



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

**Board of Directors
Pelican Lake Property Owners Association
City of Breezy Point Community Room
June 19, 2009 @ 1:00PM**

Minutes

Call to order: Joan Mondale, President, called the meeting to order at 1:00PM

Roll Call: Present were Art Weaver, Joan Mondale, Clyde Clement, Glen Gustafson, San Countryman, Tracy Donovan, Ed Nordgaard, and Roger Okerman. Absent were Bill Hodder, Jodi Eberhardt, and Rick Nolan

Secretary's report: Jodi's minutes of the April 18, 2009 meeting had been distributed by e-mail, were reviewed, and approved as submitted. Motion by Art W., second by Glen G.

Treasurer's Report/Membership: San's report was accepted on motion of Tracy D. second by Art W. Discussed and denied request of Pequot Lakes Library for donation to new Library Fund. Determined it was not within our Mission. Accepted a matching grant of \$250.00 and authorized a PALPOA match of like amount for gift to Elks Camp for interpretative nature trail signs. Motion to approve grant made by Art W. seconded by Ed N.

Old Business: Breezy Point runoff was reported on by Glen G. Glen had prepared a summarized history of the problem which he submitted to the Mayor of Breezy Point, JoAnn Weaver. The City Council reviewed and determined "not to get involved." There had been prepared a proposed solution from Crow Wing Soil and Water which appeared to be effective and financially feasible but was rejected by the Homeowners Association because they would have to give up too many parking spaces. Glen visited with the MPCA who advised we would need extensive "heavy" documentation. Besides our history, it was said we would need engineering studies.

Glen asked of the MPCA what could we do? Only advice was to write the governor.

After discussion it was agreed that Glen G. and Joe Hemple will draft a letter emphasizing our frustration, the fact that we are not asking for tax money, and we cannot get any agencies to enforce any action. We will copy Amy Klobachar, Jim Oberstar, City of Breezy Point, Thirty Lakes, the Resort, and the Homeowners' Association.

Motion by Art W. seconded by San C.

Committee Reports

President: Reviewed and approved the agenda for the Annual Meeting, July 18, 2009 at the Elks Camp. Also discussed and indicated that Joan, Glen, Tracy, San, Ed, and Roger will stand for re-election.

Discussed adding more to the Board. Concluded to submit to the annual meeting that the board now to be "not to exceed 13." Also change our fiscal year to calendar year basis and change our membership year to calendar year basis. Motion by Tracy, second by San.

In the meantime, some may be sought out for interest to serve with though of nominating and voting on any additional at the annual meeting.

Discussed and moved to change the name of our organization to PELICAN LAKES ENVIRONMENTAL PRESERVATION ASSOCIATION. This is to be submitted to those in attendance at the July Annual Meeting. Motion by San, second by Art.

Land Use @ Conservation; No report

Water Quality: Glen reported that Jodi's husband had volunteered to take over the meter. Thank you, Joe. Glen will also be taking samples Monday, June 22, 2009 at the Breezy Point runoff location.

Invasive Species: Clyde reported Gull Lake has installed cameras to monitor landings. They chose not to have the audible feature announcing "you are under surveillance" as they were concerned it would bother neighbors. Clyde recommended we wait and see how this works.

Clyde reported that since we did not get any grant money and chose not to spray Breezy Bay, Narveson and Spizzo did spray. Neil sought a grant from Pelican Lake Conservation Club in the amount of \$1500 from the Charitable Gambling Fund. Since it cannot be disbursed to a for profit group, it was suggested they contact LARA.

Shoreline Restoration: Kudos to Jodi for her efforts on the Elks Camp project.

With her success on Elks, we agreed we should look around for another similar project for next year.

Little Pelican: No report other than we have added two new members from Little Pelican

Breezy Point Liaison: Covered above in Runoff discussion.

Other Items: Discussed Pine River Watershed dinner, see Joan's e-mail for ticket information.

Discussed Water Safety Classes. We supply the life jackets, pizza, and juice and rolls. Ed volunteered to pick up the items Wednesday, June 24.

Adjourn: By unanimous agreement, we adjourned at 3:30, August meeting to be determined.