

***Pelican Lakes Association
Board of Directors
Meeting Minutes
September 8, 2012***

Call to order: The meeting was held at the Pelican Lake Township Hall and called to order by President, Art Weaver at 8:00 AM.

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

Guest present: Clyde Clements.

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

Approval of August 4, 2012 Minutes: The August 4, 2012 minutes presented by Secretary, Joe Ayers was approved by consensus.

Treasurer's Report: The August 2012 financial report, which was emailed to board members by Treasurer, Ed Nordgaard, was discussed and approved by consensus. It was suggested that an audit of the current fiscal year be conducted. Bob Hamilton volunteered to research options for conducting the audit.

President's Report: The following topics were reviewed by President, Art Weaver and discussed by the board members:

- A. Variance Requests
- B. Conservation Easements.
- C. Fall PLA Newsletter.
- D. CWEPA/LARA Grants.
- E. Curly Leaf Pondweed.
- F. Newcastle Disease.

Reports: Clyde Clement gave a report on the status of the DNR's efforts to locate Zebra Mussels in Pelican Lake. The results of those efforts indicate that Zebra Mussel reproduction is occurring in Pelican Lake. PLA sponsored diving to locate Zebra Mussels will be delayed until dock removal and inspection occurs this fall. Clyde, also, reported on the location of Curly Leave Pondweed in Pelican Lake. Motion by Slipy/Nolan to refer the issue of Curly Leave Pondweed infestation in Pelican Lake to the PLA Invasive Species Committee. Motion passed.

The beaver dam problem in the channel on the north end of Pelican Lake was discussed. Members agreed that the beavers constructing the dam should be removed and the dam destroyed. Motion by Weaver/McGrann that PLA pay the expense of trapping the beavers responsible for constructing the dam in the channel on the north end of Pelican Lake. Motion passed. Dave Slipy agreed to investigate and implement the appropriate process for trapping the beavers.

Committee Reports: Reports were given by the Chairs of the Land Use, Newsletter, Membership, Landing Monitors and Beach Captains Committees.

Next Meeting: The next meeting will occur as needed.

Meeting Adjourned By President Weaver at 10:00 AM.

Minutes respectfully submitted by Secretary, Joe Ayers