

Pelican Lakes Association, Minutes, Board of Directors meeting

March 2, 2018

Meeting called to order by President, Craig Norman at 9:00 am at Northwoods Inn

Present: Craig Norman, Bob Komischke, Bob Vaughn, Bob Hamilton, Jodi Billy, David Spizzo, and David Slipy, Laurie Greeno, and Jim Nickel by telephone, also in attendance was Susan Koering. Absent were Art Weaver, Matt Stephens, and Chuck Lane.

Previous meeting minutes: Several corrections had been made and additionally, Jim Nickel's name spelling was corrected. Tracy moved and Bob K seconded acceptance. Motion carried.

Finances:

Year to date results and projections

Statement of Activity for January through December of 2016 and a similar statement for 2017 were presented and copies of both are attached and included.

Commitments and projected 2018 budget were presented and copy of such is attached and included.

Action taken below

Nominating:

The Nominating Committee consisting of Tracy Donovan, Matt Stephens, Bob Hamilton, and David Spizzo recommend to the board that the following be nominated and placed on the Annual Meeting agenda for selection as board members for 2018 through August of 2020, Tom Moore, Susan Koering, and Ted Braussan to fill the three openings.

Other names of possible interested people for future consideration are: Chuck Randall, Sean Kramer, John Dotty, and Dale Johnson, as well as a retired 3M'er who has faithfully attended our recent year's annual meetings and lives in south Breezy Point (name not available).

President and Treasurer positions.

Craig Norman submitted his resignation as president and board member effective immediately. This was reluctantly accepted and motion to accept made by Craig and seconded by Bob Komischke and reluctantly accepted by the board.

Craig expressed a willingness to help in the transition of both the president and the situation of the treasurer.

Susan Koering was nominated to fulfill Craig's term on the board which, according to the PLA Bylaws, Article IV Board of Director, Section 2: ..."A Director who is elected to fill a vacancy

shall serve for the unexpired term of his/her predecessor.” ... or until August of 2019, Moved by Jodi Billy, seconded by Bob Komischke, motion carried.

Treasurer’s position Bob Komischke will continue receiving the mail and making deposits. David Spizzo and Bob will continue our transition to Quick Books and David will secure the help of Amanda in the Breezy Point Resort accounting office to help with the sending of “Thank You Letters” to donors and members and help with the merging of Quick Books and PayPal. We will continue to seek our accountant’s firm, Chris Clauson and Kendra Johnson for help.

Next year’s board will have to seek candidates to fill this roll in the future.

Both Art Weaver and Craig Norman must be removed from the banks records and replaced by David Spizzo and Susan Koering. Motion for selection of David Spizzo to serve as treasure until August, 2018 and Susan to both be on the records of the bank was made by Bob Vaughn, seconded by Tracy Donovan. Motion carried.

Continuing Programs:

Landing Monitor Report

The City of Breezy Point has again agreed to serve as the LGU (Legal Government Unit) though we need to meet with the new City Administrator. The meeting is scheduled for March 23, 2018,

CWC is now granting hours by landing. Hours allocated so far are 520 hours for each of Jones Bay and the Resort landing, 300 hours for the Breezy Point City landing, and 100 hours for Halverson Bay.

Discussed additional PLA budgeted funds and will process with ERC to change.

Decontamination Station Services.

Dave Slipy discussed that his inspectors have agreed to fill in at the Decontamination Station though we will need to continued training, not only of these inspectors but also those on the Pelican Square payroll. David will continue to work on the training schedule and will oversee the scheduling of the monitors at their various locations.

PLA has agreed to reduced hours on the part of the Pelican Square people with our own people staffing on the weekends with the CWC allocation utilizing ERC. (note ERC has been sold and will now be known as Penmac)

Promotional video.

We continue to consider being involved with a video with initial contacts with Mississippi Headwaters.

Water Quality Report.

2018 test proposal from AW Research \$4950 for the basic testing plus \$864 for the squeeze test. We concluded we should continue this program Jodi Billy moved to approve the expenditure, seconded by Bob Komischke, motion carried.

We discussed posting the report on our website.

Sarah will present the report at our annual meeting.

AIS Control.

Ron Duy of Central Minnesota Aquatics outlined that the best form of AIS control is prevention and education of owners on identifying Eurasian water milfoil is very helpful. He stated that if shore owners call or bring samples they will come and verify. Early treatment is very important.

They proposed \$9250 to survey the lake and indicated treatment, if found, might be around \$3,600 up to \$4,000 to treat. Jodi Billy moved to accept this proposal, Bob Komischke seconded, motion carried.

MAISRC update.

Discussed continuing our annual donation to the University of Minnesota for the MAISRC research. Tracy Donovan moved to fund at the level of \$10,000, motion seconded by Bob Komischke, motion carried.

Newsletter and Advertising.

Susan Koering has input for the Spring issue of the newsletter. Judd Brink, Kurt Porter, and Dan Eigen have again committed to articles for the Spring, Summer, and Fall newsletters.

Bob Hamilton has approximately \$13,600 in ad income compared to about \$8750 last year. This should offset any expected increases in printing and mailing costs.

Beach Captains.

We would like to keep this program going but need continued board involvement. Our board needs to be sure we talk to existing beach captains. There was, however, no specific action taken other than Susan Koering volunteered to set a meeting for beach captains in June 2018, An email will be sent to them encouraging their participation in the Spring Welcome Event.

Website update.

Jodi is working with Molly to update.

Jim Nickel continues to provide fishing updates on fisheries stocking.

Spring Welcome Event

Jodi Billy and Jim Nickel will continue preparing for the spring event. The event including tree distribution will take place May 5. The trees will be picked up the day before. Jodi is working on siting it at the Breezy Point Ace Hardware parking lot, but will verify later.

Cormorant control.

David Spizzo reported that the permit to cull the birds has been approved. There was discussion as to whether this is the best way to thin the birds out. There is some sense that whatever is done, the birds will ultimately come back and at about the same numbers.

Both Mission and Horseshoe Lakes Associations are considering providing some funding for this project, Lake Edward Lake Association has already approved some funding. PLCC is providing 2 to \$3,000 and it was moved that we provide \$2,500 to fund, by Jim Nickel and seconded by Bob Hamilton. Motion carried (with one dissenting vote).

Additional business.

Discussed added water testing for e-coli and other pollutants particularly around Gooseberry Island. It is questioned whether the gulls provide a water safety hazard.

Calendar.

State of the Water Conference, April 12-14

Board Meeting, April 27 Northwoods Inn

Spring Welcome Event, May 5 Breezy Point Ace Hardware parking lot (site to be verified)+

Annual Meeting, June 30 Breezy Point City Hall

Note, speakers will include Nick Phelps and Sarah Fogderud

Commendation to Craig Norman,

A motion was made to thank Craig for his efforts on the Association's behalf, his leadership, and his tireless work. Made by Tracy Donovan, seconded by Laurie Greeno and Bob Komischke, motion carried unanimously.

Meeting adjourned at 11:30

Submitted by Tracy Donovan, Secretary

Next Board Meeting, April 27, 2018

