



The PLA Board of Directors met at 8:30 am on September 26, 2009 at PLCC. Members present included Jodi Eberhardt, (presiding), Joan Mondale, Glen Gustafson, Clyde Clement, San Countryman, Roger Okerman, Tracy Donovan, Bill Hodder, Dave Slipy, and Bill Rodgers. Rick Nolan, Art Weaver, and Ed Nordgaard were unable to attend.

Secretary's Report Joan Mondale presented the minutes from the August 15, 2009 meeting. Motion by Glen to approve. Seconded by David. Motion passed.

Treasurer's Report /Membership presented by San.

Motion made by Tracy to approve. Seconded by Clyde. Motion passed.

Old Business

- Breezy Point runoff by Glen. Next meeting is Monday evening September 28th. The 4 entities involved are meeting to discuss a proposal by the engineer (no discussion on costs, etc) The four entities are the City of Breezy Point, Breezy Point Resort, Condominiums, Timeshare associations. If the 4 groups don't agree to proposal, Thirty Lakes Watershed District (TLWD) will drop project. TLWD attorney and BWSER have advised TLWD to drop project if the group does not reach consensus on September 28th.

Next Steps: Glen to (1) contact press to invite to Monday's meeting (2) contact Mary Olson to see if she would meet with PLA to discuss this problem. Present her with written documentation this Friday 10.2.09.

Committee Reports

Water Quality: Glen gave an overview of 2009 testing program. From May – September each year, PLA conducts TSI tests at (3) specific locations on Big Pelican and (1) on Little Pelican; Ecoli testing is done in other areas such as Breezy Point elephant trunk and Gooseberry Island. He also placed tiles on 7 docks- these are are tested for zebra mussels and measured periphyton at the end of the season. Jodi and Joe take the meter out on a regularly scheduled basis to select locations on the lakes.

Next Steps: PLA to send application to Marty to ask TLWD for a grant to cover our expenses on the summer water testing.

Lakeshore Restoration:

- MN Waters grant project: PLA submit for grants to MN Waters and TLWSD to improve Jones Bay shoreline restoration project.
- DNR public beach update: Jodi researching possibility of doing something at public beach. Perhaps a pet waste collection receptacle at all landings.
- Will finish up Elks project, did clean-up 9.25.09. Give one year then return to reseed sight.
- Jodi and Joe won shoreline restoration award for their property! Congrats!

Next Steps: PLA to create a packet to share with homeowners as to how to start their own lakeshore restoration / naturalization project.

Invasive Species

- Need to enhance opportunities to protect our lake(s). Clyde gave update from meeting with monitoring system company and presented the environmental sentry product. PLA has received grants the last two years from DNR for their watercraft inspection program but we're only capturing 5% of those entering / leaving the lakes. After discussion, Board wants to continue to research the cost and benefits of the monitoring device compared to utilizing the DNR inspection program. We will contact Gull/Minnetonka for feedback.
- Decision on curly leaf pondweed – continue approach from last year, apply for funding, or treat ourselves? Is an option to create a LID Lake Improvement District.
- Clyde and Roger meeting with Breezy Point Police Chief to discuss partnering on BP landing.
- Suggestion made to create “war chest” of funds to deal with invasive species issues. Fundraising campaign for landing monitoring systems and reserve for treatment if necessary.

Little Pelican: Glen to contact Bob Vaughn

Land Use

- New grant out to purchase lands through DNR. Are there any that we'd like to pursue? Research tax forfeited land. Joan to contact Molly Zins to discuss mapping project.

Communication

The committee is taking an inventory of current communication methods. Tracy will email board with list of questions.

Name Change

- Motion made by Roger to change our web address from www.pelicanlakes-poa.org to www.pelicanlakesassociation.org. Second by Bill. Motion passed.
- Cost \$15 to get the new name, would have both sites up until next June and then let the old name go.

New Business

- Next board meeting – December 12th
- 2010 annual meeting: July 10 selected – Joan scheduled Breezy City Hall

- Next Newsletter: September completed. Discussion regarding developing quarterly schedule and whether it makes sense to include or offer advertising. Communication committee to look at creating policy and subsequent fees. Do we offer free ads to lake professionals that attended training?

Motion to Adjourn by Tracy. Seconded by David. Motion passed.