

Pleasant Lake Association

Board Meeting

Minutes – December 15, 2018

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The meeting was called to order by President Harkman. David Lundberg, Kevin Bergstrom, Dave Boie, Jeff Harkman, Jim Kelso, Brenda Bauman, Steve Miller, Karen Larson and John Sedey were all present. Absent was Ed Mader.

A motion was made, seconded and passed to approve the minutes of the October 20th, 2018 meeting.

A 2019 meeting schedule was presented by Jeff Harkman which has since been amended:

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 16	9:00am	Corinna Township Hall
April 20	9:00am	Corinna Township Hall
June 8	9:00am	Corinna Township Hall (*Note date change)
August 17	12:00pm	Annandale Pavilion
August 17 Annandale Pavilion	3:00pm	General Membership Meeting and Picnic-
October 19	9:00am	Tentative Location: Annandale City Hall
Community Center (Awaiting final confirmation)		
December 14	9:00am	Corinna Township Hall

John Sedey will follow up with Jim Peterson to make sure the Pavilion is reserved for the August 17th Annual Meeting. Gale Bergstrom will be asked to post the schedule on the website and on Facebook.

Steve Miller gave a brief Treasurers' Report with a balance of about \$40,000 in the bank. About 9 or 10 residents have prepaid for 2019. Total Membership for 2018 is at 95 members.

Jim Kelso gave an update on the Water Quality Fundraising effort. It was decided that there would be no year-end appeal, but rather to renew efforts and communication at the beginning of the new year. Brenda Bauman volunteered to coordinate the communications relative to the Fundraising Appeal.

Kevin Bergstrom gave the following Invasive Treatment Plan for 2019. He noted that there may be no DNR funds available. Funds/Grants from the County are yet to be determined.

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Invasive Treatment Plan Pleasant Lake 2019								
	April/May	June	July	Aug	Sep	Supplier	Background	Acres
Starry Stonewort by county landing								
Lake Survey Diving/Rake		X	X	X	X	Blue Water Science (Steve McComas)	Same company used by Lake Sylvia	1
Manual Pulling		X	X	X	X	Blue Water Science (Steve McComas)	Same company used by Lake Sylvia	1
Chemical Treatment		X	X	X	X	Lake Restoration	Same company used by Lake Sylvia	1
Starry Stonewort rest of the lake								
Lake Survey				X		Freshwater Scientific Services (James Johnson)	Great job and resource	
Eurasian Water Milfoil								
Lake Survey		X		X		Freshwater Scientific Services (James Johnson)	Survey existing area and NW corner of lake	
Manual Pulling								
Chemical Treatment		X		X		PLM	Has access to a more effective chemical Tx	1
Curlyleaf Pondweed								
Lake Survey		?				Freshwater Scientific Services (James Johnson)	TBD based on Wright county requirements	
Manual Pulling								
Chemical Treatment		X				Lake Restoration		12

Dave Boie updated the board on the Regional Inspection Program. At this point the county has yet to approve a plan for 2019 which would include the expansion to 8 or 9 lakes. The matter will be taken up with the Commissioners again at a late January 2019 meeting.

Jeff Harkman reviewed the City of Annandale presentation where the city agreed to an annual contribution of \$5000 starting in 2019. It was stressed that we need to improve our communications with the city which should be part of our overall communication plan.

John Sedey reported that he has arranged a December 27th meeting with Wright County Parks where an appeal will be made for increasing the County's contribution to \$5000 annually.

Future Community presentations were discussed briefly, as we look for contacts at both the Lions and the Chamber of Commerce.

Brenda Bauman agreed to review and update both the 2019 membership form as well as the letter that accompanies it for a January mailing. She will distribute her recommendations to the rest of the board members for input.

No old business was discussed.

In New Business, Kevin Bergstrom proposed approaching the city about closing the small, third public access. After some discussion, it was decided to table the topic until the February meeting.

The next meeting will be on February 16th according to the schedule above. With that the meeting was adjourned.

Respectfully submitted,

Dave Boie, Secretary