

Pike Lake Chain Lakes Association, Inc.
11JUL2022
Unapproved - Board of Directors Meeting Minutes

Pike Lake Fire Department Hall

Meeting called to order at:

6pm by Dick Mace - President

Statement of Quorum:

Board members present 8-people

Dick Mace - President, Russ Schroeder - V. President, Ann Sloane - Secretary, Lynne Clemens - Treasurer, Ed Hunter, Jack Wierzba, Everret Sammis, Jim Clemmons, Thor Gunderson, Steve AvéLallemant, Derek Dieringer (Web Administrator)

Absent: Mike Ida

Guests:

Michelle Duhr, Mike Duhr, Joan Thompson, Dave Thompson

Introduction of new Board Members:

Consideration of appointments to vacant Board positions:

One vacancy for 2021/2023

Motion to approve Jennifer Morris by Dick Mace, Ann Sloane (2nd), carried unanimously.

Secretary's Report:

The Board minutes of 18APR2022 were reviewed: Motion to approve by Steve Ave'Lallemant, Jim Clemmons(2nd), carried unanimously.

Treasurer's Report:

Lynne Clemens gave the PLCLA2022 Budget, Motion to approve by Jack Wierzba, Ed Hunter (2nd), carried unanimously.

Lynne needs authorization to sign checks on behalf of PLCLA.

Board has decided to remain with Associated Bank.

Committee Reports:

Fisheries:

Russ Schroeder - No new information to share.

Aquatic Invasive Species:

Report submitted by: Steve Ave'Lallemant

Per DNR lakes are clean. Only invasive species is purple loosestrife; if found anywhere on the chain it should be dug up by the roots and disposed of in a plastic bag. Be advised the purple loosestrife has an extensive root system. There is a purple loosestrife seed bed on the north end of Round Lake, also some near the old Pine Forest area.

Regarding shore erosion: If owners are concerned about erosion they should contact Steve or Mike I to coordinate with DNR to elicit suggestions and recommendations to help correct shoreline erosion issues.

To move things along Steve's recommendation is to identify problem areas, look at the research and shorelines that need remediation and create a plan to cure.

Water (Testing) Quality:

Jack Wierzba - Water is the same as before rated at a 2 or 3. Lake has been tested twice this year. Jack obtained and used the new water quality hach/probe that was requested in April 2022.

Newsletter/Facebook/Website:

Derek Dieringer (Web Administrator)

Website 1,100 visitors since May 1, 2022.

FaceBook is being visited regularly, reaching over 4,000 viewers since May 2, 2022.

All members are encouraged to give Derek ideas and content for FaceBook and flyers.

Trail maintenance report:

Per Ed Hunter in June the Forest Trail Team cut and cleared 36 trees off the trail system. The team was divided up to work more efficiently. Just before the beginning of July the team did some clean-up of limbs and smaller hanging shrubs. The trail team will keep debris clean up through the summer for a safe trail.

Welcome Info Brochure review:

Per Dick Mace - Mike I is working on a new PLCLA brochure to help educate members with lake history, by-laws and board member terms and information.

Lynne Clemens would like the board to focus on better welcoming new community members by increasing communication, volunteer opportunities and community activities with new members.

Display examples of added value in having a Lake Association. In other words, work, studies, trails, fishing, etc.

Annual Meeting review:

Large part of the content was a DNR presentation of the Pike Lake Chain.

Discussion and possible action on electronic dues payments:

Derek presented the benefits of electron dues payments. Payments are processed online by a third party that's connected to your bank account. The service works with the bank to process membership and deposit into our account; that is 3.5% of the transaction amount plus \$0.45. Discussion is to have members absorb transaction fees. Dues will remain at \$25, but people using the online payment method will need to pay a convenience fee (stated above). It will come out to about \$1.33 on the \$25 transaction. Members can still mail in their membership and pay only \$25. Motion made to move to electronic payments and have members absorb the added fees by Steve Ave'Lallemant, Jim Clemmons (2nd), passed with 10 votes.

Discussion and possible action on Annual postcard membership reminder expenses:

Derek reported that the postcard mailer was incredibly productive. Cards were sent to all members that hadn't rejoined in the past two years as well as new owners in the area. His proposal is to send out an annual postcard reminder every April. Motion made to send out an annual reminder postcard by Thor Gunderson, Lynne Clemens (2nd), passed unanimously.

Update Navigational hazard and no-wake maps:

Derek has received messages online stating the current maps are incorrect and the map is missing at the boat landings. It's Derek's suggestion that maps be updated and revise no-wake zones. Board has decided to revise and update maps.

Water Skiing and Recreational Town Ordinance review:

The current Recreational Officer can only give citations to boaters that violate state or federal laws. Ann will reach out to the Town of Fifield to find out if Recreational Sheriff Seth Dabler has or can get the authority to issue tickets to boaters and skiers that aren't following county and/or PLCLA no-wake and time limit rules.

Any other items requiring Board action:**Schedule next Board meeting date:**

Monday, October 24, 2022 at 6pm

Adjournment: 7: 58pm, Motion to adjourn by Thor Gunderson, Everret Sammis (2nd), carried unanimously.

Respectfully submitted by,
Ann Sloane - Secretary

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