

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, June 20, 2012

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Denny Tollefson, Gary Hart, Jonal Uglem, Nick Valentine, Ed Johnson, Suzanne Lervick

Board Members Absent: Larry Kohler, Denny Tollefson

Others Present: Moriya Rufer, Jeff Peltier

The meeting was called to order at 7:05 pm, and the meeting participants recited the Pledge of Allegiance.

The agenda was presented and amended to discuss the 2013 budget. Hart moved to approve the amended agenda; E. Johnson seconded and it passed.

Hart made a motion to approve the May meeting's minutes as presented. Uglem seconded and it passed.

Valentine presented the financial report and it was accepted as presented.

Rufer presented the Lake Coordinator Report. She will do an extra Curly-leaf pondweed survey next spring to make sure we identify all the dense locations. The shoreline restoration projects were implemented the first week of June. The septic records survey is in progress, it is taking a lot of time. She presented keeping the monitoring and lake coordinator budgets the same for 2013. She suggested a shoreline survey could be conducted next year to update the one from 2004. This shoreline survey would cost \$14,663. No action was taken by the board on the shoreline survey.

There is not time to shop around for liability insurance this year before it needs to get paid. Oksendahl proposes to pay the current plan this year and shop around for next year. D. Johnson moved, Uglem seconded the motion, and it passed.

The upcoming Annual Meeting preparation was discussed. The agenda was discussed and set. The PGOLID Annual Report will be put on the PGOLID website within 30 days of the election (by July 15).

Three election judges are needed for the Annual Meeting. Lervick will ask Mary Swanson, Michelle Sletten, and Janis Gustafson. Jim Beckstrom will be asked to be parliamentarian.

The Annual Meeting costs are projected to be around \$5,000.

A canoe trip to look for Flowering rush will be planned for next week. Rufer will email everyone as to when the weather will cooperate.

Valentine will email the revised 2013 budget to board members by next Wednesday to finalize it to present at the Annual Meeting.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Moriya Rufer