

PLPOA Spring Meeting
5:00pm Board Meeting Friday, May 21, 2010

Attending: Ken Erickson, Rocky Swanson, Don Meidinger, Dave Majkrzak, Nancy Kapaun, Karen Hart,
Aldie Kelsven, L. Fitzgerald, J. Sugihara, D. Anderson, J. Prondzinski, M. Donnan, C. Solum, N. Valentine,
C. Skistad, G. Lawrence, J. Friederichs, M. Ostbye, P. Tollefson, F. Manuel,
Absent: H. Ottoson, J. Peltier, M. Sletten, J. Beckstrom, J. Delvo, J. Elliott, D. Gordon, K. Hovey, C. Winter,
H. DeHollander, S. Duemeland, F. Engkjer, B. Jenkins, M. MacLeod, G. Martin, S. Trepp.

Ken Erickson opened the meeting with a motion to accept the minutes from the Annual Meeting of August 1, 2009. Char Skistad mad a **motion** to accept the minutes and was 2nd by Lucy Fitzgerald. Agenda approved.

Don Meidinger, treasurer, presented the financials for 2009 and 2010 to-date. 2009 ended with a balance of \$71,789.88. So far in 2009 we have received \$42,315.87 and spent \$6,142.93 with most of the year to come.

Jim Prondzinski made a **motion** to file the reports for audit and was 2nd by Rocky Swanson. Accepted.

Membership is going very well for 2010, with 800 paid members to date. The Majors and Captains will meet tomorrow morning to receive the new directories along with the beach folders. With 38 more members we will reach a record high!!

Website is upgrading to Constant Contact. This will give us a better means of communication with a more professional appearance. It will tie the newsletter and the website. Better means of collecting information, emails and to upgrade property owner information. We will also be able to use 'pay pal' for direct deposit of dues and donations received.

Chuck Solum made a **motion** to donate \$2000 to the Sailing School and was 2nd by Jim Prondzinski. Approved.

Char Skistad made a **motion** to pay \$250 for the insurance costs to Baker Insurance for the Swim Program and was 2nd by Marion Donnan. Approved.

Clean up day will be Wednesday, June 16th. Last year Ballard charged PLPOA over \$9500. So we need to make changes. This year we will not be picking up appliances or TVs. If a property owner needs this service they can contact Ballard Sanitation directly and they will pick up for a \$40 charge per appliance, \$20 for TVs.

Jim Prondzinski spoke about the July 4th parade. He is working with Kathy Hovey to prepare a mailing to send out with the Majors and Captain in the beach folders and directories. The picnic plans are going well also.

Nick Valentine discussed the July 4th fireworks. The contract is signed and all is going well.
Need volunteers.

The cleanup for July 5th may be helped by the Pelican Rapids 4-H group and other volunteers!!

Gary Lawrence mentioned the road work scheduled for Hwy 9. The first ½ may start in 2011. He has plans that can be viewed. Some of the cottages on the west appear to be as close as 3' to the road right-away.

Mike Ostbye, President of PGOLID, said that the mosquito spraying will start for the season next Thursday, before Memorial Day. The buoys are in the lake. Curly leaf pond weed only has a few patches in the lake and MN DNR will not spray at this time. Bill Zimmerman has resigned and Larry Kohler has replaced him.

There are three spots open on the PGOLID board and they have three candidates to run for office.

They applied for a grant in 2009 for a rock upgrade to the dam and were refused. Will apply again this year with some changes, they could be accepted. This grant would cover most of the costs for dam repair.

Upcoming events are July 31 for the Annual Breakfast and meeting. We are now lining up some guest speakers. Also August 27 for the Appreciation Social.

Don Anderson discussed the work that is being done with the Walleye Foundation. All of their paperwork for the organization has been updated. It is a sanctioned organization. Their board consists of Don Anderson, Don Meidinger, Dave Majkrzak, Larry Kohler and Tom Sherman. He also made a **motion** for a donation of \$2000 for stocking fingerlings and was 2nd by Chuck Solum. Approved.

Adjourned

By: Aldie Kelsven, Pelican Lake Property Owners Association