

Pelican Group of Lakes Improvement District

Cormorant Town Hall 8:00 am

Re-organizational Meeting Sept. 23, 2006

Directors Present: Ostbye, Peltier, Jenkins, Wheeler, Engkjer, Manuel, Duemeland

Directors Absent: Uglem, Poolman

A special thank you to Linda Ostbye for the apple bars.

The meeting was called to Order at 8:09 by Pres. Mike Ostbye. The Pledge of Allegiance was recited by the body present.

Motion to approve the agenda was made by Peltier, seconded by Ostbye. Motion passed unanimously. Motion to approve the Minutes from July 8, 2006 meeting was made by Peltier, seconded by Stueness. Motion passed unanimously.

Financial Report- Manuel presented the financial report to current date of Sept. 22, 2006. Motion was made by Jenkins, seconded by Stueness to approve the financial statement. Motion passed unanimously.

#6. Old Business:

A. Septic Inspection Update: Peltier reported that the inspections are not "going as smooth" as anticipated. A full report should be available in mid-October.

B. Curlyleaf pondweed: Duemeland reported that 3 bids are being acquired and will be available for review at the Dec. meeting.

C. Buoy report: No report was given in Poolman's absence.

D. Public Access: Peltier reported that there were 1143 inspections done at the accesses this summer. A full report will be available in mid-October. Peltier recommended that the inspections continue next year.

Agenda Item #7. New Business:

A. Board Re-organizational / Portfolio Assignments:

Assignments are as follows:

Mike Ostbye-President Motion made by Stueness, seconded by Jenkins, motion passed.

Brent Jenkins-Vice President Motion made by Stueness, seconded by Peltier, motion passed.

Fred Manuel-Treasurer Motion made by Stueness, seconded by Jenkins, motion passed.

Lisa Wheeler-Secretary Motion made by Peltier, seconded by Manuel, motion passed.

Portfolio Assignments:

1. Mosq. Abatement: Vance Stueness

2. Septic System Inspections: Peltier

3. Lake Safety: Jenkins/Poolman

4. Water Quality Testing: Motion was made to split the responsibilities of this portfolio into: 1. Curlyleaf Pondweed and 2. Lake Coordinator (RMB) and Aquatic Vegetation Management, and work with COLA. Motion made by Stueness, seconded by Manuel motion passed.

Portfolio assignment for Curlyleaf Pondweed: Duemeland

Portfolio assignment for Lake Co-ordinator, Aquatic Vegetation Management: Peltier

5. Financial: Fred Manuel

6. Communications: Wheeler

7. Meetings: Ostbye

8. Liason Activities: Ostbye, Wheeler

B. Marquardt Letter- Discussion was made on a response letter.

C. Lake Coordinator- RMB

D. Meeting Schedule for 2007- Tentative dates are set for 2007 meetings, following approval from CTH.

March 24, 2007 8:00am

May 5, 2007 8:00 am

June 2, 2007 8:00 am

July 7, 2007 8:00 am

Aug. 18, 2007 Annual Meeting Fair Hills Resort

Time to be announced

Re-organizational Meeting

Sept. 29, 2007

Dec. 8, 2007

Agenda Item #7. E. Mosq. Abatement- Stueness

Motion to adjourn made by Jenkins, seconded by Stueness

Meeting adjourned 9:55 am

Respectfully submitted,

M. Faye Engkjer

PGOLID Secretary