

**Board of Directors  
Pelican Lakes Association  
Breezy Point Resort  
June 19, 2010 @ 8:30am**

**T**he PLPOA Board of Directors met at 8:30 on June 19, 2010 at the Breezy Point Resort. Members present included Jodi Eberhardt (presiding), Glen Gustafson, Clyde Clement, Bill Hodder, Art Weaver, San Countryman, Roger Okerman, Bill Rogers, Ed Nordgaard, Rick Nolan, and Tracy Donovan. Dave Slipy was unable to attend.

**Secretary's Report** Joan submitted minutes from May 8, 2010. Motion to approve by Art. Seconded by Bill. Motion Approved.

**Treasurer's Report /Membership** San submitted report. Motion to approve by Bill. Seconded by Glen. Motion approved.

**Old Business**

- Annual Meeting Topics and Speakers – see proposal below
- Decision on curly leaf pondweed funding request through PLCC

**New Business**

- Newsletter – Content due June 22, will include annual meeting invite
- General Liability Policy
  - Have a board liability policy, but we should consider general liability policy based on volunteers working on behalf of the organization. Glen to contact Dale Bolt at Agency One for information/quote.
  - CLC intern experience, volunteer landing monitors.
- Board Seats Open
  - Bill Hodder- will renew
  - Art Weaver – will renew
  - Rick Nolan- will renew
  - Jodi Eberhardt – is retiring
  - Clyde Clement – will renew

**July 10 Annual Meeting Details:**

Administrative Details

9:00 start time / Arrive at 8:30 to set up  
Pick up key at Breezy Point on Friday  
Projector - Joan  
Refreshments- Joan  
Article in Echo announcing meeting – Jodi  
Table for volunteer signups

Presentations:

Water Quality & Levels - Glen

- Results of testing in 2009

- Breezy Point runoff
- What can you do?
  - Care for your septic system (handout from U of M)
  - Phosphorus free lawn care (handout from U of M)
  - Turn off your water softener or use a non-salt product

#### Lakeshore Restoration & DNR Survey - Jodi

- DNR grant to survey Pelican Lake – all summer long. Report out next spring.
  - Birds/Plants/Frogs/Fish
- What can you do?
  - Plant a barrier garden – divide your grass from your beach with a native flower garden
  - Consider a small project on your property that would be good for the lake and good for wildlife.

#### Invasive Species Prevention - Clyde

- Seminar update
- Update on curly leaf pondweed
- Update on Mille Lacs zebra mussels
- Law changed: Invasive species illegal to transport – now must drain all boats

#### Update on Landing monitoring - Dave

- Grant Update
- Creation of a volunteer program
- What can you do?
  - Newsletter information for cleaning your boats
  - Hire trained professionals
  - Donate or volunteer

#### Fishery Update – Tim Brastrup? \_\_\_\_\_ (Glen to call TENTATIVE)

If Tim can't make it, invite Tom Engfer, PLCC

- Walleye stocking
- Fishery management program with the DNR
- What can you do?
  - Check out the lake on the DNR website:  
<http://www.dnr.state.mn.us/lakefind/index.html>  
 On Lake Finder, enter Pelican as the lake and Crow Wing as the county or enter Pelican Lake's ID # which is "18030800".

#### Lake Levels – Joe Hamp

- Show a graph – discuss how it's measured and where it's measured
- Explain Ordinary High Water (OHM) and how it relates to the dam  
 How does pulling water from the lake impact the lake level?  
 (DNR has limits for commercial use)

#### Development and Zoning Update – Rick

- Dock Update
- Shoreland Management Rules Update
- Tower update
- What can you do:

- Follow updates at the DNR site
- Attend local or county meetings – express your opinion

#### Habitat – Bill

- Wildlife in the Pelican Lake area –impact of Gulf spill on our loons
- Seagulls deaths in 2010 on Gooseberry Island

What can you do?

Give a foot or two

#### Communication

What can you do?

- Request volunteers to write for the web site or newsletter
- Next Newsletter: end of June
- Volunteer to find advertising for newsletter and research printing options
- Be a beach captain – still need people on east side and in Nelson Bay

#### Election - Jodi

County RD 4 update: Joan to research for newsletter

DNR Grant funding for watercraft inspections: PLA would like to increase the amount of hours for coverage at the landings, especially on weekends. Discussion on how to raise more funding for interns/DNR grants. Also talked about how to increase the number of volunteers to give an hour each week.

#### Next Board Meeting in August

Kelly Anderson

Dale Bolt

Elections

Roger made motion to adjourn. San made second. Motion approved. Adjourned 11”15am