

February 13, 2021 PLIA Board Meeting Minutes

Present: Jeff Harkman, Kevin Bergstrom, David Boie, Brenda Bauman, Kyle Bauman, David Lundberg, and Jim Kelso via phone. Gale Bergstrom was also in attendance.

President Harkman called the meeting to order. New board member Kyle Bauman welcomed and introduced to other directors. In addition, Jeff notified the board that Jill Gruys just accepted an invitation to join the board and plans on attending the May 22nd meeting.

Jim Kelso moved that minutes be approved promptly via email and the approved minutes provided to residents. Brenda Bauman seconded, and the motion passed.

Jeff Harkman provided a financial summary and membership update. Jeff commented that membership dues received were slightly lower than last year at the same time while donations may be slightly higher for the same period in 2020. 54 residents have paid dues which represents 41% of potential lot owners.

Jim Kelso brought up the consideration of purchasing an additional CD which was tabled for future consideration.

The 2021 Budget summary was presented. Projected income is \$38,000 with projected expenses being \$37,550. Kyle Bauman asked if any additional grants might be available because of COVID-19. Kevin Bergstrom will follow up. A motion was made, seconded, and approved to accept the 2021 budget proposal.

Kevin Bergstrom presented the Invasive Treatment Plan for 2021. All suppliers are signed up for the year and all grants have been applied for except a DNR grant which will be applied for when available. Kevin questioned if we wanted to attempt to treat additional Curly Leaf Pondweed acreage. A motion was made to get an estimate of what the cost would be to treat 30 total acres for CLP which will be presented to the board for discussion and possible approval.

Ramp inspections are slated to be the same amount as last year. There was a discussion about a communication from Wright County COLA asking for lake association contributions toward CD3 decontamination units placed at lake accesses. Dave Boie informed the board that that request did not apply to the Wright County owned CD3 units that are being proposed for Pleasant Lake and Lake Sylvia. Those units are still being planned to be installed at our landings in June or July pending legislative approval.

Dave Lundberg gave an update on advertising and questioned the status of current payments. Elizabeth Bayer asked for 2 quarter page advertisements. Dave and Gale reviewed current page layouts with additional advertisers and current advertisers expanding ad space.

Gale Bergstrom asked when the board wanted to target the spring newsletter with a decision to shoot for the end of April. A discussion ensued about what should be included in the spring

newsletter relative to Zebra Mussels. This will be addressed as part of the AIS update. Directors should notify Gale with any additional suggestions for the newsletter.

Old business brought an update about Brad Andersen's willingness to build and place a loon nesting platform.

Under New Business Jeff Harkman read a letter from Jill Gruys with new ideas for the Board to consider, much around creating a more active PLIA community, which prompted a lot of discussion and enthusiasm. Jeff offered to forward Jill's letter to all directors for consideration.

Kyle Bauman gave some new ideas based on his experiences in Delano, focused on building relationships with and within the community.

Meeting Minutes will be sent to directors this date with email response by Wednesday, February 17, 2021.

A motion to adjourn was made, seconded, and passed. The next meeting is scheduled for 9:00 a.m. on May 22nd at the Corinna Township Hall.

Respectfully submitted,

David Boie, Secretary