

Pickerel Lake Improvement Association

Board Meeting June 8, 2024

Maine Township Hall

Members present: Todd Champ, Zach Fjestad, Kevin Hutchison, Mike Iverson, Pete Jacobson, Molly Johnson, Rick Kylo, Vicki Quist, Jayson Storo, Dawn Streifel, Beth Wicklund

Members absent: Steve Klemm

Meeting was called to order at 8:30 AM by Pres. Fjestad. Agenda was accepted as presented. M/Jacobson; S/Streifel. Wicklund read the minutes of the May 4, 2024 board meeting. M/Hutchison; S/Iverson to approve as read. Quist presented the treasurer's report. The operating balance is currently \$37,145.73 (less \$15,000 CD due June 2024 and less \$10,000 CD due June 2025 = \$12,145.73) with the spray escrow funds being \$17,315.00 for a total of \$54,460.73. Quist reported that Steve Helle had filed the 2023 tax return. M/Wicklund; S/Champ to approve the treasurer's report. M/Storo; S/Kylo to renew the \$15,000 CD that matures on June 10 for a term of 13 months @ 5.25% interest. M/Hutchison; S/Johnson to create a new spray escrow CD in the amount of \$10,000 for a term of 13 months @ 5.25% interest. In the absence of Steve Klemm, Jacobson gave a brief water quality report. May 20 Secchi Disk reading was 9 ft; on June 3 the reading was 12.5 ft.

Old Business:

*AED machine update: Wicklund reported that Gopher State One Call had been contacted for a utilities locate request. Thus far, Park Region Telephone and Lake Region Electric Cooperative have responded and Arvig is in process. When the locate request is complete, volunteer board members will install a post in the location approved and marked by Maine Twp in the twp right of way adjacent to Wicklund property line fence along 330th Ave approaching public access area. Wicklund will need to be present during post installation.

*Annual mtg preparation: Board members volunteered for various duties at annual mtg, will report @ 7:30 AM to set up. Jacobson will follow up with Dutchkinz & Zion Church on beverages. For door prizes, Johnson will get gift cards (9 @ \$50.00) from restaurants advertising in the directory. JK Sports will provide merchandise items and Johnson will offer Curt's BBQ sauce as additional door prizes.

*Adopt-A-Highway: Cleanup of Co. 74 took place on May 18 with 8-9 volunteers present.

*Garage sale: Fjestad will arrange for ads in the Fergus Falls Daily Journal and Battle Lake Review promoting the sale.

*Bylaw changes: Fjestad shared that he had looked at what other lake associations were doing with dues, etc.

New Business:

*Board member candidates: Several names were mentioned. Wicklund will communicate with those who expressed interest and others who were recommended to determine level of interest in being on the ballot.

*Election of new officers: Four positions will be on the ballot. Wicklund & Jacobson have served the allowed two consecutive terms & will be retiring. Fjestad & Quist are finishing their first term and are running for reelection.

*Pickerel Lake online repository for files/info: Fjestad expressed interest in getting more of the association records online or available for future use in an accessible format.

*Other: Comments from members on dues forms included asking for a deeper landing, concerns about high water & the outlet, blading gravel roads & an invitation from Sandra Wieser-Matthews (webmaster) to submit photos for the website.

Reminders: Annual Meeting Sat June 15, 2024 @ 9:00 AM @ Zion Lutheran Church of Amor. Lakewide garage sale is Sat, June 22, 2024. The Adopt-A-Highway fall cleanup date will need to be adjusted.

The meeting was adjourned at 9:58 AM (M/Jacobson; S/Quist.) The next regular meeting of the PLIA board is scheduled for Sat, July 13 @ 8:30 AM @ Zion Lutheran Church of Amor (*note new location.*)

Respectfully submitted by Beth Wicklund, Board Secretary