

Pelican Lakes Association
Board of Directors Meeting
Pelican Township Hall May 28, 2011

The PLA Board of Directors met at 8:30AM on May, 28, 2011 at the Pelican Township Hall. Members present included Joan Mondale (presiding), Tracy Donovan, Clyde Clement, Bill Hodder, Bill Rogers, Roger Okerman, Rick Nolan, Dave Slipy, Glen Gustafson, Art Weaver. Ed Nordgaard and San Countryman were unable to attend.

Secretary's report: Minutes of the July 30, 2010 meeting were reviewed and approved, Motion made by Art Weaver, second by Tracy Donovan, carried.

Treasurer's report: Reviewed and discussed.

- o Newsletter: Next newsletter is mid-June. Concluded to encourage sponsors at \$100.00 and \$250.00 level versus selling advertising at this time.
- o Discussed the need to identify location of assets (name of bank)
- o Decision made NOT to identify contributors' names on the website. Motion to this effect made by Art Weaver and seconded by David Slipy, Motion Carried.
- o Motion to accept the treasurer's report made by Clyde Clement, seconded by Roger Okerman, motion carried.

Annual meeting Agenda:

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| 9:00 am | Welcome and introductions |
| 9:10 | Introduction of DNR representative |
| 9:12 | DNR presentation of Shoreline Sensitivity Study |
| 10:20 | Board Elections/Announcements |

Max Martz will be introduced by Bill Rodgers /Tom McGrann will be introduced by Rick Nolan.

Additional announcements: Roger Okerman asked that Sandy Okerman mention the Breezy Point Cemetery Butterfly Release.

Water Quality Report (Glen): Though Glen is retiring from the Board, he will continue to do the water quality tests. The tile testing has been eliminated as it was determined it was no longer necessary. The TSI testing on Little Pelican and (1) location at the south end of Pelican

will be coordinated and paid for by the Thirty Lakes Watershed District this season. PLA will conduct the testing in the other two locations on Big Pelican.

Discussed open water this winter north of the dam. The DNR will inspect the dam later this summer, though there is no immediate concern regarding the structure.

Clyde moved and Art seconded approval of the Water Quality Report. Motion carried.

Watercraft Inspection Program (Dave): Dave indicated the program is up and running and he has 18 volunteers. The DNR has put on a spring training program. Volunteers are only required to attend once. Breezy Point Resort has not yet had their training for their ramp people, they will when they have their full complement of summer people. Clyde will talk to Dave Spizzo to ask if they would like assistance from the association and provide volunteers at the ramp to help educate boaters.

Invasive Species (Clyde):

- Discussed that 140 degree water kills the Zebra Mussels, but that pressure washing will help kill or at least wash off the mussels. We will look into providing pressure washers with adequate draining areas for our landings.
- Discussed Lake Improvement Districts (LID) as a potential funding source for prevention and/or control of invasive species. Mitch Brink, Crow Wing County Water Project Specialist could be contacted and/or invited to our next board meeting to fill us in on LID's, the hows and to pursue the creation of said taxing districts.
- Curly Leaf Pond Weed has been found in limited amounts in Jones Bay, Breezy Bay, and below the dam. It is anticipated that the plants will not be treated in 2011. It was noted that in 2009 there were 25 DNR permits taken out on Pelican (by various property owners) for some form of chemical treatments and 24 in 2010.

Clyde has three "Invasive species warning" signs for use on private boat ramps.

Clyde needs a volunteer to man a booth at Mills Fleet Farm on July 9 from 11:00 am until 3:00 for a kids fishing day to educate the kids about invasive species.

Breezy Point Liaison (Art): No report

Land Use (Rick and Art): No report

Communications (Bill Rodgers): Bill continues talking at various local association meetings about the lake to introduce PLA to these groups and discuss our activities. He also highlights our efforts to prevent invasive species.

Beach Captains: Kelly Anderson is coordinating an information and "Social Event" at Bobbers for the group on Saturday, June 11 from 4:00- 6:00pm.

Advisory Committee: It was suggested that an advisory committee be established that would be open to former board members and committee chairs. The purpose of the group would be to keep former board members involved and have access to their past knowledge and experience on different and possibly difficult situations. Though everyone seemed to think this was a good idea, no action was taken.

Future Meeting Dates: June 25....annual meeting

July 15.....tentative Board Meeting (depending on new board)

Tracy moved adjournment, seconded by Glen, motion carried. Adjourned at 10:30.

Respectively submitted, Tracy Donovan, Secretary