



P.O. Box 823 Nisswa MN 56468 <http://www.mnlakes.org/PLPOA/>

Minutes of Board Meeting, 7/29/2006

The PLPOA Board of Directors met at 8:00 on July 29th, 2006 at the Adirondack Coffee House in Nisswa. Members present included Glen Gustafson (presiding), San Countryman, Art Weaver, Clyde Clement, Jim Strampe, Ed Nordgaard, Rick Nolan, Joan Mondale, and Joe Hampl. Kelly Anderson, Jodi Eberhardt, and Rose Lawson were unable to attend.

Secretary's Report: Joe Hampl presented the minutes of the June 3rd, 2006 meeting, which were approved.

Treasurer's Report: San Countryman submitted his report for the period 8/1/2005-7/31/2006. Account balance is \$20,925.97 consisting of \$9,877.18 in checking and \$11,048.79 in savings. Report approved.

Committee Reports:

Land Use/Development: Glen reported on progress with the rezoning of the property west of Cree Bay. It comes before the CWC P&Z Board on August 10th at 5:00 at the Court House. Committee members will identify and coordinate with owners of large tracts of land around Pelican Lake for the purpose of setting up conservation easements or other legal instruments.

Glen and Joe reported on a request from a group of 5-6 residents in Nelson Bay of Pelican Lake regarding dredging a channel in front of their property to allow them to move their boats through a rocky sandbar that is cutting them off from the main lake. They have received tentative approval from the DNR. However, the DNR wants them to clear the request through PLPOA. Joe and Glen visited the property owners and went out to the sandbar to view and take pictures 3 days ago. PLPOA is still gathering input on this request and does not have a formal position at this time. Art, Rick and Joe are to meet with CWC Commissioner Ed Larson to discuss this and other regulatory functions that PLPOA may want to get involved with that impact Pelican Lake. Thirty Lakes Watershed District will also be approached on any input they may have on this request.

Membership: San and Rose now have taken over responsibility for the membership database. Membership for 2006 is 271 (244 for Pelican and 27 for Little Pelican). So far membership for 2007 is 42 (42 for Pelican and no membership for Little Pelican).

The Board discussed the idea of getting the condominium associations around Breezy Point more involved in Pelican Lake issues. Art Weaver will contact the condo association leadership regarding lake etiquette and membership prior to our next meeting and report back to this Board.

Water Quality: Ed and Joan discussed purchase of a meter for taking readings of dissolved oxygen, Ph, conductivity and other parameters to a depth of 100 feet. Cost of this instrument is \$3500 to \$4000. Ed and Joe will contact Thirty Lakes Watershed District to see if they have or will be taking similar readings around the lakes in which case, PLPOA would not need to buy their own meter. The board gave tentative approval for the purchase subject to the findings discussed above.

Newsletter: Jim is now ready to send out a newsletter in the next few days. Board members were asked to contribute articles.

Publicity: Joan discussed the work being done with the Initiative Foundation and LARA regarding committee structure in PLPOA. There was a discussion of Little Pelican Lake and how best to meet the needs of its property owners. Glen will meet with Joyce Vaughn and others to see if they would be interested in forming their own lake association. If so, PLPOA would assist them in setting one up. The needs of Little Pelican are so different from Pelican Lake.

Election of Officers: Glen announced that he would be stepping down from the presidency of PLPOA, having served in that capacity for the past 2 ½ years. He will remain on the board but as chair of the water quality committee. The Board commended Glen on his excellent performance as our president over the past 2 ½ years.

Joan Mondale was nominated and appointed as our next president. She will step down from the water quality and other subcommittees she has been involved with. Other committee assignments include:

Vice President: Rose Lawson
Land Use: Art Weaver and Rick Nolan, and Ed Nordgaard
Water Quality: Glen Gustafson, Ed Nordgaard, and Clyde Clement
PLCC Liaison: Clyde Clement
Lakeshore Restoration: Jodi Eberhardt
Treasurer: San Countryman
Secretary: Joe Hampl
Membership: Rose Lawson, San Countryman
Web Masters: Glen Young and Joe Eberhardt

Next Board meeting: The next PLPOA Board meeting is scheduled for August 26, 2006 in the second floor meeting room of the Adirondack Coffee House on Main Street in Nisswa at 8:00am.

Meeting adjourned at 10:10.

Respectfully Submitted,

Joe Hampl
Secretary