

PLPOA Spring Membership Meeting Minutes

7:30pm Friday May 18th, 2012 - Fair Hills Resort

Karen Hart started the meeting with the pledge of allegiance.

Don Meidinger made a motion to approve the agenda as presented and was 2nd by Nancy Kapaun. Approved.

Larry Swenson, from Fair Hills Resort, gave a presentation on the events at the resort and that they now will be selling gas at the dock front. He also had hand outs for all.

Moriya Rufer, from RMB Labs and PGOLID, gave a slide presentation on invasive species and phosphorus in the lake. 'Good Stewardship is an attitude'.

Don Meidinger handed out financials and gave a report on the 2011 year end with a balance of \$83,335.86 also for year to date 2012 with a balance of \$121,302.59. The Walleye Foundation funds were merged into our account \$2,966.36. Reports were filed.

The minutes from the August 26, 2011 board meeting were discussed. Ken Erickson made a motion to approve and was 2nd by Charlotte Skistad. Approved.

The committee reports started with membership and the directory. The 2012 book will be distributed June 9th to the majors and captains. Membership is near 800 for the year.

Nancy Kapaun is putting together a committee for the Nominating Committee. She will have more information on board member

Jeff Peltier has updated the PLPOA website so that it is compatible with i-pads, i-phones, tablets, readers and others. There are now about 70% for emails from lake membership. Sometimes there is a duplication of information between the e-communication and the printed 'Brief'. That is good and better to reach members.

Sue Hinsperger has the first 'Brief' newsletter for this year done and in the mail.

Jeff Peltier – Sailing School is filling up for the three sessions this summer. The first session is full. They have three certified instructors that have grown up here on Pelican Lake.

The Swim Program has no site, leader or instructor at this time and is not looking good for the summer program.

Rocky Swanson and Ken Erickson have contacted Everett Ballard about the June 13th clean up day around the lake. Information will be sent out in e-communication also by newsletter.

Jim Prondzinski is ready to start up the July 4th parade committee work. "Favorite Person's" is the theme. He is requesting beautiful weather!! The parade will be clockwise starting at Zorbas dock. Decorate the left side of boats.

The fireworks are set to go at approximately 10:30 pm and they will need more volunteers for the parking.

There are two new associations on the Lake, Bay View Shores and Pelican Beach Resort. The board would like to see the individual owners now become members of the lake association. They will be contacted by the beach captains.

Fred Manual gave a report from Dave Majkrzak in reference to having natural gas lines installed around the lake.

He is checking with other lakes just north of us and with the gas company to obtain details about cost per owner and any other information that is available. Dave will have more preliminary information at the next board meeting.

David Selvig, Indigo Sign Works, gave a presentation on the option of installing ID signs at the end of our docks for safety and identification. They need 200 orders to start with a cost of \$14.20 plus tax. Karen Hart and Aldie Kelsven will be collection information and checks from lake members for this project.

Jim Beckstrom would like to see the beaches organize to 'Smash Trash' clean up along the roadsides. We are a 'Star Lake' and should help to keep the ditches clean around our properties.

Gary Hart with PGOLID said that the tent caterpillars are mostly over and that the mosquito spraying that we do around Pelican Lake is helping to control them. The mosquito spraying will start Thursday, May 24th. PGOLID has been monitoring the curly leaf growth for six years. The MN DNR says that we only have 6 acres in the lake. MN State has a grant to help pay \$125.00 per acre. The placement of buoys is in the lake.

Jeff Peltier: The Fish Lake Dam is crumbling and it is a slow process with MN State. We are eighth on the list of repair projects. Maybe this winter or next year it can be completed. It will then be a boulder dam with rock rapids. If this dam fails and the water level is too low we will not be able to get boats or the lifts. Hopefully MN State will pay for the renovation.

The Lake Cormorant agreement with Pelican Lake is not signed. Lake Ida is also running water into Pelican Lake.

There was a presentation to Ken Erickson as current past president.

The meeting was adjourned.

Submitted by Aldie Kelsven, Pelican Lake Property Owners Association