

PLIA 4/20/2019 Board Meeting Minutes Summary:

Board Members present: Jeff Harkman, Kevin Bergstrom, Steve Miller, Dave Boie, John Sedey, David Lundberg, Brenda Bauman, Karen Larson, Ed Mader. Absent: Jim Kelso.

The PLIA Board would like to thank the lake owners who attended the meeting. We appreciate your interest and input! Reminder: All board meetings are open to the public. We would love to see you there!

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.

- February 16th meeting minutes were approved.
- Ed Mader was recognized for his many years of service as he leaves the PLIA Board. The new PLIA Board director is Karen Larson.
- Steve Miller presented the Treasurer's Report.
- Steve Miller presented on dues and donations received year to date. Additional reminder letters will be sent.
- Kevin Bergstrom reported on AIS treatments for Starry Stonewort, Eurasian Water Milfoil, and Curly Pond Leaf. Grant applications were approved.
- Dave Boie gave an update on the Regional Inspection Program. Motion passed to opt-in to ramp inspections until regional inspection station is up and running. Inspections will be paid for from PLIA's WCRIC contribution.
- It was noted that WRIP is now WCRIC.
- Dave Boie will represent Pleasant Lake on the WCRIC board. Karen Larson will be alternate and successor.
- Brenda Bauman presented on Go-Fund-Me initiative. Launch date will be determined by a number of factors.
- Summer newsletter input was requested by Gale Bergstrom.
- John Sedey's suggestion to do additional Sulphur sampling at the end of Oak Street was agreed to. This is in addition to the PLIA water sampling analysis.
- John Sedey's suggestion of establishing a 'Lake Historian' position was approved.
- The July 3rd boat parade was discussed. Tina Honsey will once again organize it. Thank you, Tina!
- Brenda Bauman will look into a new banner for the July 4th parade.

Next meeting – June 8th, 9:00 a.m. at Corrina Township Hall.