



P.O. Box 823 Nisswa MN 56468 <http://www.mnlakes.org/PLPOA/>

Minutes of Board Meeting, 2/21/2009

The PLPOA Board of Directors met at 8:30 on February 21, 2009 at the Pelican Lake Conservation Club. Members present included Joan Mondale (presiding), Jodi Eberhardt, Glen Gustafson, Clyde Clement, Roger Okerman, Tracy Donovan, Bill Hodder, Art Weaver, San Countryman, and Ed Nordgaard. Rick Nolan was unable to attend.

Secretary's report: Jodi submitted minutes from November 22, 2008. Minor modifications made as suggested by San. Tracy moved to accept. Second by Glen. Approved.

Treasurer's report: San submitted the Treasurers report. Water quality expenses are complete for 2008. Current balance is \$21,897.94. Tracey motioned to approve. Second by Glen. Approved. Fiscal year has been changed to January 1 to December 31. Have to bring in front of members and submit to secretary of state in Minnesota. San has received confirmation from 200 members so far. Discussed opportunities to grow membership.

Old Business:

- **Breezy Point Runoff** – Next meeting is Saturday, March 7 at 9am.
- **Mapping project** – Molly Zins is working with an intern from Bemidji State.
- **Insurance Policy** – Have the policy, Joan distributing contract.
- **Water Quality Issue:** All investigation on the issue in front of Clyde's property is postponed until ice out.

New Business:

- **MN Waters Membership** – Approved payment to Minnesota Waters for membership.
- **Pelican Township:** Meeting is scheduled for Tuesday, March 10 at 7:00pm at the new town hall. Public encouraged to attend.
- **Sales Tax Funding:** There is another meeting on Wednesday, Glen will attend, to provide input on how to receive money from the additional sales tax.

Committee Updates:

- **Land Use** – Tracey brought a re-zoning request to the board. The land is near Pelican Beach and the zoning request will be sent to the county. Joan provided an update on the Lawson's land – the DNR donation has been completed which creates some RIM funds. Discussed the Mary Olson proposal to limit docks and lifts according to lot size. The next newsletter should have an article focusing on land use.
- **Water Quality** – Glen published the year end results in the newsletter. Will be posted on the website. Nothing found on any tiles in the lake. Need additional discussion on continuing water quality testing for Little Pelican.
- **Invasive Species Committee:** Applied for two DNR grants. We applied for access monitoring for the 2009 summer season. The DNR 2008 report noted that there was a significant increase in Zebra mussel populations on previously infested lakes. This elevates concern in our area. The DNR recognizes that the infestation of Milleacs lake puts the whole state at risk and there will be increased focus from the DNR on this lake. We will monitor again in 2009 – last year was 700 hours of DNR plus the volunteer efforts at Breezy Point resort. We also applied for a pondweed treatment grant for the infestation of breezy point bay. We have not heard an official response on either application. Clyde is working on the next invasive species seminar. Suggest we send out a flyer to the lake residents specifically on the seminar and selecting the right service providers. We have scheduled two seminars in April, both will be held at the Grace Methodist Church (just south of Pequot Lakes on #371) in their Community Room. The seminars are schedule for Thursday afternoon April 2nd at 3:00 to 5:00 and conducted again on Tuesday evening April 7th at 6:30-8:30. Don Swanson, Central MN DNR Invasive Species Specialist, will again be conducting these important and informative seminars. Discussed harvesting versus chemical application. Additional research is required to make a recommendation.
- **Newsletter:** Next newsletter scheduled for first week in May. Deadline for all submissions is April 24.
- **Shoreline Restoration:** Elks' camp project is still on track.

Upcoming Schedule:

- April 18: 8:30 am ~ Board meeting
- May 15 & 16: Planting at Elks Camp (contact Jodi if want to volunteer)
- June: TBD ~ Curly leaf search around lake
- July 18: 10:30am ~ Annual Meeting at Elks Camp

Tracy motioned to Adjourn. Art seconded. Approved.