

# Pleasant Lake Association

## Board Meeting

### Minutes - April 25, 2015

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**Present:** Chair Sedey, Treasurer Harkman, Secretary Peterson , Directors Boie, A.Miller, S.Miller

**Not Present:** ViceChair Hogberg, Directors Honsey , Mader

**Treasurers Report:** Current balance \$14,000. Harkman presented breakdown of dues, donations, and program costs for this year. New software will allow easy access to past and present financial status. Discussion of Rainy Day fund amount and future fund raising. Liability Insurance necessity and cost is being researched and should be ready by next board meeting.

**Membership:** We are now up to 79 members. It appears that close to 50% of all joining members also are donating to the Clean Water Fund. Director Boie was able to show the board the financial history over the past 5 years of funds available for projects .Membership reminder letters went out to approx 50 lake home owners on April 4<sup>th</sup> . We have received 9 new memberships as of this mailing. Last year we reached 90 members or approx. 80% of all home owners.

**New to Lake:** Director Boie will welcome new homeowners when names are secured. Please let Dave know of any new neighbors.

**Mission Statement Letter:** Reviewed letter by Director Honsey relating to donations, programs, missions, and goals. Board is asked to contact Tina with any suggestions prior to next board meeting. We will be contacting area lakes to determine what goals might be attainable for our lake association.

**News Letter:** Pictures should go to Gloria and Maggie for Sept issue. Advertising space was discussed and will be researched for cost effectiveness. Our paper is currently printed by Dave and Nancy Haugland at no cost to us. We pay mailing only.

**Book:** The board discussed the possibility of publishing a book on Pleasant Lake, past, present, and future. Cost will be determined and interest before any committee is appointed. The Board sincerely hopes that the cost will make it possible. Director A Miller will gather info needed.

**Weed Treatment:** The DNR Grants for the 2015 calendar year are exhausted and we will not be receiving any this year. We will apply again next year. The motion to spend up to \$5,500 on 10 acres was made by Boie and seconded by S Miller. MSP . We have treated 2 areas over the past years and will continue this practice with Lake Restoration providing the service. We continue to secure bids for whole lake survey/mapping but as of this date have not received any within our budget. A current survey is required for many of the grants through the Legacy Funds.

**Water Sampling:** A meeting is set for May 2<sup>nd</sup> in Annandale and Chair Sedey and Director Boie will attend. We presently pay \$250 yearly to have our water tested 5 time. Samples are taken by Chair Sedey.

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**Picnic:** Aug 22 date in the park pavilion. Tabled

**Boat parade:** July 3<sup>rd</sup> . Tabled

**Landing monitors:** Training for landing monitors will take place April 30 in Buffalo. Certificates will be given to all volunteers participating and this will allow those individuals to inspect boats at the landing for aquatic plants & mussels. Anchor Dock will be providing paid inspectors through grant moneys and our lake will receive a portion of this service.

**Flag Day:** Board discussed the many flags displayed by home owners over the July 4<sup>th</sup> holidays and encourage everyone to display a flag from your pole or off your dock on Flag Day , Sunday June 14<sup>th</sup>

**Board Meeting:** Next meeting will be June 13, 9 am.at Chair Sedeys home