

**PLPOA Annual Meeting**  
**10:00am July 31, 2010**

Attending: K. Erickson, D. Meidinger, R. Swanson, N. Kapaun, D. Majkrzak, K. Hart, D. Anderson, F. Manual, F. Engkjer, L. Fitzgerald, M. MacLeod, S. Duemeland, K. Hovey, J. Sugihara, J. Beckstrom, C. Skistad, M. Sletten, P. Tollefson, H. DeHollander, S. Trepp, N. Valentine, M. Donnan, A. Kelsven  
**Absent:** H. Ottoson, J. Peltier, C. Solum, J. Delvo, J. Elliott, J. Friederichs, D. Gordon, M. Ostbye, J. Prondzinski, C. Winter, B. Jenkins, G. Lawrence, G. Martin

The meeting started with the speaker, Kelly Thomas, from the Otter Tail Sheriff Department. He updated us on the safety requirement for boating and personal watercraft.

The second speaker was from MN DNR, Chris Byrnes and Tiffany Arp. Chris gave a presentation and hand outs on the planting and trimming of trees and shrubs that would come in contact with the power lines on our property.

Before the annual meeting was called to order, Charles Kvale, Faye Engkjer and Dave Johnson, from Dunn Township, spoke about the hand outs that were passed out, with their information about the Pelican Valley Health Center issues. Dave Johnson spoke to the PLPOA again about the current road/sign plan for the Dunn Township.

The meeting was called to order by Ken Erickson.

Financial report was discussed by Don Meidinger, with hand outs for 2009 year end and 2010 year to date. 2009 year end was \$71,789.88. This year is good financially, with income of \$55,697 and expenses of \$48,509. Trash removal was down at \$6,345 with last year at \$9,455, that is good news. Also fireworks donations so far are \$10,166 with some good donations to come in.

The minutes from the May 21<sup>st</sup> Spring Meeting were discussed. Fay Engkjer asked for correction of the minutes. She stated that PLPOA does in fact own three buoys for the swim program. The minutes will be approved as corrected.

Membership this year should top all prior years!! We are now at 843 and last year's total was reported as 828. The directories are out and the most of the beach folders have been returned. The changes and updates are being completed for the mailings and the next directory. History books are being given to new members and are for sale at \$10 if anyone would like a history book.

Communication report was submitted in writing by Jeff Peltier. This year's 3rd issue of the Newsletter is in the mail. The new communication program is up and running with some learning curve and the block outs on certain web accounts. We are now able to receive donations on line and that is working well. Members can go online to update personal information.

Karen Hart, Nominating Committee Chair, presented three people for the board: Helen Friend-Knollwood Beach, Gary Nelson-Oak Grove Beach and Mary Lystad-\_\_\_\_\_. There were no more nominations from the floor. Kathy Hovey made a **motion** to accept these names and was 2<sup>nd</sup> by Millie MacLeod. Approved.

Sailing School report was submitted in writing by Jeff Peltier. Biggest year yet!! There were 30 students spread over 3 two-week sessions. Three instructors were Medora Sletten, Reed Deardorff and Kent Deardorff. Also having private lessons by appointment for adults. The season will end with Concordia College coming in September. The PLPOA support and the new 'Brad Burgum Endowment' are going a long way toward keeping the costs low for the youth on our lake.

Faye Engkjer, Swim Program, she also had a good swim season with 54 signed up. The program is funded by Dunn Township along with the PLPOA. The swimmers are very thankful for the lessons on the lake.

Clean up day was June 16<sup>th</sup> and the costs this year were down to \$6,300. There were no appliances collected this year because of the additional costs per piece.

Ken Erickson spoke about the Parade for July 4<sup>th</sup>. There were only 4 floats and 6 boats because of the weather. Theme for 2011 parade will be "Favorite Vacation Spots".

Nick Valentine said that the July 4<sup>th</sup> Fireworks was another success. There were about 800 cars in the parking lots and received over \$4,000 in donations!! He wanted to give a special 'thank you' to all of the volunteers in the parking lots and the clean up July 5<sup>th</sup>.

Denny Tollefson spoke for the PGOLID. Their annual meeting will be August 14<sup>th</sup> at Fair Hills.

The next event for the PLPOA will be the Annual Appreciation Social on August 27<sup>th</sup> by invitation for all of the volunteers that helped with all of the events on the Lake this year. Board meeting will proceed at 4:00pm.

Meeting Adjourned.

Submitted by: Aldie Kelsven, Secretary  
Pelican Lake Property Owners Association