

**PLPOA Annual Meeting –Minutes**  
**Saturday, 10:30 am August 2, 2008 Fair Hills Resort**

Moriya Rufer of PGOLID gave a presentation on healthy water foliage and safety tips.

**Motion** by Bill Hill to start the Annual Meeting at 10:15am. 2<sup>nd</sup> by Dave Wicklund. Motion approved.

Beth from Fair Hills Resort made mention to the new take out menus on each table.  
History Books are available from Helen DeHollander for \$10 each.

Ken Erickson, President Elect, started the meeting with the pledge of allegiance.  
Rocky Swanson, President can not be here because he is recovering from surgery in Fargo.

The minutes from the May 30<sup>th</sup> meeting were read and approved.

Don Meidinger - treasurer: read the 2007 financial report with beginning balance of \$62,758, income of \$68,063; expenses of \$67,742 with a year end of \$67,080. Don also read the year to date for 2008 of a beginning balance of \$67,080, income so far of \$60,732 and expenses of \$47,514; with a current balance of \$80,298. The 2008 actual budget should be close to budget projected. The 2009 proposed budget expenses are \$500 higher.

Helen DeHollander- Membership. This year's totals are about 840 and this is higher than 2007!!

Aldie Kelsven - Directory. The beach captains are returning the beach folders and will start the update of names and address changes for the next directory. The board made a motion to increase the advertising costs for 2009 so we will stay in line with the projected budget for 2009. The directories will go to the advertisers at no cost (\$20 value).

Faye Engkjer – Swim program. Dunn Township paid \$500 for 2007 and 2008 instructor's fees. For 2009 they will not pay this fee. The insurance fees for 2009 will not be covered by  
DunnTownship  
So we need to pay about \$250 for \$1M of coverage.

Jeff Peltier– Communication. The last newsletter is out. Claudia Danovic has resigned from her position. This is a team effort and is a lot of work. Thank you Claudia.

- Website. Good viewer ship with 700 to 800 hits each month. We have been sending out email reminder for scheduled events to all of the lake members for which we have current addresses.
- Feed Lot issues. There will be a mailing going out to encourage 'no swimming near the creek' for 24 hours after a rain because of e-coli in the water coming out of the Bob Creek on the west end of Pelican Lake.
- SailingSchool. This year there were 30 kids in the sailing program in the three sessions. Their cost was \$125 per person. This program is subsidized by PLPOA and volunteer time in the program.

Skip Duemeland – July 4<sup>th</sup> parade. The parade is growing. This year there were 10 pontoon floats and 8 classic boats. Another grill is needed and has been donated for the next picnic. Dale Haakenstad helped with the picnic grilling. Jim Prondzinski, from Broadwater Beach, was introduced and is eager to go as the 2009 chairman of the parade.

Nick Valentine – July 4<sup>th</sup> fireworks. Volunteers such as Allen Wiig and Chuck Solum man the parking lots of over 600 cars. Bill and Dorthy Zimmerman and Mary and Heidi Swanson along with the 4-H club from Pelican Rapids come on the 5<sup>th</sup> for two hours of clean up. Thank you to all. Nick said that it was another great year of weather for the fireworks display.

Ken Erickson - Clean up Day went well in June. No comments of concern.

Karen Hart – Nominating Committee. Remaining on the board for re-election are: Jack Delvo, Dave Gordon, Mike Ostbye, James Sugihara and Nick Valentine. Going off the board are Al Selvig and Jim Gibb. Nominations for the new board members are: Pat Tollefson, Julie Friederichs, Jim Beckstrom Jim Elliott, Kathy Hovey, Curt Winter and James Prondzenski. No other names were added from the floor. Karen Hart made a **motion** to place these names in nomination and was 2<sup>nd</sup> by Earl Herring. Motion carried.

Ken Erickson – Feed Lot Issue. The water coming in from Bob Creek has been regularly tested and aerial photos have been taken of the Lewis Farm. \$7500 is in the 2008 and 2009 budgets for legal costs.

Jeff Peltier– Sewer Inspection. Otter Tail County has been checking all septic systems that are 20 years old and over. There are 981 septic systems on the lake and 281 have been inspected. The reports were read with 25% of these systems abated. This is 7% of the total systems on the lake. They have one year to update their systems.

Nancy Kapaun reminded everyone of the August 16 meeting for Hwy #9 construction. This will be held at the Lake Region Electric building in Pelican Rapids at 10:00 am. Larry Lawrence is the PLPOA representative for these committee meetings.

Mike Ostbye reminded everyone of the PGOLID Annual Meeting on August 16 at Fair Hills in the pavilion. Elections start at 8:00 am.

Adjourned

By Aldie Kelsven,  
PLPOA Secretary