officers effective Jan. 1, 2022 would be voted in by the current board after the annual meeting.
  
- Gale Bergstrom, Newsletter – presented a draft of fall newsletter.
- No old or new business was discussed.