

Pleasant Lake Association

Board Meeting

Minutes – September 12, 2018

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Present: Jeff Harkman, Dave Boie, Kevin Bergstrom, Jim Kelso and Steve Miller

Absent: Dave Lundberg, Ed Mader, John Sedey, and Brenda Bauman

The Meeting was called to order by President Harkman

Minutes from previous board meeting were passed out with no additions or corrections.

The need for active, new board members was discussed with no immediate action. An appeal for new members would be part of the Fall Newsletter.

Steve Miller presented the Treasurers' Report showing a current balance of \$32,033. With the current level of giving, this will not cover our anticipated level of expenses. He also provided a membership update which showed about 70% of residents as dues paying members, which is on par with the previous few years.

Kevin Bergstrom reported that the Starry Stonewort infestation had been pulled by divers and that a follow up chemical treatment should take place in the next couple weeks.

Kevin Bergstrom projected estimated costs for all AIS treatment and surveys will be about \$18,000 annually after receiving any grants. Eurasian Milfoil was found in additional spots. With PLIA contribution to the WRIP program expected to increase, all expenses for the coming years are expected to be about \$31,000 net.

Jim Kelso reported that the current contributions to the Water Quality Fund are at \$23,500. A discussion ensued as to this level of giving will be duplicated in the coming years. The Fall Newsletter will stress the need for continued and additional funding needs. Additional sources of income were discussed. Jeff Harkman will follow up with John Sedey to investigate contributions for the Clearwater Watershed District and the Wright County Parks Department. Jeff will also approach the city about a presentation to the City Council. Jim Kelso will gather information about approaching the Chamber of Commerce.

Alternative Fund-raising options was tabled for further discussion.

The next PLIA Board Meeting is scheduled for October 20th at 9:00 a.m.

Respectfully submitted,
Dave Boie