

Pleasant Lake Association

Board Meeting

Minutes – April 20, 2019

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Board Members present Jeff Harkman, Kevin Bergstrom, Steve Miller, Dave Boie, John Sedey, David Lundberg, Brenda Bauman, Karen Larson, Ed Mader. Absent: Jim Kelso.

President Harkman called the meeting to order. The minutes from the February 16th meeting were approved.

President Harkman recognized Ed Mader for his many years of service on the PLIA board. Ed is retiring from the board and being replaced by Karen Larson.

Treasurer Steve Miller reported that we currently have a balance of \$47,286.49 after most recent deposits and the \$10,000 check to the Regional Inspection Program, WCRIC.

Steve also suggested that we put some of our funds in an interest-bearing account. A motion was made, seconded, and approved that Steve open such an account and use his discretion on the amount to be deposited; around \$20 to \$25,000.

Steve distributed a report detailing the dues and donations received year to date. No non-lake owner donations have been received thus far. Jeff Harkman and Dave Boie will review the list and send out an additional letter to those who have not responded.

Kevin Bergstrom reported that all permits for AIS treatments have been submitted. Grant money requested and approved:

- Starry Stonewort: \$3000
- Eurasian Water Milfoil: \$2275
- Curly Leaf Pondweed: \$0

The above amounts could be less if our anticipated treatment costs are less.

Kevin reported that our budget for AIS treatment is;

- SSW: 4 months of survey and treatment beginning in June. Chemical treatments to be done by Lakeshore Restoration.
- EWM: 2 surveys and treatment in Jun and August. Treatment done by PLM
- CLPW: We have requested 15 acres of treatment in 3 different areas. Treatment will be done by PLM using a different and hopefully more effective chemical.

Dave Boie gave an update on the Regional Inspection program. See 2 separate attachments. A motion was made, seconded and approved to opt-in for at the ramp inspections until such time as the regional inspection station is up and running. The inspections will be contracted through WCRIC and will be paid by WCRIC (with matching money from the Initiative Foundation) from our \$10,000 contribution.

Dave Boie was nominated to serve on the WCRIC board with Karen Larson as alternative and successor.

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Brenda Bauman reported on the Go-Fund-Me program. A goal of \$10,000 was discussed. The launch of the program will be delayed pending review of the WCRIC program and other donations.

Gale Bergstrom is planning on a May Newsletter which could be delayed waiting for information on the WCRIC program and the launch of the Go-Fund-Me program.

John Sedey suggested we spend an additional \$15 to have Sulphur sampling done at the end of Oak Street which dead ends into the lake. Everyone agreed. This will be in addition to the \$250 we spend for water sampling analysis which will be due at the next WCOLA meeting on May 4th.

John Sedey also suggested establishing a “Historian” position to organize all the information he inherited regarding the lake association. Dave Lundberg indicated he may have a candidate, with Gale Bergstrom mentioned as an alternate.

The upcoming July 3rd boat parade was discussed which will again be organized by Tina Honsey. Brenda Bauman had some suggestions relative to judging and Tina will be notified to get in touch with Brenda.

Brenda Bauman will investigate a new banner to be used in the July 4th Parade.

The meeting was adjourned with the next meeting set for 9:00 a.m. June 8th at the Corinna Township Hall.