

**Board of Directors  
Pelican Lakes Association  
Meeting Minutes from August 26, 2011**

The Board of Directions of the Pelican Lakes Association met on Friday, August 26, 2011 at 3:30 pm at the Pelican Lake Conservation Club on County Rd 11. Members present included: Joan Mondale (presiding), Ed Nordgaard, Tracy Donovan, Dave Slipy, Bill Rogers, Carrie Ruud, Max Martz, Art Weaver, Tom McGrann, Roger Okerman and Clyde Clement. Jodi Eberhardt , Rick Nolan and Bob Vaughn were not present.

**Secretary's Report:** Minutes were reviewed from July 29, 2011 meeting. Motion to approve by Dave, seconded by Clyde. Approved by board.

**Treasurer's Report:** (Ed Nordgaard) No new financial report. Motion requested to change the bank account signatures from San Countryman and Joan Mondale to Ed Nordgaard and Joan Mondale. Motion made by Max. Seconded by Bill. Approved by board.

Committees

**Beach Captains:** (Tom and Max)

Met with Kelly Anderson regarding the current program. Reviewed Beach Captain program and mission. Also working with San and Karen Countryman on current membership database. Exploring new database to increase efficiency and capture summer vs. winter addresses plus identify the lake addresses. Tom met with Whitefish Association representative to learn more about their membership database and communication process.

**Water Quality:** (Joan per Glen Gustafson) August testing results were excellent

**Membership:** No report

**Land Use:** (Art) Small tracks of land of no interest to DNR, Nature Conservancy. Meeting scheduled for 9-11-11 by Crow Wing County Land Department to explain current ordinances. At the Ideal Tnship Hall from 9:00-11:00am and at Lake Edward Hall from 1:00 – 3:00pm . Glen Gustafson and Art Weaver will try to attend.

**Landing Monitors:** (Dave)

Volunteers allowed at Breezy Point Resort to place bags on boat trailers.

History shows majority of boats enter Pelican Lakes from June to mid-August. Traffic drops dramatically in August.

Boat Washing station will be at Halverson Bay on Saturday, August 27 from 8:30 am to 2:30pm. Manned by DNR.

**Association Liaison:** No report

**Advisory:** Joan to contact former board members over winter to generate interest in serving on new committee.

## **Invasive Species (Clyde)**

### 1) Status of Pelican drainage channel and beaver dam blockage:

- 30lakes rejected our request for action / Breezy Point, Crow Wing County and DNR refused to get involved
- Home owner committed to allow PLA on his property
- Obtained a DNR permit to trap the beavers. DNR recommended trapper is Cal Rindahl. He typically charges \$50 to remove each beaver.
- Fly over indicated that there are two additional beaver dams in the channel
- Home owner wants to dredge the ditch to connect to Lake Ossie.

~Authorize Cal Rindahl to trap up to 20 beavers as specified in the DNR permit at a cost of \$50 per beaver in the drainage ditch along Channel Rd. Motion by Tracy. Seconded by Art. Board approved.

~Authorize payment to Jim Spielman \$200 for his services in assisting PLA. Motion by Tracy. Seconded by Clyde. Board Approved.

### 2) AIS road side signs: Currently have (3) on order.

- PLCC agreed to share the cost of two joint PLA & PLCC signs
- Merrifield Lions will cover the costs of a third sign on hw #3 at the Lion park
- Draft sent to DNR for Approval- sign order on hold until approval

Need an install team to put up the 2 signs to be mounted on the old signs on hw # 18 & 11 ( Estimated sign availability late Sept/ early Oct): Roger and Dave volunteered to hang signs.

~ PLA received grant of 50% up to \$2000. To maximize the grant funds available, PLA should order additional signs to be placed at other locations near or around the lakes. Motion by Art. Seconded by Max. Board approved.

### 3.) Boat Landing wash stations update

- Requested quote from the company supplying the DNR mobile stations
- DNR stations need operators -3500 PSI and 160 degree water
- Quote request was for stationary wash station for our 3 landings
- Lower PSI and water temp to reduce risks to boat owner operation
- Requested lower cost station—DNR stations cost \$10-14K each.
- Our 3 landings are managed by 3 organizations –City of Breezy, Crow Wing County (Jones) and DNR (Halverson). Plus we have other independent landings around the lake.
- Need approval from each organization or implementation
- Discussed desire of a wash station at the Breezy Point Resort Landing with resort management
- Carrie spoke with Gull Lake Association Representative. Their current budget is \$80,000 for 1 boat wash. Includes cost of wash (\$28,000) plus the 2 people hired to work it. When DNR interns present, people use wash station more frequently. Used on voluntary basis. Association reviewing benefits/costs.

Recommend a formation of a PLA subcommittee to coordinate the design of the wash

station to achieve approval from the 3 organizations and achieve functional and cost goals. Tom, Dave, Ed, Carrie and Art volunteered. Joan to help schedule the first meeting as Clyde is out of town for several weeks.

4.) Establish PLA AIS response policy. Motion by Art. Seconded by Bill. Board approved attached policy.

Old Business:

By-Laws Review: In process. Results to be shared at future meeting

Next meeting: TBD

Meeting adjourned at 5:30pm. Motion by Ed. Seconded by Dave. Board approved.