June 8, 2019 PLIA Board Meeting Summary

These minutes are a summary of the June 8th minutes, and are subject to change prior to final approval of the full minutes in August.

Present: Jeff Harkman, Kevin Bergstrom, Steve Miller, Dave Boie, Dave Lundberg, Brenda Bauman, John Sedey, Karen Larson, Jim Kelso.

• The minutes for the April 20th meeting were approved.
• Steve Miller gave a 2019 YTD Financial Overview
• Steve Miller also presented a report on YTD membership.
  o 66% of eligible members have paid dues
  o 52% of eligible residents have made Water Quality donations.
• WRIP Program - Dave Boie
  o The WRIP program will officially cease operations on July 12th. A motion passed that our Association stay with WCRIC throughout 2019 and keep the same level of landing inspections with the goal of having 3 full shifts on weekends and 2 half shifts on Wednesday and Thursday of each week.
• AIS update - Kevin Bergstrom
  o 15 acres have been treated for Curly Leaf Pondweed.
  o Eurasian Water Milfoil to be surveyed June 17th. Treatment targeted for week of July 8.
  o First Starry Stonewort check done. Found no vegetative growth. Found some bulbils. Another check will be done late June or early July.
• Ads are being sold for the next newsletter by Kevin Bergstrom.
• Jim Kelso - Water Quality Fundraiser is at 65% of our 2019 goal.
  o Go-Fund-Me page is on hold.
  o Looking into putting on a golf tournament as a fundraiser at Southbrook Golf Course.
• Gale Bergstrom - Newsletter ready for mailing. Facebook followers up to 148.
• Brenda Bauman - Boat Parade – July 3rd at 7:00.
  o Organized by Tina Honsey and Brenda Bauman. Flyer will include boat parade info and annual picnic info.
• Jeff Harkman - 4th of July Parade – we will have an entry.
• PLIA Annual Meeting
  o Taco bar organized by Brenda Bauman
  o Kevin Bergstrom to arrange audio/visual equipment
  o Agenda discussed
• Old Business
  o Reminder letter was sent for 2019 dues.
  o City contacted about closing small ramp. No feedback or response as yet.
• New Business
  o Sonja Moseley leaving Clearwater Watershed District.
  o Karen Larson to look into the No Wake process and better quality ‘No Wake’ signage with Sheriff’s Department and CRWD.

Next meeting is August 17th - Annandale Park Pavilion

Meeting minutes submitted by Dave Boie.