

PICKEREL LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING September 13, 2025
Zion Lutheran Church, Amor, MN

Present: Jayson Storo, Zach Fjestad, Mike Harmsen, Kevin Hutchison, Vicki Quist, Rick Kylo, Kevin Smith, Robin Pratt, Steve Klemm

Absent: Dawn Streifel, Erik Burke, Pat Jacobson

*Meeting was called to order by President Zach Fjestad at 11:02 am.

*Agenda was presented: motion to accept made by Jayson Storo, seconded by Steve Klemm, motion passed

*Minutes from prior Board Meeting were emailed to board members earlier for review. Motion to accept minutes by Rick K, seconded by Jayson S; motion passed

*Treasurer report by Vicki Q. as follows: September 13, 2025, ending balance was \$56,465.62, 237 member dues paid (equals 85% of mailing) and spray donations are \$2480 ytd. Misc income is \$60, Advertising income collected to date totals \$5,950. and interest earned on CD to date is \$1,995.03. Included in ending balance are spray donations now totaling \$20,185. and 3 CDs totaling \$35,000 (maturing in June '26 and July '26) Operating funds available are \$1,280.62. Motion to accept Treasurer report by Jayson S, seconded by Mike H; motion passed. Thank you will be mailed to party who sent \$20 Memorial for long time resident who lived on Birchwood Shore Dr.

*Water quality report: Water clarity remained at 14' at August reading. Phosphorus levels remain the same.

*Old Business:

- A. Pickerel Lake Website: Kevin Smith presented report on area lake websites, design services and costs. Discussion was held. Kevin volunteered to continue research and will recommend action to the board.
- B. Pickerel Lake Gathering 8-29-25: All agreed it went very well, total cost was \$2,745. Motion to hold again next year made by Jayson S, seconded by Kevin H. motion passed. Rick will set date as soon as he can secure the band. Plans are to have this info in the Newsletter. Thank you will be sent to Josh and Sarah Herman, Colonial Garage Doors and rental, Wahpeton, ND who covered the cost of the porta potty.
- C. Outlet Fish Screen update: Discussion held, consensus is to table this topic for now. Zach will try to find out how responsible the Association is for the outlet as a whole.
- D. Adopt-A-Highway equip: Next clean up is Sat. Sept 20 Rick K in charge.

*New Business:

- A. New Water Quality Report Liaison for 2026: Kevin Smith volunteered to head this up
- B. Fish survey, any results: Zach will try to find out more
- C. Spray escrow account: Suggestion is to suspend this line item on 2026 membership renewal form. Motion by Rick K, seconded by Steve K. motion passed.
- D. winter/off season tasks: reminder that 4 board positions will be open for 2026

Motion to adjourn at 12:28 pm by Jayson S, seconded by Mike H. motion passed

Respectfully submitted by Vicki Quist in absence of Secretary, Pat Jacobson