Present: Chair Sedey, Treasurer Harkman, Secretary Peterson, Directors Miller, Bergstrom, Boie, Kelso

Not present: Directors Honsey, Mader

Treasurer Report: Current balance of \$23K, Recent bills paid: Insurance \$1,K, Lake Restoration Treatment \$3K, Lake Sylvia Pilot Study \$5K, Picnic \$400. Donations of \$1K & \$100 received.

Membership: 94 total members this year. At present the membership applications go through 3 parties before the process is complete. Next year this will be reduced to one.

DNR: Chair Sedey shared with group a letter from Ty Riihiluoma, NR Technician with the Ecological and Water Resources Dept. findings from a resent lake sampling the DNR completed on Pleasant Lake. Confirmation of findings will be shared with our association in the near future. The DNR grant we received this past year will be unavailable next year. Director Bergstrom will be in contact with Wenck and Lake Restoration relating to any DNR findings.

Lake Sylvia Pilot Study: Director Boie is the Pleasant Lake representative and Director Bergstrom is the alternate. The full Study Governing Board will consist of 11 members. The favorable comments received following the meeting on August 23rd in the Annandale park totaled over 500 while the negative responses totaled 70. The concern of all parties is the health of the three lakes participating in the study. Changes have been made to the study plan by the DNR and the Wright County Water and Soil. The new plan should be going before the County Commissioners on September 19th for their final decision. See the Annandale Advocate Staff Writer Tom Westman's article following the gathering for complete details and opinions.

Newsletter: Director Bergstrom will invite the editor or representative to attend the Board of Directors meeting in the future. The following newsletter contributions will be made by: Director Kelso -Fund raising, Director Boie- Pilot Study, Chair Sedey- Invasive species

Zebra mussels: Director Boie has found NO mussels attached to his many sample locations. He hopes to remind all residents to inspect the boat lifts and docks when being removed from the lake. Any suspicious mussels should be reported to Dave.

Board Member Term Limits: The By-laws will be reviewed prior to the next general meeting. Volunteers will be sought for the board in the next newsletter.

Board Meeting: Due to numerous concerns the board will meet in 2 weeks, September 28th at 7 pm at Chair Sedeys home.