

***Pelican Lakes Association
Board of Directors
Meeting Minutes
August 4, 2012***

Call to order: The meeting was called to order by President, Art Weaver at 8:00 AM.

Members present: Joe Ayers, Tracy Donovan, Max Martz, Tom McGrann, Rick Nolan, Ed Nordgaard, David Slipy, Matt Stephens, Bob Vaughn and Art Weaver.

Guest present: Clyde Clements, San Countryman (Membership Committee Chair), Glen Gustafson (Water Quality Committee Chair).

Approval of Agenda: The agenda presented by President, Art Weaver was approved by consensus.

Approval of July 7, 2012 Minutes: Motion Donovan/ Stephens to approve the July 18, 2012 minutes presented by Secretary, Joe Ayers. Motion passed.

Treasurer's Report: Motion Slipy/Martz to approve the July 2012 financial report presented by Treasurer, Ed Nordgaard. Motion passed.

President's Report: President Art Weaver reviewed the following topics:

- Impervious Surface Analysis
- Ice Ridges
- Non-conforming Structures
- Land Values with Zebra Mussels
- Land Conservation Meeting on August 6, 2012
- DNR Update regarding Zebra Mussels and Ducks

Reports: Clyde Clement gave an in-depth report on the status of Zebra Mussels found in Pelican Lake. He recommends that Zebra Mussels be located and treated. He further recommends that Pelican Lake property owners and the public report the location of Zebra Mussels to the PLA Board. After much discussion of Clyde's report, motion by Slipy/Norgaard to enter into a contract, of no more than \$2500.00, with divers to search for Zebra Mussels in Pelican Lake. Motion passed.

President Weaver asked Dave Slipy, Bob Vaughn and Clyde Clement to serve on the Invasive Species Committee Chaired by Carrie Ruud.

Committee Reports: Reports were given by the chairs of the Water Quality, Membership, Land Use, Landing Monitors and Beach Captains Committees.

Next Meeting: The next meeting will be held on September 8, 2012 at 8:00 AM.

Meeting Adjourned By President Weaver at 9:55 AM.

Minutes respectfully submitted by Secretary, Joe Ayers