

Pelican Group of Lakes Improvement District
Cormorant Town Hall 8:00AM
June 24, 2010

Directors Present: Tollefson, Peltier, Ostbye, Oksendahl, Hart, Uglem, Wheeler. Valentine (by phone)

Directors Absent: Kohler

Also Present: Moriya Rufer

President Osbye called the meeting to order at 7:00 PM. The Pledge of Allegiance followed. Peltier moved to accept the agenda as proposed. Oksendahl seconded the motion and the Board passed it. Peltier then moved that the minutes be approved as written. This motion was seconded by Tollefson and passed by the Board. Valentine presented the financial report. Tollefson moved to accept the report and Peltier seconded that motion. The Board passed it.

Moriya Rufer distributed the handout regarding the shoreline restoration grants that will also be distributed at the annual meeting. She also emphasized the need to educate the service providers on the lake about zebra mussel detection before Labor Day.

Valentine presented the proposed 2011 budget. The proposed budget included a deficit of \$8000 if all of the expenses for contingencies were required. The Board discussed increasing the assessment by 20% to avoid any deficit and to have available matching funds for dam restoration should the association be awarded a grant for replacement or restoration. Uglem moved to increase the assessment by 20 % for the year 2011. Peltier seconded the motion and the Board passed it.

The annual meeting requirements were confirmed. There were no new committee reports.

The meeting recessed at 8:35 PM for the Insect Abatement Committee. Hart reported that a small number of tent caterpillars were identified during the early summer with some defoliation on Little Pelican.

The board meeting reconvened at 8:42 PM and adjourned. The next board meeting will be in September after the annual meeting.

Respectfully submitted,

Lisa J Wheeler, secretary