

Pleasant Lake Association
Board Meeting
Minutes - February 16, 2013

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Present: Chair Sedey, Treasurer Harkman, Sec Peterson, Directors: Miller, Arfsten, Olson, Boi

Not Present: ViceChair Hogberg, Director Mader

Treasurers Report: Current balance \$3,778.38. Received \$1,000 from County for Water Quality Program. Of the \$2,000 budget for the 501c3 application we have spent approx. \$1,000. Triathlon Club expects to financially assist the association with the Water Quality Program as in the past. Bank signature card is being up-dated.

Membership: As of this date we have received dues from 46 lake home owners. 28 of the 46 have also contributed to the Water Quality Program. Membership chairperson Julie Sedey will prepare reminder letters to those who have not joined. A reminder will also be placed in the April Newsletter as well as on the Website and Facebook network. Membership benefits to be included in the reminder letter.

Board member terms: Expire 2014 Mader, Miller, Hogberg
Expire 2015 Olson, Boie, Harkman
Expire 2016 Sedey, Peterson, Arfsten

Newsletter: Publisher Warner/Hable report that Dave & Nancy Haugland will continue to print the newsletter at no cost to the association. Amy Miller has volunteered to coordinate and set-up the paper for publication. Please refer all articles and suggestions to her. Maggie Nilson will also assist with the publication. The next issue will come out mid-April. Advertising space discussed along with extra copies for city hall. Notes from the Chairman have been requested for inclusion. Cost of printing discussed.

No-wake: Water Surface Use Worksheet completed. Use of lake during morning, afternoon, and evening hours over weekday, weekend, lake residents, public landing visitors, watercraft sample completed for the DNR Boat and Water Safety Section. County meeting discussed and concerns of property owners present shared.

Weed Treatment: Motion MSP to continue the \$750 DNR lake wide permit for Individual property treatment. MSP to continue working with Lake Restoration for weed treatment. Amount to be determined. We will be asking Lake Restoration for a list of properties treated. They have treated approx 40 private lake locations yearly in the past. The cost to each property for the permit would be \$40 each over the cost of the chemicals and application.

Spring Annual Mt.: Set for May 18. Agenda discussed. We hope to have Merle Anderson from the Clearwater River Watershed Dist. speak to the group and take questions of concern. Treasurer Harkman will address the benefits of association membership and discuss just who can and should be able to join the lake association.

Summer picnic: Ed and Jennifer Mader are coordinating the Aug 10th picnic. Location will be the city park as of this date. Volunteers are welcome and should contact the Maders. Securing the shelter ideas welcomed. Budget not discussed.

Boat parade: Dave and Penny Hogberg will coordinate the parade set for the 3rd of July. Budget not discussed. Volunteers welcome.

Fishing contest: Dave Warner will coordinate. Date not yet set. Budget not discussed.

501c3: Vice Chair Hogberg has submitted the application to the IRS for processing. Director Arfsten will be contacted if additional information is required. Membership will be notified when status is achieved.

Merchandise Sales: Annandale embroidery will continue to provide lake clothing and misc.

Next Board Mt. April 27th, Saturday, 9 a.m. at Chair Sedey's home.