



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

Minutes of Board Meeting, 11/22/2008

The PLPOA Board of Directors met at 8:30 on November 22, 2008 at the Pelican Lake Conservation Club. Members present included Joan Mondale (presiding), Jodi Eberhardt, Glen Gustafson, Clyde Clement, Roger Okerman, Tracy Donovan, Bill Hodder, Art Weaver, San Countryman, and Ed Nordgaard. Rick Nolan was unable to attend.

Secretary's report: Jodi submitted minutes from August 16, 2008. Tracy moved to accept. Second by Glen. Approved.

Treasurer's report: San submitted the Treasurers report. The only outstanding expenses are Steve McComas, we have received the invoice and it matches the proposal. The final balance is \$33,382.12 Recommend setting up a separate account to manage all invasive species and grant related items. Roger motioned to approve. Second by Rick. Approved.

Committee Updates:

- **Aquatic Invasive Species committee** – Need to develop a short written action plan for curly leaf pondweed. We should apply for a grant on the treatment of curly leaf pondweed. We should contact Wendy Crowell at the DNR to inquire about funding at Wendy.crowell2dnr.state.mn.us. We would prefer to treat the curly leaf in breezy bay with mechanical harvesting. We should write a newsletter article that explains that the board does not encourage chemical application.
- **Water Quality** – Clyde reported a water quality issue with algae growth this fall. There was another issue in the same place two years ago. Clyde will call Scott at the MPCA to obtain a recommendation on next steps. Breezy Point parking lot/elephant trunk run off update – Glen provided an update. PLPOA will engage the city of Breezy Point for assistance with finalizing acceptance of the Soil and Water conservation plan and developing an approach to get the project done.
- **Shoreline Restoration:** Jodi gave an update on the Elks' camp project. Seed planting occurred in early November. We have received approximately 5,000 in

funding from the DNR and Thirty Lakes Watershed. Bonnie from Sunshine gardens is harvesting seeds from the camp and growing them over the winter. We should hear on the Minnesota Waters grant soon.

- **Newsletter:** We should send one in mid-January and one in May. Send all articles to Jim for publication.

Old Business:

- Mapping Project: Rick/Art have worked with Molly Zins to get an intern working on our project to map out the lake. Approximate cost of \$1000.
- Board Liability Insurance – Glen reviewed the policy and worked with Dale Bolt on a quote. Director and Officer million dollar liability policy for \$819.50. Roger motioned to approve the purchase contingent upon receipt of acceptable clarification of incident coverage, timing of coverage, and legal cost coverage. Clyde seconded. Joan to contact agency and send out e-mail vote for final approval.

New Business:

- Jones Bay landing: Work is finished and it looks really nice.

Next Meeting: January 3 for the invasive species working session. Tentative board meeting for February 21. Will hold a meeting on April 12 to plan spring events.

Tracy motioned to Adjourn. Glen seconded. Approved.