



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

## Minutes of Board Meeting, 8/26/2006

The PLPOA Board of Directors met at 8:00 on August 26, 2006 at the Adirondack Coffee House in Nisswa. Members present included Joan Mondale (presiding), Glen Gustafson, San Countryman, Jodi Eberhardt, Art Weaver, Rose Lawson, Clyde Clement, Jim Strampe, Ed Nordgaard, Rick Nolan, and Joe Hampl. Kelly Anderson was unable to attend.

**Secretary's Report:** Joe Hampl presented the minutes of the July 29, 2006 meeting, which were approved.

**Treasurer's Report:** San Countryman submitted his report for the period 8/01/2006 to 8/26/2006. Account balance is \$22,712.83 consisting of \$6,654.81 in checking and \$16,058.02 in savings. Motion to accept by Hampl, seconded by Lawson. Report approved.

### Committee Reports:

**Land Use/Development:** Glen reported on a meeting he had with Joe Oshwald of the DNR regarding dredging permits. It is doubtful that the DNR will approve channel dredging permits. Art Weaver reported on his meetings with several property owners around Pelican Lake regarding land purchase and setting several tracts of land into various forms of land trust. The Land Use committee is considering developing a brochure to explain various land use options for Pelican Lake property owners (similar to the brochure from Lake Hubert Lake Association).

Ed Nordgaard reviewed progress to date with the leadership of the Elks Camp. He is planning on meeting with them again on September 21, 2006.

Jodi reported on Lakeshore Restoration grants available for a member workshop being planned for the spring of 2007. She will work with Minnesota Waters and Eleanor Burkett to organize such a workshop. Jodi was asked to represent PLPOA at a Mn Waters workshop to be held in Duluth, MN this fall. Lakeshore restoration and water quality perseverance will be among the topics at the workshop.

**Membership:** Art Weaver reported he had made contact with Bob Spizzo and Neal Narveson regarding potential members in the Breezy Point area. There are at least 2,000 potential members in the Breezy Point facilities and another 2,000 in the 13 condo associations. Rose Lawson reported that the membership committee is working on an updated brochure. The committee will also send thank-you notes to members who donate \$200.00 or more for IRS tax purposes.

**Newsletter:** Jim is now ready to send out a newsletter in the next few days. Board members were asked to contribute articles. Jim is planning to send out the newsletter via email to those members who have provided their email addresses to PLPOA. San will provide Jim with mailing labels only for those members without email addresses on file.

**Next Board meeting:** No meeting date was set, Joan will announce the next meeting time and date.

The next **Annual meeting** is scheduled for Saturday, June 30<sup>th</sup> in the Breezy Point City Hall. Be sure to mark your calendars.

### Meeting adjourned

Respectfully Submitted,

*Joe Hampl*  
Secretary