

***Pelican Lakes Association
Board of Directors
Meeting Minutes
August 1, 2014***

Call to order: The meeting was held at the Pelican Town Hall. President, Art Weaver and called to order by the President at 9:03 AM.

Members present: Tracy Donovan, Jodi Eberhardt, Art Weaver, Max Martz, Jodi Billy, Craig Norman, Tom McGrann, Bob Hamilton

Guest present: Glen Gustafson, Clyde Clement

Approval of Past Minutes: The June meeting minutes were approved.

Treasurer's Report: Treasurer's report reviewed and approved.

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

- Donation to U of M AIS lab: Motion by Tracy to fund \$10,000 to the U of M. Second by Max. Approved.
- Annual meeting: Well attended. Suggest having Peter Sorenson speak at the Annual Meeting in 2015.
- AIS funding: Expect to receive \$5000 to \$7500 from Crow Wing County funds appropriated by the state.
- Zebra Mussel Update: Found 2 adult mussels on a dock – confirmed.

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

- AIS Grants: Pondweed funds received of \$1000. PLA paid balance of \$800. No expenses for divers.
- Newsletter: Additional copies of summer newsletter available.
- Landing Restoration: No additional work needed at Breezy City Landing.
- Well testing: Final well testing session at pancake breakfast on August 9.

Landing Monitors: Going forward, Lindy will be paid from county dollars – employed by an employment agency. Jim at the resort – Paid by the resort initially and will move to the

employment agency. Lenny is working through Pelican Township. Should be within budget for all inspectors. DNR inspectors not at sites very many days. Jim stopped one boat with zebra mussels from launching. Inspectors should follow Level 1 training instructions for violations.

Breezy Point Liaison: Tracy and Art to meet with Bob to discuss opportunities for funding U of M lab, opportunity for turf management on golf course, and shore restoration estimate and grant opportunities.

Little Pelican: Nothing to report.

Membership: July memberships received should put us over last year's record.

Water Quality: AW Research is continuing to collect samples. No one is able to perform flyover testing now that Al Cibuzar is gone. Glen provided an update on arsenic test results around the lake.

Officer Nominations: The following officer nominations were made and approved:

President: Art Weaver

Vice President: Dave Slipy

Treasurer: Craig Norman

Secretary: Jodi Eberhardt

Beach Captains: Second orientation meeting is August 2.

Next Meeting: The next meeting will be held on Saturday, October 4, 2014 at the Pelican Town Hall at 9:00.

Meeting Adjourned By President Weaver at 10:36 AM.

Minutes respectfully submitted by Jodi Eberhardt