

**PLPOA Spring Membership Meeting Minutes**  
**7:30 pm June 3, 2011**

Attending: K. Erickson, L. Fitzgerald, M. MacLeod, J. Peltier, S. Hinsperger, K. Hart, H. Friend, J. Beckstrom, J. Sugihara, C. Solum, G. Lawrence, G. Nelson, C. Skistad, D. Majkrzak, N. Valentine, M. Ostbye, R. Swanson, D. Anderson, J. Prondzinski, M. Sletten, F. Engkjer, H. Ottoson, P. Tollefson, N. Valentine, S. Trepp, A. Kelsven

Absent: D. Meidinger, N. Kapaun, J. Delvo, J. Friederichs, D. Gordon, K. Hovey, C. Winter, S. Duemeland, B. Jenkins, F. Manuel, M. Lystad, G. Martin,

Jeff Peltier made a motion to accept the agenda as presented and was 2<sup>nd</sup> by Vernon Smith. Approved.

Financials were presented by Ken Erickson. 2010 year ended with a balance of \$80,391.82. This year-to-date has a balance of \$118,286.62. Motion to accept by Dennis Eliason and was 2<sup>nd</sup> by Howard Ottoson. Approved.

The minutes from the July 31, 2010 Annual Meeting were discussed. Approved as read.

Moriya Rufer from RMB Labs gave a presentation on invasive species. Pelican Lake is on the front line as far as experimental solutions for these problems. She also spoke on shoreline restoration and the three year grant that is being renewed. There will be a tour that will be held on Thursday, July 14<sup>th</sup> for the projects completed.

Aldie discussed the membership. We are currently at 800 paid members and hoping for 900 members this year! The directories are printed and will be going out to the majors and captains tomorrow.

Karen Hart presented the nominations for the board: Jim Beckstrom, Julie Friederichs, Kathy Hovey, Mike Ostbye, Jim Prondzinski, Jim Sugihara, Nick Valentine and Curt Winter. New member: Sue Hinsperger, newsletter editor. Going off the board: Jack Delvo, Dave Gordon and Pat Tollefson. Jeff Peltier made a motion to accept these nominations for the slate of officers and was 2<sup>nd</sup> by Gary Hart. These names will be posted in a mailing prior to the Annual Meeting July 30<sup>th</sup>. These nominations will be voted on at that time.

Jeff Peltier stated the Sue Hinsperger is the new newsletter editor, replacing Kathy Hovey. The first newsletter has been sent out and went well with the new editor. Other information is being sent by email monthly. 670+ are receiving information by email. The website is the largest form of communication.

Sailing School has three session this summer and 20 have already signed up. There are two new instructors, three instructors all together.

Faye Engkjer discussed the swim program in July this summer at her home on Pelican Point. This will be her last year with the program after 25 years of service.

Lake Clean Up Day will be Wednesday June 15<sup>th</sup>. No appliances will be picked up at \$40 that will be up to individual owners. No wood or construction material. Still want to have this event yearly.

Millie MacLeod gave an update on the plans for the parade on July 4<sup>th</sup>. "Your Favorite Vacation Spot". Need volunteers for the picnic. Ribbons will be given out at the picnic. The board will be contributing \$150 more this year for the first three float winners.

Nick Valentine said that the fireworks display is bigger and noisier than before!! PLPOA has increase this budget cost also. 1/3 of the donations come from the parking lot the night of the display, about 700 cars.

Rocky Swanson is preparing the July 5<sup>th</sup> clean up with the help of the 4H from Pelican Rapids. They will be paid \$300 and the clean up starts at 8:00am.

Doug Oksendahl, president of PGOLID, informed us on the mosquito spraying for this year. They will also spray individual properties for special events if they are called in advance. Curly leaf was sprayed in seven areas around the lake this spring. Superior Lakeside placed the buoys around the lake this spring. The PGOLID Annual Meeting will be July 13<sup>th</sup> at 9:00am at Fair Hills. There are three board members to be replaced.

Jeff Peltier discussed the Pelican River dam. Eight years ago it was repaired. The DNR are very at coming for more repair, although we are high on the list. We have applied for a Lessard Grant and we are sixteenth on that list and maybe 2012 will be granted. The new dam may be a natural rapids with boulders placed.

Public landing inspections on Pelican Lake have a matching grant with DNR for 40 hours a week June through September. Volunteer inspectors are needed for training to assist. Is anyone interested??

The new lake map signs will be placed around the lakes soon.

The Pelican Rapids Press now has the "Wave" online. Sign up for current events in the area.

Meeting adjourned.

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