

PLPOA Spring Members Meeting Minutes
7:30 Friday, May 31st, 2013 at Fair Hills Resort

Added to the agenda; PGOLID – Doug Oksendahl; Ice Out winner; Richard Nelson, Music Festival in Pelican Rapids; Highway 9 information-Gary Lawrence. Janet Hustad made motion to accept the agenda with these additions and was 2nd by Dave Majkrzak. All in favor, approved.

Beth Schupp had hand outs and discussed some of the activities at Fair Hills for the summer. They will have a ‘potty trailer’ available for rental at parties.

Wayne Johnson, Commissioner, spoke to us about some current topics in Otter Tail County. Impervious surface ordinance changes and the upgrade surveys on septic systems. Wayne thanked Ken Erickson for the work that he has done on the OTC county commission. He mentioned that a sales tax may be added for special assessment projects.

Don Meidinger presented the 2012 year end financials with an ending balance of \$88,690.49. Also the year to date balance for 2013 of \$123,563.47.

Ken Erickson has all things set up for the lake clean up with Ballard on Wednesday, June 12th.

Jeff Peltier introduced the new newsletter editor, Tina Haeffner, and she is doing a good job with the first newsletter in the mail. The website is being use with several hits per month and has about 825 email addresses for e-communication. -Jeff Peltier discussed the Sailing School and the enrollment is going well this early in the summer with three sessions to fill and three trained instructors

July 4th - Parade, Jim Prondzinski and his committee are working on the details for the ‘Favorite Cartoon Character’ parade and picnic.

- Fireworks are lined by Nick Valentine and he is looking for volunteers for the parking lots. May need to contact a social organization to see if they are available to work the two lots on the 4th.
- Rocky Swanson has the Pelican Rapids 4-H to help again this year on the 5th, with additional volunteers.

Aldie has the directories ready for the Majors/Captain meeting tomorrow morning. There are 783 paid members to date.

Dave Majkrzak talked about the interest in having natural gas installed around the lake area. He is looking for interested residents to go forward with more details. There will be a survey mailed out soon. There were handouts available.

Rocky Swanson and the Nominating Committee are working on the positions needed for the board. There are ten positions up for renewal, and he will be contacting them and other for the openings. There is also an opening for a president elect for 2016.

Don Meidinger discussed the Sport Fishing activity and this is the year for us to stock fingerlings this fall. Don Anderson has sold his property on Pelican, so will not be connected with the Sport Fishing committee.

The PLPOA will be promoting the dock signs this year. Will advertise for lake residents to submit \$15.20 to be sent in, and when 100 or more are received the order will be sent in to Indigo Signs. We are also looking for a coordinator for this project.

Jim Prondzinski discussed the Provan Beach issue. For now the PLPOA and PGOLID will be working on education people around and lake and visitors on be polite neighbors and respect their beach front. There will be mailings sent and advertisements in the e-communication and newsletter this summer.

Jim Beckstrom discussed the need for a ‘Public Relations’ person to be the PLPOA president. The president will pass any need for public communication to be handled a specific ‘informed’ person on behalf of the PLPOA.

The Sky School that was going to start this July will wait until next year to start this project.

Karen Hart informed the board that Ken Erickson sold his property and will be leaving us. Thanks Ken for your work!!

Doug Oksendahl discussed PGOLID mosquito spraying that will run from Memorial Day to Labor Day. Will spray Wednesday, July 3rd prior to the 4th.

-The dam is scheduled to be repaired later this summer.

-Shoreline Restoration grants are available again this year. Contact Moriya Rufer for more information.

-They are also doing weekly zebra mussel monitoring

-lake water levels are good. Larry Kohler says that we are currently 1" above normal high.

-August 17th is the PGOLID Annual Meeting at Fair Hills. There are three seats available for nomination.

The 'Ice Out' winner is Joe Lawson and he guessed May 17th, which is a late ice out!!

Gary Lawrence gave an update on the Hwy 9 work. This is scheduled to start summer 2014.

There was some discussion on the yield/stop sign at the intersection of 215th and South Pelican Lake Drive. It is dangerous and need to be returned to a stop sign.

Richard Nelson talked about the Music Festival to be in Pelican Rapids Friday from 3:30 to 6:00 at Sharon Park and again from 7:00 to 9:00 with the Shadows.

A reminder also for the Young Life Club summer social at 5:30 on June 21st with a \$50 donation requested.

Jeff Peltier made a motion to adjourn and was 2nd by Dave Majkrzak. All in favor, approved.

Submitted by Adie Kelsven, Pelican Lake Property Owners Association