PEARL LAKE LAKE ASSOCIATION MEETING MINUTES

Location: Pearl Lake Lodge

Date: Wednesday, July 27, 2022

Time: 7pm

Roll Call:

Attendees:

- Ed Maus- President
- Vic Lochen- Vice President
- Tyler Kleve- Treasurer
- Debbie Allar-Secretary
- Harry Burns Board Member
- Lisa Bahr Board Member
- David Lochen Board Member

Absent: Charlie Mueller- Board Member

Agenda Items

- 1. Introductions of all members present
- 2. New Member Welcome- Presented by Ed Maus
 - a. Dave Lochen welcomed as a new board member
 - b. Debbie Allar welcomed as a replacement for Mary Mueller as Secretary.
 - c. Board made a unanimous decision to bring on 2 new members
- 3. Fireworks- presented by Ed Maus
 - a. Confirmed Dave Lenhardt Monday Pyrotechnics for 2023 fireworks show
 - i) Past cost \$6,500 and will increase to \$7,500 for 2023
 - b. J & M Displays (Clear Lake) is the backup fireworks for 2023 if needed.
 - i) JM's cost is \$10,000 and we need to supply barges for a 20 min show
 - c. Board voted and passed to continue with Dave Lenhardt for 2023

- 4. Limnopro Survey- presented by Ed Maus
 - a. Reviewed the Limnopro survey
 - i) Added questions about tax addition
 - ii) Survey will be sent out to all parcels around the lake via email or mail.
 - iii) Board members will be going door to door gathering emails and recording which parcel would like mail, email, other. This will also give us an opportunity to reach out to all parcels and share about the Lake association.
 - iv) Plan is to have all contacts gathered by Mid-August. Survey will be sent out to all parcels September 2022.
 - v) Results will be reviewed of survey at next board meeting.
- 5. AIS presentation-Presented by Debbie Allar
 - a. Provided information about the various stations and the purpose
 - b. Since DNR owned access and Stearns County not completely ready yet, we will continue to think about this and table in the future.
- 6. DNR-
- a. Questions for the DNR which Ed has requested to contact the DNR
- i) Are we able to obtain a power source at the public access to place AED at a public site.
- ii) Garbage receptacle to help promote cleanup and AIS control
- iii) Establish who is maintaining the access for lawn mowing, weed control in front of memorial bench.
- iv) Stearns County Electric reach out to find out cost of AED at public access
- 7. Adopt a highway sign and clean-up day
 - a. Reach out to public works highway department to find out duties for the adopt a highway sign. Set up of clean up days.
 - b. Debbie Allar will reach out and set this up and follow up with board
- 8. National Night out-presented by Debbie Allar
 - a. Event will take place on Tuesday, August 2, 2022. Time Frame will be 6-8pm. Stearns County Sherrif, Kimball fire department will be in attendance. PLLA will provide Hot dogs, chips, cookies, water.
 - b. Event will be held at the Pearl Lake Access and lead by Debbie Allar
- 9. Website Update
 - a. Add New Members
 - b. Add Future events
 - c. Speak with Mary Mueller about gaining access to website

Action Items	Owner(s)	Deadline	Status
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Assignment of parcels to board members to obtain emails/mail	Tyler Kleve	August	In progress
Obtain emails/numbers of all parcels	All board members	Mid-August	In progress
Limnopro Survey	Ed Maus	September	In Progress
DNR	Ed Maus		In Progress
Adopt a highway	Debbie Allar		In progress
National night out	Debbie Allar	August	Planned