

**PLPOA Annual Meeting Minutes**  
**10:00am Saturday, August 3rd, 2013 Fair Hills Dining Hall**

Attending: Karen Hart, M.MacLeod, R. Swanson, C.Solum, J.Hustad, J.Beckstrom, G.Lawrence, J.Prondzinski, D.Meidinger, G.Nelson, J.Sugihara, P.Horstmann, C.Winter, J.Peltier, F.Manuel, J.Friederichs, M.Sletten, S.Trepp, N.Valentine, M.Donnan, H.Friend, S.Hinsperger, S.Duemeland and A.Kelsven

Prior to our Annual Meeting, the President, Karen Hart, introduced 'Note-fied' to sing for our group. The meeting was called to order and started with the pledge of allegiance.

Added to the agenda: Hwy 9 discussion; Composing site, the Pelican Lake Dam information. With these additions the agenda was accepted with a motion from Jeff Peltier and a 2<sup>nd</sup> from Dave Majkrzak. Approved.

The financials for 2012 and 2013 were presented by Don Meidinger. 2012 yearend balance was \$88,690. This year's income to date is \$49,611 and expense is \$52,851 with a current balance of \$85,451. Fireworks income is down this year. The Ballard Sanitation expense is down to \$5,679 with last year over \$7000.

The minutes from the Spring Meeting were discussed. Jeff Peltier made a motion to accept and 2<sup>nd</sup> by Dave Majkrzak. Approved.

Committee reports:

**Clean Up day**, Gary Nelson gave a 'thank you to Ken Erickson'. Costs were down and now planning for 2014 clean up.

**Newsletter**, Jeff Peltier, the 3<sup>rd</sup> letters is ready to mail. Tina Haeffner is doing a great job.

**Website**, now have 870 email addresses with over 2,000 hits per month. Sending mailings about once a month.

**July 4<sup>th</sup> Parade**, Paul Horstmann, made a proposal for next summer. No prizes, no judging or trophies and no picnic. All lake residents are encouraged to join the parade at any time.

**July 4<sup>th</sup> Fireworks**, Nick Valentine, the donations are coming in slower this year. Good turnout with 776 cars in the parking area. He gave a 'thank you' to all of his volunteers!

**July 5<sup>th</sup> clean up**, Rocky Swanson, he had seven lake residents there this year to help and 25 4H'ers and parents and they picked up 4 bags of firework garbage.

**Membership/directory**, Aldie Kelsven, folders are coming back in and to date have 835 paid members. There were several name and address changes this year.

**Natural Resources**, Dave Majkrzak, spoke about the natural gas lines that may come around the Pelican Lake area. He is working with MN Energy and they are putting together some \$\$ for potential costs. They may use a 15-year surcharge payback for owners on hooking up to the line, and this may have less cost than not converting to natural gas. More to come. Dave also spoke on invasive species and the Otter COLA group that he is working with for the PLPOA.

**Nominating Committee**, Rocky Swanson, returning to the board: Helen Friend, Aldie Kelsven, Dave Majkrzak, Gary Nelson, Jeff Peltier, Michelle Sletten, Chuck Solum. Retiring: Don Anderson, Ken Erickson and Howard Ottoson. New to the Board: Tina Haeffner, Bert McDonough, Mary Lystad, and Thomas Sherman. No other nominations from the floor. Rocky Swanson made motion to elect and was 2<sup>nd</sup> by Skip Duemeland. All in favor, approved.

**Sailing School**, Jeff Peltier, 32 kids in the youth program this year. There were three 2-week sessions. This year's instructors were Kent Deardorff, Evan Furr and Dominic Todd.

**Sport Fishing Fund**, Don Meidinger, they will be stocking about 7,000 fingerlings around the lake this fall at over \$1 each.

Dock Signs, there is still time to send in your information for your dock. Deb Majkrzak will be handling this information.

A' thank you' to LREC for the napkins.

**PGOLID**, Gary Hart. The Annual Meeting will be August 17<sup>th</sup> at 9:00am at Fair Hills Resort. Gary said that the Pelican Lake dam will be repaired later this fall with rock boulders set at a certain height that flow freely (May be 3" below normal high water). No cost to lake residents.

Mosquito spraying, reports that there are a higher number of mosquitos this year because of early moisture and ponding. The equipment used is controlled by gps and he receives very detailed reports a few days after each pass. There are about 45 miles of road for spraying and there are 468 acres of slough around the lake for ponding.

**Hwy 9**, Gary Lawrence reported that the Otter Tail County assistant engineer, Jordan Cline, will be contacting residents along the road area from August 15<sup>th</sup> to August 23<sup>rd</sup> to complete easements for upgrade. These easements need to be completed prior to any construction. The project should be bid in the spring of 2014 and will take 2-3 months to complete. There is concern with the newer road next year, that there will be faster driving. Would like to see a 'controlled speed area'. Dennis Tollefson did add that the residents are 'on record' with the OTC for less speed.

Cole Carley requested a Compost site in the area. The best way to ask about this would be to contact the townships, both Dunn and Scambler.

Meeting adjourned.

Submitted by: Aldie Kelsven, Pelican Lake Property Owners Association