

**Pokegama Lake Association
General Meeting Minutes
September 20, 2025**

Call to Order. The meeting was called to order by President Jim Nielsen at 9:00 am.

Directors Present: Stacey Bolton, Jim Hollihan, Jill Jakusz, Susan Kubitschek, Kathy Nielsen, Jim Nielsen, Kevin Shaw

Directors Absent: Bobbi Eich, Todd Griecar

Approval of Prior Meeting Minutes. Dave Dewitt made a motion to approve the minutes of the August 2025 membership meeting as presented. Susan Kubitschek seconded. Motion passed.

Treasurer's Report. Treasurer Eich presented the Treasurer's report as follows:

Account	Beginning Balance	Income	Expenses	Ending Balance
General Acct	\$14,446.72	\$26,254.37	\$8,287.17	\$32,413.92
General Gambling	\$11,398.93	\$8,300.00	\$655.38	\$19,043.55
Nanobubbles	\$57,309.40	\$0.00	\$37,816.28	\$19,493.12

Leo Johnson made a motion to approve the Treasurer's report. Sharon Gohman seconded. The motion was approved.

Water Quality Committee Report. The nanobubbles system will remain running until October 17. Moleaer is extending their water monitoring program through November. As a result, the final report on the project is not expected until January or February. Due to low water levels in the lake, flow from the nanobubbles system had to be reduced. For a week at the end of July, the nanobubbles system struggled to keep up with the heavy increase in algae experienced throughout the lake. However, the North Bay continued to show better quality than the full lake. In October the water quality team will conduct a post-project review to receive feedback from property owners and donors.

Weed Cutting Committee Report. Parts for the barge have not yet come in. The trailer has been repaired and is once again operational. One weed cutter is now out of the water. The second weed cutter will remain in the water until September 30th, the end of our permit period.

Gambling Manager's Report. Kim Erickson presented the Gambling Report. The PLA processed 121 pull tab boxes in August. Net profits for the month were \$3,753. Erickson noted that expenses in August exceeded the approved amount by \$1,344. Marietta Jacobsen made a motion to approve the Gambling Report and the overage. Sharon Gohman seconded. The motion passed.

Jill Jakusz made a motion to approve \$50,000 for October 2025 gambling expenses. Kevin Shaw seconded. The motion passed.

Gambling Audit Committee. The audit committee has reviewed the financial audit of 2024 gambling activities. The audit noted three deficiencies in internal controls. The PLA reviewed the deficiencies and sent a letter to Mairs & Associates outlining how the Association has addressed these concerns.

Donations Committee. There were no eligible donation requests this month.

Communications Committee. It is the time of year when lakeshore owners are bringing in their docks and preparing their boats for winter storage. The PLA Facebook page has several ads for companies that can help with these end-of-season tasks.

Membership Engagement Committee. There are now 178 member households! The PLA holiday party is set for December 13th. Help is needed for the planning and running of this event. Please contact Susan Kubitschek if you are able to help.

Old Business. There was no old business to discuss.

New Business. Gary at North Bay Canvas donated a sleeve to go over the sign at the corn booth. Thank you, Gary!

Announcements. The Board has elected its officers for the coming year. They remain unchanged from the previous year with Jim Nielsen as President, Jill Jakusz as Vice-President, Bobbi Eich as Treasurer and Kathy Nielsen as Secretary. Chairs for the Water Quality, Weed Cutting and Gambling Audit committees remain unchanged, as well.

Adjournment. There being no further business, Jim Grisim made a motion to adjourn. Tom Kunitschek seconded. The meeting was adjourned.

Respectfully submitted,

Kathy Nielsen
Secretary