PLPOA –Minutes Spring Annual Meeting

7:30-pm Friday, May 30th, 2008 At Fair Hills Resort

Attending: L.Fitzgerald, R.Swanson, V.Horne, D.Anderson, K.Hart, C.Skistad, M.MacLeod,
D.Gordon, H.DeHollander, M.Sletten, D.Majkrzak, F.Manuel, N.Valentine, S.Duemeland,
K.Erickson, J.Peltier, N.Kapaun, H.Otterson, J.Sugihara, M.Ostbye, and A.Kelsven.
Absent: C.Danovic, B.Jenkins, T.Larson, D.Meidinger, C.Solum, S. Trepp, B.Zimmerman,
J.Delvo, M. Donnan, F. Engkjer, J.Gibb, G.Martin, A.Selvig

Introduction of Mike Ostbye - president of PGOLID. Mike introduced the president and members from Lake Region Electric. The next Thursday at 5:30pm is their annual meeting at Underwood and will serve the Underwood Lyons pork chops. All welcomed.

31 acres in the lake of curly leaf will be sprayed soon. The buoys are out on the lake for the year. Mosquito spraying will start the end of May. Tent caterpillars did not mature this year but will be watched in the future. Water quality is being monitored on the lake.

370 hours of boat inspection and boater education is being provided on Lakes. Eurasian mill pond is as close as Bucks Mill coming from Detroit Lakes to us. This does respond to chemical application. PGOLID's next meeting is 8:00 Saturday, May 31 at Cormorant Town Hall.

- Moriya Rufer presentation on some of septic systems around the lake and need for upgrade and further inspections. More information will be on their website.
- Minutes of the July 28^{th} , 2007 board meeting read and approved. Motion by Don Anderson and 2^{nd} by Bill Collins. Motion carried. Minutes approved.
- Treasurer's report was read by Fred Manuel for Don Meidinger. Copies attached. This is the first year that the budget expense exceeds the projected income by over \$3,800.
- Membership Helen DeHollander. 790 paid membership todate for 2008. Total for 2007 was 834.

We are ahead for the year. Great work.

- Directory Aldie Kelsven. The book will go to the majors and captains Saturday morning at a brunch that is to be served here at Fair Hills Resort. 36 of the 52 majors and captains will be there.
- Newsletter Jeff Peltier. He said that Claudia Danovic's first newsletter is out and Claudia is on her way back to the Lake from Arizona. The next letter out before July 4th.
 - --Website Jeff Peltier. Website was redone this winter. The viewer numbers are rising.
 --Sailing School Jeff Peltier. Two 2-weeks sessions for kids early July and then again the second half of July. Adult's private lessons are by appointment.

July 4th - Parade – Skip Duemeland. Millie MacLeod and Vance Johnson will help again this year. Vance will grill food on the new grill that PLPOA bought for them last year. Theme for 2008 is "My Favorite TV Program". Start time will be 10:00 am.

Residents from Fish Lake, Little Pelican Lake and Bass Lake are welcome to view from the Yacht Club yard.

--Fireworks – Nick Valentine. Start time is 10:30 pm on the 4th. Same fireworks company, radio station, and support services as before. There is a potential for additional fencing on the pasture this year. Volunteers are needed for traffic and clean up.

Clean up Day – Rocky Swanson for Brent Jenkins. One day, Wednesday, June 18th. No: Batteries, tires, computers or construction materials.

Feed Lot issue – Dave Majkzrak. Lake sampling on the west end of the lake has shown high levels of phosphorus and e-coli. We have tried to work with the farmer on the west end of the lake for several years with no response. We have hired an attorney to communicate with them. We have taken aerial photos last fall and again this spring. There are 800 head of cattle on this pasture land that connect to the west end of Pelican Lake. There is no law suit at this time.

Water levels – Vic Horne. Water levels are .200 over high water level. Vic put together an agreement with Ida and Cormorant. Ida has signed but Cormorant has not signed the agreement yet.

Cormorant wants to widen and deepen the flow.

Walleye Foundation – Don Anderson. Vic Horne and Mac Trainer started this foundation several years ago. They need funds to keep working. November 4th they placed 4,000 fingerlings (\$1.25each) half in the east end and half in the west end of the lake. The DNR and the Walleye Foundation alternate years for placing fingerlings.

Mike Ostbye for PGOLID - They need three new board members. One needs to be a resident.

Presidential Gift – to Dave Majkzrak. The gift was wooden Pelican Lake plaque.

Question – do we know when Hwy #9 is scheduled for construction? It is now scheduled for 2011.

Adjourned

Submitted, Aldie Kelsven, Secretary