

February 8, 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, David Lundberg, Brenda Bauman, David Boie, Jim Kelso via conference call, Gale Bergstrom, guest Adam Harvey, and 2 lake resident guests.
Absent: John Sedey, Karen Larson, Steve Miller
- December 14th meeting minutes approved as submitted.
- C.A.S.T. for Kids – Adam Harvey presented information: It is a fishing event to be held on Sunday, August 16th at Municipal Park on Pleasant Lake. They hope to provide 40 kids with special needs with a fun morning of fishing, followed by lunch for kids, families, volunteers, and sponsors. They are asking for the support of PLIA in advertising as well as informing our members of the need for life jackets – donated or borrowed, as well as possibly finding pontoons with volunteer captains. Motion made, seconded and approved to support this group's efforts through communication with our residents in spring newsletter and follow-up emails.
- Jeff Harkman and Jim Kelso – presented 2019 financial report.
- Jeff Harkman and Jim Kelso – presented 2020 projected budget. Thus far 48 residents have paid dues and/or made a Water Quality donation.
- Dave Boie – WCSWC is anticipating covering 1 8-hour ship per ramp per week of boat inspections from Memorial Day through Labor Day. Motion made to get quote for covering both ramps for 1 ship every weekend day with additional days over Fishing Opener as well as the holiday weekends. Also inquire if split shifts could be arranged for traditionally busy weekday afternoons. If this can be accomplished within the budget, authorization was given to contract for these services.
- Dave Boie – Will determine what signage is allowed at the respective ramps.
- Kevin Bergstrom – Presented 2020 invasive species treatment plan. As proposed, and with no new infestations found, budget is estimated at almost \$25,000. Potential grants could offset a portion of this.
- Gale Bergstrom – 'Oak on the Water' will return on July 4th. Oak Realty is planning a communication with lake residents. Gale will include a reminder in the spring PLIA newsletter and send follow-up emails as needed.
- Gale Bergstrom – The target date for sending the newsletter is late March.
- New Business –
 - Resident Contact Information spreadsheet – Brenda Bauman and Gale Bergstrom will take over the maintenance.
- Old Business –
 - Gale Bergstrom reported on the loon nesting box project. It is not slotted for an Eagle Scout project, but might become a Scout conservation project. Gale will try to contact the Annandale Conservation Club to see if they might help.
 - Jeff Harkman – Bogs were a nuisance on the lake last year. What can be done? No answers yet.
- Meeting was adjourned.

Respectfully submitted,

David Boie, Secretary