

**PLPOA Annual Meeting Minutes**  
**10:00am Saturday, August 2<sup>nd</sup>, 2014 at Fair Hills Resort**

Called the meeting to order and started with the pledge of allegiance.

Agenda – Jeff Peltier made a motion to approve as printed.

Jim Prondzinski thanked LREC for the napkins and the pens that were made available for this meeting.

Then our speaker, Wayne Johnson, Commissioner, presented several topics of interest in Otter Tail County.

- A study group has been set up for countywide long term highway plan. Jim Beckstrom will be our presentative.
- The Hwy 9 bids will be let next spring and should start in April/May.
- OTC has a new website design and should be easier to locate information. You can sign up for updates and Code Red notifications. The permits will also be available online.
- Ordinance changes such as permeable pavers and permeable surface have changed. Also unlicensed vehicles not allowed.
- 2015 will bring more changes and cost at the sanitation drop off sites. Solid waste is part of a joint powers agreement with four other counties to save on costs.

Dave Majkrzak discussed the proposed data survey to be sent to the lake property owners annually with four areas of concern: Who are the lake people; lake facts, tax facts and lake use facts.

Dave also is on the OTC Cola board and will keep us updated on current concerns county and statewide.

Don Meidinger gave the financial report year end for 2013 at \$87,384.08 and year to date is\$101,527.65. Should be on budget for the year.

The minutes from the May 30<sup>th</sup> Spring Meeting were discussed, motion to file from Don Meidinger and 2<sup>nd</sup> Mary Swanson. Approved.

Clean up day was discussed by Jim Prondzinski. Cost was a lot higher this June.

Communication - Jeff Peltier. The last Newsletter has gone out. Ecommunication and the website have over 950 email contacts. That is 85% of the total properties. There are about 2000 hits monthly. There is good, current information on the website.

July 4<sup>th</sup> Fireworks – Nick Valentine said thank you to all of his volunteers and for the \$\$donations. There were 700 cars parked in the lots.

- Paul Horstmann was pleased with the parade turnout of 35 boats. Thanks to Richard Solberg for the lead boat.

Directories are out and most of the beach folders have been returned. Membership is at about 840 to date.

Nominating – Rocky Swanson stated that two not renewing board members positions: Curt Winter and Jim Beckstrom. Five returning: Julie Friederichs, Sue Hinsperger, James Prondzinski, James Sugihara and Nick Valentine. He nominated three new names: Mitch Olson – Broadwater 1; Patti Cosgriff – Fish Lake; John Kruse – Anderson Beach. Any other nominations from the floor (three requests). None. 2<sup>nd</sup> was Laura Carley. All nominations were approved.

Sailing School is complete for the year. Jeff Peltier stated that there were 34 youth and 10 adult students this season. This was their biggest year and the 50<sup>th</sup> year for the Regatta.

Sport Fishing – Tom Sherman stated that the PLPOA spends \$8000 every other year stocking fingerlings. And every other year (this year) the DNR stocks fry (smaller) in the lake. Always looking for donations.

The Foundation discussion – Mitch Olson is part of the committee studying the option for setting up the charitable foundation. They met with the West Central Initiative and most of the lakes that set up foundations do not have a LID. Our LID can supplement this same effort. The board left on hold to continue the study for now.

The MN DNR responded to our letter about the addition to the west end public access. Shawn from OTC DNR and his supervisor met with Dave M.; Jim P. and Tami Norgard last week. There will be no increase in the parking lots and will be made larger only to accommodate wider turning lanes and curbing.

Clean up day and the Ballard Sanitation billing. This year was about \$2,500 higher than previous bills. Maybe PGOLID can take over this project or split costs with us. Fred Manuel will bring this to their annual meeting next week.

Gary Hart gave an update on the upcoming Annual Meeting for PGOLID. Saturday, August 16<sup>th</sup> at Fair Hills.

A notice for the Cormorant Lions Club blood drive was given. Contact Dick Herrmann with questions.

A mention that friends of Howard Ottoson may want to call him to say hello, he misses us.

Motion to adjourn by Dave Larson and 2<sup>nd</sup> by Tom Friend. Adjourned.

Submitted by: Aldie Kelsven Pelican Lake Property Owners Association