

***Pelican Lakes Association
Board of Directors
Meeting Minutes
April 13, 2013***

Call to order: The meeting was held at the home of Board President, Art Weaver and called to order by the President Weaver at 9:00 AM.

Members present: Joe Ayers, Tracy Donovan, Jodi Eberhardt, Glen Gustafson, Bob Hamilton, Max Martz (by phone), Ed Nordgaard (by phone), Carrie Ruud (by phone) Matt Stephens, and Art Weaver.

Guest present: Clyde Clements (by phone).

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

Approval of August 4, 2012 Minutes: The September 8, 2012 minutes were presented by Secretary, Joe Ayers. Motion by Weaver/Donovan to approve the September 8, 2012 minutes. Motion passed.

Treasurer's Report: The financial report emailed to board members by Treasurer, Ed Nordgaard, was reviewed and discussed. Motion by Ayers/Donovan to approve the financial report. Motion Passed.

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

- A. Loon Deaths
- B. Newcastle Virus
- C. Gooseberry Island
- D. Real-Estate Market Review
- E. Property and "Snowbird" Real-Estate Taxes
- F. Liability Insurance
- G. Variance Requests
- H. Letter Received
- I. DNR Monitoring Summary
- J. Beaver Dam in Channel

Vice President's Report: The following topics were reviewed by Vice President, Jodi Eberhardt and discussed by the board members:

- A. Newsletter
- B. Newsletter Advertising (Motion by Donovan/Hamilton to send letters to merchants soliciting advertisements for the newsletter. Motion passed)
- C. Newsletter History articles
- D. Survey Results
- E. Grants Received and Pending

Annual Meeting Location, Date and Time: Arrangements for the annual meeting were discussed. Motion by Donovan/Weaver to hold the Annual Meeting on June 29, 2013 at 9:30 AM. Motion passed.

Committee Reports: Reports were given by the Chairs of the Land Use, Water Quality, Invasive Species, Association Liaison, Beach Captains and Membership Committees. In an effort to encourage attendance at the June 22, 2013 beach captain meeting, motion by Donovan/ Eberhardt to authorize a maximum of \$225 to purchase gift certificates form local merchants to be given away at the beach captain meeting on June 22, 2013. Motion passed. Motion by Weaver/Nordgaard to approve proceeding with summer water quality sampling. Motion passed. Motion by Donovan/Eberhardt to apply for a grant and to proceed with treatment of Curly Leaf Pondweed in Breezy Bay of Pelican Lake with a maximum expenditure of \$5,000. Motion passed. Motion by Eberhardt/Nordgaard to obtain quotations for diver harvesting of Curly Leaf Pondweed in Pelican Lake. Motion passed.

Next Meeting: The next meeting will be held on Saturday, June 1, 2013 at the Breezy Point City Hall.

Meeting Adjourned By President Weaver at 11:00 AM.

Minutes respectfully submitted by Secretary, Joe Ayers