

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, June 19, 2013

RMB Environmental Laboratories, Inc

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

Board Members Absent: Denny Tollefson

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 with one change – add insurance discussion to the financial report. D. Johnson moved to approve the amended agenda; Kohler seconded and it passed.

Hart made a motion to approve the May's meeting's minutes with one minor change – add Ed Johnson to the "board members present" list. Lervick seconded and it passed.

Valentine presented the financial report. PGOLID received the final tax payment and paid the mosquito invoice. PGOLID has \$134,000 in the bank, and is projected to add \$19,437 to reserve. For the 2014 budget, move \$20,000 from the dam into problem resolution (curly-leaf pondweed treatment). Propose to keep the levy the same (\$120,000). Insurance renewal - \$2,000 for errors and omissions. The Auto coverage doesn't cover crime. Valentine will look into crime coverage. E. Johnson made a motion to approve the 2014 budget, Hart seconded it and it passed.

Rufer, Jeff Peltier, D. Johnson and E. Johnson will do another canoe trip Tuesday to pull up Flowering rush in the Pelican River. They have found some this year in their previous trip.

Rufer presented the Lake Coordinator Report. The Board went over the PGOLID goals and made some revisions. These will be published in the new 2013 PGOLID Lake Management Plan. Rufer put together two follow-up projects to the 2012 Septic Records Survey report. 1) a letter to go to property owners who have septic systems older than 20 years, and 2) an online voluntary survey to go out with PLPOA e-communications to educate people about septic systems and holding tanks. Clark treated 30.5 acres of curly-leaf pondweed on Little Pelican and 33.33 acres on Pelican. A DNR grant will fund up to \$1,500 of the treatment. Rufer is monitoring for zebra mussel adult density and distribution this year as well as veliger density. Veligers first showed up on 6/18/2013 this year.

Hart reported that the mosquito treatment occurs every Thursday all summer. They don't go up private drives. If someone thinks they are missed, call Hart.

E. Johnson reported the DNR will repair the dam this October.

The Annual Meeting planning is in process. It will not be necessary to meet in July. In the 30-day letter, there will be text about who gets to vote – husband and wife owners both get to vote, a trust gets only one vote. Oksendahl, Lervick and D. Johnson will work on the paperwork.

The meeting adjourned at 8:22 pm.

Respectfully submitted,

Moriya Rufer