



PELICAN LAKES PROPERTY OWNERS ASSOCIATION

P.O. Box 823 Nisswa MN 56468

<http://www.mnlakes.org/PLPOA/>

Minutes of Board Meeting, 6/03/2006

The PLPOA Board of Directors met at 8:00 on June 3, 2006 at the Pelican Lake Conservation Club facility south of Breezy Point. Members present included Glen Gustafson (presiding), San Countryman, Rose Lawson, Jim Strampe, Ed Nordgaard (via phone), and Joe Hampl. Joan Mondale, Rick Nolan, Kelly Anderson, Mark Henderson, and Joyce Vaughn were unable to attend.

Secretary's Report: Joe Hampl presented the minutes of the April 29, 2006 meeting, which were approved.

Treasurer's Report: San Countryman submitted his report for the period 8/1/2005-6/03/2006. Report approved.

Committee Reports:

President' Report: Glen has coordinated with Don Hickman regarding PLPOA's participation in the Initiative Grant workshop this summer. Tentative dates are July 19th and 26th. Participants to date are Glen and Joan. Other participants will be identified later. Glen reminded us to thank the members of PLCC for allowing us to use their facility for today's meeting.

Land Use/Development: Glen and Rose reported on a Planning/Zoning issue with lakeshore property just west of Cree Bay owned by Bob Spizzo. Currently zoned "Future", Mr. Spizzo is requesting that the property be rezoned Shoreland Residential II (SR-II) which would allow him 6 build able lots on the 13 acres. Rose talked to Mr. Spizzo and he stated his plan would be to build 4-5 lots on the 1600' of lakeshore. Glen and Rose will attend the upcoming P/Z meetings and provide PLPOA's position on this matter.

Membership: San and Rose will be taking over the care and feeding of our membership database in June. Joe will work with San and Rose to make the transfer. PLCC has asked for a copy of our database so that they might make labels and send out a PLCC membership letter. PLPOA does not, and will not, make the database available to other agencies or individuals. However, we will put labels on materials provided to us by PLCC and take them to the Post Office as a courtesy

Newsletter: Jim is now taking articles for the next newsletter. Joan will be sending out a reminder of the upcoming Annual Meeting.

Next Board meeting: The next PLPOA Board meeting is scheduled for July 29th, 2006 in the second floor meeting room of the Adirondack Coffee House on Main Street in Nisswa at 8:00am.

Meeting adjourned at 10:00.

Respectfully Submitted,

Joe Hampl
Secretary