

# **Pelican Group of Lakes Improvement District**

## **Board of Directors Meeting**

Wednesday, May 15, 2013

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Denny Tollefson, Gary Hart, Bill Kelsven, Nick Valentine, Doug Johnson, Larry Kohler, Ed Johnson

Board Members Absent: Suzanne Lervick

Others Present: Moriya Rufer

The meeting was called to order at 7:00 pm, and the meeting participants recited the Pledge of Allegiance.

The agenda was presented. Tollefson moved to approve the agenda; E. Johnson seconded and it passed.

Hart made a motion to approve the April meeting's minutes Kohler seconded and it passed.

The Provan Beach letter was discussed. It will be given to Pelican Hills too. It could be included with the PGOLID 70 day letter.

Valentine presented the finance report. The county's tax payment was received and the state auditor's report was filed.

The annual meeting preparation was discussed. D. Johnson will talk to Jonal about getting address lists.

Moriya Rufer presented the Lake Coordinator Report. The board reviewed a draft letter to be sent out to property owners with septic systems/holding tanks older than 20 years. The curly-leaf pondweed grant from the DNR has been executed and the lake will be surveyed next week. The lake monitoring has begun, and zebra mussel samplers will be put out once the buoys are out on the lake.

Hart reported that mosquito spraying will begin Thursday, weather permitting. Spraying will be completed every Thursday all summer plus the Wednesday before the 4<sup>th</sup> of July. Individual property owners can get additional spraying with 72 hours notice.

Kelsven went through the LID lots with the county. This year, 9 lots will be removed and one added.

E. Johnson reported that the Dam will be replaced by the DNR this year after July 1. Also, the buoys will be in later on the lake this year due to the short spring and busy Superior Lakeside.

The Annual meeting is set for August 17. Doug J will do the public notice by August 1. The 30 day letter needs to go out by July 15. The Chairman's report will be posted online.

The meeting adjourned at 8:04 pm.

Respectfully submitted,

Moriya Rufer