

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, May 15, 2014

RMB Environmental Laboratories, Inc

Board Members Present: (all) Doug Oksendahl, Doug Johnson, Larry Kohler, Jay Elshaug, Nick Valentine, Ed Johnson, Suzanne Lervick, Gary Hart, Bill Kelsvin

Others Present: Moriya Rufer, Arlan Swenson, Bob Smart, Roger Stadum

The meeting was called to order at 7:02 pm, and the meeting participants recited the Pledge of Allegiance.

The Agenda was reviewed, and the West Boat Access discussion was added under "other business". Oksendahl made a motion to approve the agenda, Kohler seconded it and it passed. D. Johnson made a motion to approve the April meeting minutes, E. Johnson seconded it and it passed.

Provan Beach was discussed with Bob Smart and Roger Stadum. They reported that they think the letters sent last year by PGOLID and PLPOA made a positive impact on the boat traffic at Provan Beach. This year they propose to do the same thing. They were disappointed in the sheriff last summer that they didn't observe any citations. They propose to set up a meeting between a few PGOLID and PLPOA reps and the sheriff to talk about what he looks for and enforces. Oksendahl agreed that PGOLID participate in that meeting and all board members approved it. A post card was considered if PLPOA would approve it as well, thus creating a joint communication.

Rufer presented the lake coordinator report. She reported that PGOLID is all set for curly-leaf pondweed treatment in late May. PGOLID received a grant from the DNR to help pay for the treatment, and the same permit will be reissued by the DNR from last year to treat the same areas this year. The board discussed whether to continue curly-leaf pondweed treatment annually or not. They agreed they want to keep treating so that it doesn't get out of control. There are two properties that will be planted through the DNR shoreline grant on June 4-5. Rufer has been in contact with the U of MN AIS Research Institute and shared PGOLID data on Zebra mussel veligers and lake water quality. The new website is ready to go live. The board members gave the go-ahead to launch the new website and advertise it via PLPOA e-communications.

Valentine presented the financial report. Prior year tax receipts are higher than the budget, otherwise there has not been much activity.

The Annual Meeting preparation was discussed. The 70 day letter needs to go out soon. They will try and keep the costs down. Two new board candidates are needed: Arlan Swenson and Paul Horstman are interested.

The board member reports were presented. The red and green buoys are switched at the east access. The buoy locations should be fixed online and the permit put on the website. The mosquito contract is in place and a week should be added for labor day. The dam was fixed over winter, but was not done well. E. Johnson has talked with the DNR about fixing it again. PLPOA has decided to fight the updates to the west lake access. They would like a PGOLID rep. at the meeting with the DNR.

The meeting adjourned at 9:02 pm.

Respectfully submitted, Moriya Rufer