

Pleasant Lake Association

Board Meeting

Minutes – February 17, 2018

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Present: Chair Harkman, Treasure Miller, Directors Sedey & Peterson

Not Present: Sec Boie, Vice Chair Bergstrom, Directors Kelso, Mader, Bauman

Minutes of Oct 28, 2017 Board Mt. reviewed and approved.

Treasurers Report: Insurance responsibility transferred to Treasurer. Last years budget was set at 27K. We are looking at a like amount for this year. We will have 5K to the Wright Co. Regional Inspection Program(Sylvia). 5K to Lake Restoration for weed control of westend, two beaches/landings, & inlet area. 5K to Freshwater Inc. for lake survey. 1K for insurance. Additional landing inspector cost ??

Membership: Approx 1/3rd home owners have joined the association. With their membership many have included donations for the Water Quality program. A number of members have commented favorably on the paper quality, Zebra Mussel, Watermilfoil, & Starry Stonewort literature included with the dues request. We will be sending dues reminders in March with brochures relating to the 3 lake boat inspection program. (WRIP). Thank You letters will be going out to all members donating to the Water Quality program. All homeowners will be reminded to have their boat inspected this Spring.

Newsletter: Bergstrom, Nilson, & Honsey will be invited to the next board meeting to discuss content, distribution, and budget. Website, Facebook link to be discussed. Warner to remain as printer contact.

Grants: Lake Restoration has in the past requested grants and permits for weed treatment and will continue to provide this service. MSP Sedey/Harkman. DNR Grants will not be on 1st come 1st served due to fewer funds. Each request will be judged on it's merits and urgency.

Lake Survey. Freshwater Inc. will be doing the survey this year and should be on the lake on less then 3 times. MSP Sedey/Miller

Board membership: Brenda Bauman has come on the board replacing Honsey. Contacts will be made. Peterson will contact Shelly and Corkey, Harkman will contact Kelly, Sedey will contact Deanna, & Miller will contact Donna.

Organizational donations: Contacts will be Sedey to County, Boie to Tri, & Harkman to City.

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Water sample: Sedey will continue to take monthly samples for testing by the State and County Soil and Water Agencies. The cost of these tests run \$250 for the season.

Water & Soil: Miller attended this meeting, 2-12-2018, and shared the info discussed relating to the Sylvia project(WRIP) Wright Regional Inspection Program. The program has been approved for the 2018 season and will begin May 1st. The inspection station will open and the landings will have inspectors scheduled. The inspectors will be identifiable by like uniforms. Approx. 200K cost.

Activities: Discussion of picnic(Aug 18), parades, Annandale Expo. Queens, map,& fishing contest.

Tax: Burkhardt & Burkhardt will continue to be our tax preparer for this past years filing.

Calendar: Board meetings will be the 3rd Saturday every other months.

Next Board Meeting: April 21, 9 am Harkman home.