PICKEREL LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING MAY 3, 2025
Zion Lutheran Church, Amor, MN

Present: Jayson Storo, Zach Fjestad, Mike Harmsen, Kevin Hutchison, Todd Champ, Vicki Quist, Steve Klemm, Rick Kyllo via phone
Absent: Molly Johnson, Dawn Streifel, Mike Iverson, Robin Pratt

Meeting was called to order by President Zach Fjestad at 8:35 am.
Item added to the agenda RE: Board term limit discussion motion by Kevin H second by Jayson S; motion passed
Minutes from September 14, 2024, Board Meeting minutes were emailed to board members earlier for review. Motion to accept minutes by Jayson S, seconded by Kevin H; motion passed
Treasurer report by Vicki Q. as follows: 12/31/24 ending balance was $53,342.04, 94 member dues and spray donations as of 5-3-25 are $3400 with total income at $56,742.04. Expenses as of 5-3-25 total $3,685.50 which then brings balance to $53,056.54. Included in that amount are spray donations now totaling $18,755. and 3 CDs totaling $35,000 (maturing in June and July) Operating funds available is $-698.46. Motion to accept Treasurer report by Mike H, seconded by Jayson S; motion passed. Discussion held regarding renewing CD's again. Motion made to continue with CDs by Jayson S, seconded by Rick via phone; motion passed.
Water quality report by Steve K. Sept secchi disk reading was 20'; phosphorus level is rising.
Old Business: *Bylaw Revision update: Zach F. read a few comments from property owners. Discussion was held on possible changes to wording. Zach will address these questions and call for committee meeting if he feels the need. *2025 newsletter; no questions or concerns *Pickerel Lake website: nothing has been sent to Sandra Wieser-Matthews. Will keep as agenda item for future discussion. * Nominating Committee for future Board Members: Rick K will help with this. Discussion was held as to how to get members to serve on board. It was suggested perhaps current board members could suggest 1 – 2 names to be contacted.
New Business: Discussed upcoming annual meeting. Zach F. will check with a state DNR rep about speaking at the meeting. It was agreed to ask Dutchkins to provide pastries again this year. Motion by Jayson S. seconded by Kevin H. to go with all cash give away prizes instead of gift certificates. Mike H will check out better signs to be placed around the lake as a few have been damaged again. Motion by Jayson S seconded by Rick K to set a $1500 budget for signs. Motion passed.
Directory Updates: Jayson S solicited from local businesses for current update advertising. Checks collected so far were turned in to Treasurer. He is waiting for a few more. All changes to property owner info received by May 15 will be included in this year's update. *AED signage; all signs are up as of January. * Outlet on N. Pickerel DR.: Zach F was asked by property owner to fix tines in "gate" on north end of culvert. He took/showed pictures of the "gate/tines" that swing out when water is strong enough. He could see no broken tines that would let unwanted fish back into the lake. * Worm spray contract: motion made by Rick K via phone seconded by Jayson S. to approve Zach F. to sign contract. No $20 fee applies this year. No determination was made if spraying is needed yet this year.

Motion to adjourn by Mike H. seconded by Jayson S. Meeting adjourned at 10:20 am

Respectfully submitted by Vicki Quist in absence of Molly Johnson