

PLPOA Annual Meeting
10:30am Saturday, August 1, 2009 at Fair Hills

Attending: D. Anderson, J. Beckstrom, H. DeHollander, M. Donnan, S. Duemeland, K. Hart, A.Kelsven, M. MacLeod, D. Majkrzak, F. Manuel, D. Meidinger, H. Ottoson, J. Peltier, J. Prondzinski, M. Sletten, J. Sugihara, R. Swanson, P. Tollefson, N. Valentine, C. Winter, B. Zimmerman

Absent: J. Delvo, J. Elliott, F. Engkjer, K. Erickson, L. Fitzgerald, J. Friederichs, D. Gordon, K. Hovey, B. Jenkins, N. Kapaun, D. Larson, T. Larson, G. Martin, M. Ostbye, C. Skistad, C. Solum, S. Trepp

Meeting was called to order by Rocky Swanson and meeting started the pledge of allegiance.

The minutes from the Spring Meeting Friday, May 29, 2009 were presented and Bill Hill made a **motion** to approve with a 2nd from Gary Hart. Approved.

Moriya Rufer from RBM Labs and PGOLID gave a presentation on Flowering Rush and Zebra Mussels. There is a problem on Detroit Lake, Sally and Melissa and is coming down the river our way. Moriya along with other PGOLID members have been canoeing and pulling up the flowering rush weed by the roots and burning them. That is the best method so far. The Zebra Mussels are as close as Alexandria, MN. The zebra mussels are ¼” to 1 ½” in length. The DNR inspectors that have been at the access this year are inspecting the incoming boats for weeds and the mussels. The DNR is cost sharing by grant, the costs for the printing of material to hand out on weeds and mussels.

The Treasurer, Don Meidinger, reported that the 2008 income total was \$74,143 and expenses were \$67,706 with a yearend balance of \$73,517. The 2009 budget so far has income of \$53,115 and expenses of \$46,410 and balance to date is \$80,222. The interest income for the year will be considerably lower than 2008. The Ballard bill for cleanup is not in yet.

Helen DeHollander reported that this year's members are 828 and was 836 in 2008. She is hoping for a record breaker.

Jeff Peltier said that the third **newsletter** is ready for print and mailing. Kathy Hovey did an excellent job! The **website** is up 15% to 20% with people looking at activity, news, information and the calendar. Jeff said that he has about 100 new email addresses so far this year from the captains. This is strictly for PLPOA communication.

The **Sailing School** had an excellent year with 30 students and a few new sail boats were appreciated.

Rocky Swanson reported on the **Swim Program** for Faye Engkjer. There were 64 participants. This is funded with a joint effort of PLPOA and the Dunn Township paying \$500. Faye placed buoys in front of her lake home for safety to keep boats away.

July 4th Parade and Picnic– Jim Prondzinski. The events went well because of good volunteers. There were 20 units in the parade this year. 17 floats. Also one rowing chow by Tom Bastian. The Pelican Rapids Press had a great front page photo layout and articles. He found the trophy and will be engraved and given to the parade winner.

July 4th Fireworks – Nick Valentine. Good weather the great volunteers. There were 600-700 cars in the parking lots. The cleanup on the 5th went well with the help 12 of the Pelican 4-H people and about five from the lake association.

The **Directories** are out and the beach reports are coming back in for updates for the next directory.

County Hwy #9 report by Gary Lawrence. Moore Engineering has established the right-away for all property owners and there is a problem with residents on the west end. The taskforce has been meeting with lake residents. There will be a letter sent out to all resident on the west end adjacent to Hwy #9. The taskforce pushed for a bypass, sorry, No. This fall and/or spring there will be speed signs placed on the highway to deter the speed. There will also be more patrolling and tickets will be written without warnings. The construction is scheduled to start in 2011 or 2012 with resurfacing and wider shoulders and a walking path along side. The funding is 100% MN gas tax money. The speed will remain at 40MPH. They may have calming islands in the middle of the highway.

Don Anderson reported on the **Walleye Foundation**. The passing of Vic Horne has left Don and Don Meidinger to carry on. They have just added Tom Sherman and may have Dave Majkrzak and Larry Koehler to their board. Don A. is working with the MN DNR for stocking this fall. He has received \$1800 in donations this year.

Karen Hart reported on the **Nomination Committee**. She has been looking for new younger blood to add to the board. She contacted all of the board members with terms expiring 2009 and Dave Larson will be going off. Gary Lawrence will come onto the board. Karen made a **motion** to accept these two changes and was 2nd by Jeff Peltier. Motion carried.

Whit Witman caught a fish line with a hook attached to a bottle. He needed to mention the danger of this floating on Pelican. The Game and Fish should be notified because this is not legal.

Scott Askerooth spoke about the concern of boats coming too close to the docks. What is legal and what can the PLPOA do.

Jay Larson has a new business, DJ Lake Services. \$1 out of every \$10 will be donated to lake needs.

Adjourned by Rocky Swanson, President
Submitted by: Aldie Kelsven, Secretary
Pelican Lake Property Owners Association