

# Pleasant Lake Association

## Board Meeting

### Minutes – April 21, 2018

(page 1)

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

Absent: Ed Mader

President Jeff Harkman called the meeting to order and introduced the newest board member, Brenda Bauman who will be replacing Tina Honsey. Shelly Jonas has been invited to the next board meeting and Dave Boie will extend an invitation to Barb Lundberg as well.

Last meeting's minutes were approved. President Harkman updated the board on the status 501c3 filings which have been completed.

The board welcomed Maggie Nilson who is working on the newsletter as well as the PLIA website and Facebook page. Also welcomed was Gale Bergstrom who is working on the Newsletter.

- There was much discussion about email communications and how we coordinate our Facebook, website postings and information.
- All board members and residents will be encouraged to send/post recent photographs.
- Kevin Bergstrom will be the Board liaison with the Newsletter team.
- Kevin will also survey merchants and other associations for going rates for newsletter advertising.
- Maggie handed out a draft of the spring newsletter for discussion. It was agreed to add an article regarding the passing of the Presidency from John Sedey to Jeff Harkman. Updated Water Quality Fund Drive information will be provided for the spring newsletter. It was also proposed that a profile of our newest board member be included.
- All information and articles for the newsletter should be gotten to Maggie by April 30<sup>th</sup>.
- A final draft of the newsletter will be sent to the board members 2 days prior to submitting to the printer.

A motion was made, seconded and passed to approve the payment of \$250 to Wright County Soil Water District for 2018 water quality testing.

The treasurers' report was distributed, reviewed and approved.

Jim Kelso gave an update on fund raising efforts.

Kevin Bergstrom gave an update on the grant application process and noted changes issued from Wright County Soil and Water District. Because of some changes we will have to get an early, quick survey completed before we can treat for Curley Pondweed. A full survey will be performed in the spring and fall by Freshwater Scientific Services.

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(page 2)

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Dave Boie informed the group that the Regional Inspection Program (WRIP) has not yet been approved by the DNR for 2018. A motion was made, seconded and passed to approve the payment of \$5000 to GLSA for our contribution to the WRIP program for 2018 provided we get DNR approval.

The annual meeting/picnic is set for Saturday, August 18<sup>th</sup> with a PLIA Board meeting scheduled just prior to the annual meeting.

It was agreed to have our entry in the 4<sup>th</sup> of July parade again. Further details will be worked out at the next board meeting.

The spring WCCOLA meeting is scheduled for 9:00 a.m. on May 5<sup>th</sup> at the Annandale Middle School. Jeff Harkman and John Sedey will be attending.

It was agreed that new envelopes and stationary should be ordered, and Jeff Harkman will investigate the art work.

Kevin Bergstrom suggested that we add a discussion of Lakeshore Restoration at our next board meeting agenda which will be at 9:00 a.m. on June 16<sup>th</sup> at the Harkman residence.

Respectfully submitted,  
Dave Boie, Secretary