

***Pelican Lakes Association  
Board of Directors  
Meeting Minutes  
June 1, 2013***

**Call to order:** The meeting was held at the Pelican Town Hall. President, Art Weaver and called to order by the President at 9:06 AM.

**Members present:** Tracy Donovan, Jodi Eberhardt, Bob Hamilton, San Countryman, Matt Stephens, and Art Weaver. Max Martz (phone), Ed Nordgaard (phone),

**Guest present:** none

**Approval of April 13, 2012 Minutes:** The April 13, 2012 minutes were presented by President, Art Weaver. Motion by Weaver/Donovan to approve the April 13, 2012 minutes. Motion passed.

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

**Membershsip:** Currently have 439 members. Potential of 1106 on the list, have about 40%, would like to have 553 (50% goal).

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

- Gooseberry Island – Now open, signs are down, DNR will monitor
- Zebra Mussels – No further dive information has been provided by the DNR.
- Curly Leaf Pondweed – Pondweed was treated in Breezy Bay. No pond weed found by the resort.
- Beaver Dam – Property owner taking care of dam.
- Annual Meeting – Speakers: Paul Douglas on weather trends, DNR on AIS, Breezy Point Police on safety tips, Tom Engfer from PLCC on fishing. Art has refreshments and will bring a projector. Will have a sign in sheet. Have at least one open position on the board will be elected at the meeting.

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

- AIS Grants: Did not process paperwork in time for the pondweed grant, Association will pay for treatment in Breezy Bay – approx. \$2000 to \$2500. DNR will send a grant for hand-harvesting in Stewarts Bay. Work cannot start until contract is received.
- Storm water grants: Continue to work with CWSWD on Jones Bay and South Access projects.
- Newsletter: Bob Hamilton has collected around 20 advertisers. The next issue will go out at the end of June. Printer will be doing the layout at a cost of around \$200.

**Annual Meeting Location, Date and Time:** June 29, 2013 at 8:30 AM.

**Committee Reports:** Reports were given by the Chairs of the Land Use, Water Quality, Invasive Species, Association Liaison and Beach Captains Committees. Beach Captain meeting is planned for June 22, 2013.

**Next Meeting:** The next meeting will be held on Saturday, July 13, 2013 at the Pelican Town Hall at 9:00.

**Meeting Adjourned By President Weaver at 10:15 AM.**

**Minutes respectfully submitted by Jodi Eberhardt on behalf of Secretary, Joe Ayers**