

PLPOA Annual Meeting Minutes
10:00am Saturday, August 4th, 2012 - Fair Hills Resort

The meeting started with the pledge of allegiance.

The agenda was approved as presented with a motion from Donna Schwan and 2nd by Bob Rubick. Approved.

Our first speaker, Wayne Johnson, our Commissioner for District #2, spoke to us about the Otter Tail County budget is now in the process; Shoreline Management is always an issue; and the high water in the area. He updated us on the Hwy #9 phase #1 should be completed by August 31st. Phase #2 will start in 2014 and a public meeting will be August 11th at 10:00 am in Pelican Rapids.

Charles Kvare introduced the LREC arborist, Chris Burns, who discussed the pruning and trimming of the trees and shrubs along the power lines in our area.

Then the Young Life Castaway representative, Peter Paulson, told us about the 50th anniversary celebration that is being planning for Labor Day weekend next year. There will be several activities for us to be aware for that weekend. Also a 'Nite at Castaway' will be held again next year, for lake residents.

The financial were presented by Rocky Swanson, as Don Meidinger was not available. He presented the 2011 yearend report for review. Also the 2012 year to date; with receivable at \$56,798.23 and the disbursements at \$52,806.07. Current balance is \$87,328.02. Also received another \$2800 for fireworks. Report filed.

The minutes from the Spring Membership Meeting May 18th, 2012 were discussed. Dave Larson made a motion to approve and was 2nd by Dennis Tollefson. Approved.

The directories and folders are being returned from the beach captains/majors. 11 folders are still out. Membership is currently at 838 plus 4 more to date.

Nancy Kapaun and the nominating committee have two new board members for nomination: Janet Hustad and Paul Horstmann. No more nominations from the floor. Nancy Kapaun made a motion to nominate Janet Hustad and Paul Horstmann and was 2nd by Jeff Peltier. Approved.

There three board members going off of this year's list: Helen DeHollander, Charlotte Skistad and Faye Engkjer.

Jeff Peltier updated the meeting on the website, e-communications and the 'Brief'. The third 'Brief' is in the mail. E-communications has 770 email addresses at this time. It is free, quick, and anytime/anywhere.

The website is receiving about 1400 hits per month.

The Sailing School had its biggest year to date!! The instructors are young and enthusiastic. The sign up for next is already doing well.

Clean Up day June 13th was slower than prior years. 113 mattresses were collected. 'Put garbage in the garbage not for this clean-up project! Cost this year was \$7,027 compared to \$7,536 last year.

July 4th parade was a success. The committee is looking for a chair for next year as Jim Prondzinski is moving up to president of the association in a year.

Fireworks were the best yet. Lots of volunteers came to help, thank you!

July 5th clean up was short with little mess. The Pelican Rapids 4-H helped again and eight lake volunteers.

The dock ID signs need a few more people to sign on. If we do not reach the 200 by the August 24th meeting we will return the checks that have been received. Envelopes are available after this meeting to mail in or leave a check if you are interested.

Jim Prondzinski gave an update from the committee for the Provan Beach issue. They are working on three options: 1) A county wide ordinance for setback from the docks further into the lake. 2) Education with information in the 'Brief' and e-communications for the lake residents and encourage courtesy for Provan Beach owners. 3) Enforcement sweeps from the OTC sheriff. There are 1040 lakes in Otter Tail County and the sheriff's department are trying to help us as much as possible, but cannot be available at all times with 6 boats at their service.

Helen DeHollander updated us on the several pieces of lost and found that she has. She only wants people to communicate with her by telephone.

The PGOLID board was asked to give an update on the Pelican Dam repair, and the current condition of the zebra mussels. Jeff Peltier spoke on this and mentioned that all of this will be discussed at the Annual PGOLID meeting August 18th for those who can go. Also, the PLPOA website is a constant source of information on all issues.

Meeting Adjourned

Submitted by: Aldie Kelsven, Pelican Lake Property Owners Association

Attendance: 126