

PLPOA Spring Membership Meeting
7:30pm, Friday, May 30, 2014, at Fair Hills Resort

The meeting started with the pledge of allegiance to the flag.

Jeff Peltier made a motion to accept the agenda with the addition of 11. County Hwy 9 discussion and was 2nd by Gary Hart. Approved.

The speaker, Shawn Donais from MN DNR, gave a presentation on public lake accesses in MN and specifically in our region. There are 250 public accesses in our area, and there is four staff to handle these landings. Then discussed in detail the proposed upgrade to the Pelican Lake west end access. There will be 8-10 additional parking spaces. With some handicapped parking included.

Don Meidinger gave an update on the 2013 year end financials of \$87,384.08 and a year to date balance of \$119,649.76. There was \$5000 spent on legal expenses for the Rolling Hills RV Park addition. Financials filed for audit.

Minutes from the August 3rd, 2013 Annual Meeting were discussed. Cole Carley made a motion to approve and was 2nd by Charles Kvare. Approved.

Clean up day is Wednesday, June 11th and Gary Nelson is following that project and gave a list of the prohibited items. An article will be in the e-communication.

Communication discussion. Jeff Peltier shared with the members that there was no 1st mailing of the Brief this spring. There was a lack of communication. The first Brief will go out prior to July 4th. Jerry Kensok made a motion to have this mailing be the last hard copy and announce this information in this Brief, and 2nd by Cole Carley. Approved. For the members that do not have emails we will mail them a copy of the e-communication.

July 4th – Nick Valentine. Discussed the fireworks are ready to go. Volunteers are needed to man the parking lots. Also remember to send in your donations to help with the fireworks cost.

-Parade – Paul Horstmann. Discussed the changes for this year's parade with no prizes and picnic. Just get out, have fun, and join the parade at any time. It would be nice to see beach names listed on the boats.

Membership and the directory - Aldie Kelsven discussed the new directory and will be handed out next Saturday to the Majors and Captains. 800 members are paid.

Natural Resources – Dave Majkrzak discussed his attendance at the Brainerd Water Conference with information on zebra mussels and invasive plants. Dave also would like us to do more with our Association and like to take a survey to obtain data from property owners.

Jim Prondzinski updated the members on the details of the issue of Rolling Hills RV Park development of 150 additional sites. The PLPOA hired Tami Norgard to represent us and help with information from the MN Environmental Assessment Worksheet that was completed by the developer's engineer.

Rocky Swanson discussed the nominations for this year's board members and a need for a 2nd vice president.

Jeff Peltier discussed the PLY Sailing School and enrollment is filling up for the three sessions. This is their 15th year. All of the instructors were once students. To enroll in the classes the starting age should be nine.

Deb Majkrzak was handing out some of the dock signs that were ordered. She is almost done with this project.

Tom Sherman gave an update on the Sport Fishing. 8,000 fingerlings were placed in several spots around the lake last fall, at a cost of \$8,000. The PLPOA donates \$2000 each year and donations are welcome!

Aldie will have envelopes printed up for donations to the Sport Fishing Fund.

Past President, Karen Hart, received her gifts of appreciation for her two years as PLPOA President, Thank You!

Jim Beckstrom updated us on the County Hwy 9 project. The process started in 2005. In 2014 there may be no paving completed, but the project will start. There are issues with property ownership and variances.

Jeff Peltier spoke on the Pelican River Dam. The dam was patched last fall with some rocks. But they left old piling behind and parts of the dam were not updated.

Thank you to Sue Hinsperger and Helen for greetings guests and handing out agendas.

Be courteous around the whole lake and no partying near Provan Beach.

Adjourned

Submitted by: Aldie Kelsven, Pelican Lake Property Owners Association