

**Pickerel Lake Improvement Association**  
**Board Meeting September 14, 2024**  
Zion Lutheran Church

Members present: Todd Champ, Zach Fjestad, Kevin Hutchison, Rick Kylo, Vicki Quist, Jayson Storo, Mike Harmsen, Robin Pratt, Steve Klemm

Members absent: Dawn Streifel, Molly Johnson, Mike Iverson

Meeting was called to order at 11:03 AM by Pres. Fjestad. Agenda was revised to correct next meeting date. Motion then made by Hutchison, seconded by Kylo, motion passed. Minutes from August 10, 2024 meeting were previously emailed out to board. Motion made to accept minutes by Storo, seconded by Harmsen, motion passed. Treasurer's report given by Quist. Paid members to date is 238. Balance of funds \$54,233.38 which consists of \$17,705 for spray escrow fund, \$35,000 in 3 CD's which mature in June/July 2025, which leaves operating funds of \$1,528.38. Motion to accept report as presented made by Pratt, seconded by Storo, motion passed. Water Quality report given by Klemm. He tested water depth on Sept 10; Secchi disk was 18'. He stated he would do another reading Sunday (15<sup>th</sup>). Note: Post meeting secchi disk reading was 20'. The phosphorus and chlorophyll reading at the primary site (ours) stays a very consistent median reading of 13.6 and 4.8. Discussion was held on website issues as it is not very easy to access. Question came up about perhaps we are required to pay for part of this service. It is the Board's understanding that this cost is covered in the Coalition of Lake Associations annual fee.

**OLD BUSINESS:**

\*Much discussion on Bylaws revision. Pres. Fjestad will revise what was discussed today. The committee plans to meet one more time. Fjestad will have an attorney review over the winter months in order to be able to present this revision to members at the Annual Meeting. \* Fjestad is still working on On Line Repository. \* Technology – no updates. \* Website – It appears Board will be looking at establishing a new website as the current “Admin/owner” cannot transfer it. \* Nominating Committee for 2025: Fjestad has not yet met with Beth Wicklund.

**NEW BUSINESS:**

\*Lake community events – short discussion was held on ideas \* Donation to Zion Church for meeting space: Motion made by Champ to donate \$200 for this year's use of church facility for our meetings, seconded by Hutchison, motion passed. \*Kylo suggested putting signage up for AED for public awareness. Harmsen volunteered to look into this. \* Comment was brought up made by a property owner regarding seeing “no minnows”. Discussion was held about possible reasoning and fish population. \*Next meeting is May 3, 2025, 8:30 AM at Zion Lutheran Church \*Since we may have an attorney bill to pay over the winter and Treasurer is out of state, a motion was made by Champ to add the sitting and future President as a second signer on the checking account

(two signatures are NOT required on checks issued). Seconded by Storo, motion passed.  
Note for this process: bank will require meeting minutes.  
Reminder: The Adopt-A-Highway fall cleanup date will be Saturday, Sept. 28, 2024,  
meeting at St. James Catholic Church. Fjestad will post this on Facebook.

Motion made to adjourn the meeting at approx 12:20 pm by Storo, seconded by  
Hutchison, motion passed

Respectfully submitted by Vicki Quist in the absence of Molly Johnson