

## December 12<sup>th</sup> 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, Jim Kelso, Dave Lundberg and Dave Boie via phone.

- Jim Kelso, Treasurer – Updated Financial, Membership and Fundraising Reports.
  - Presented reports for income and expenses YTD and 4<sup>th</sup> quarter.
  - 97 residents (74%) have paid membership dues.
  - 48% of residents have donated to Water Quality fundraiser.
  - Had discussion of donations, fundraising, and how we might increase participation.
- Kevin Bergstrom, Vice President – AIS Update
  - 2020 was a good year for effective treatment of our known AIS.
- David Lundberg, Director – More advertising space may be needed in the newsletter.
- Wright Soil and Water Conservation District
  - Requested estimate of PLIA use of ramp inspections in 2021
  - We plan to keep number of hours the same, look into seeing if more hours can be during busiest times.
- Dues letter
  - Brenda Bauman, Director, hopefully will compose once again
  - More stationery and envelopes will be ordered
- Board Officer Positions
  - 3 of 4 current Officers serve until December 31, 2021.
  - Jim Kelso, Treasurer, serves until December 31, 2022.
  - Kevin Bergstrom assumes duties of President/Chairman January 1, 2022.
  - Seeking to identify at least 4 new Director candidates.
- By-Laws – No immediate changes will be made
- Clarification was made to the meeting minutes procedure.
- New Business
  - Brad Andersen emailed interest in building a loon platform. Jeff Harkman and David Boie will reach out to him.
  - Discussed Minnesota Lakes and Rivers (MLR), a lobbying voice for lake property owners and lake associations. A motion was made and seconded to join MLR at an annual cost of \$150.

Meeting adjourned with next meeting scheduled for February 13, 2021.

Meeting minutes submitted by David Boie, Secretary