

# **Pelican Group of Lakes Improvement District**

## **Board of Directors Meeting**

Wednesday, May 18, 2016

RMB Environmental Laboratories

Board Members Present: Larry Kohler, Jay Elshaug (phone), Arlan Swenson, Bill Kelsven, Paul Horstmann, Suzanne Lervick, Bert McDonough, Melody Jensen (phone), Ed Johnson

Others Present: Moriya Rufer

The meeting was called to order at 7:05pm, and the meeting participants recited the Pledge of Allegiance. The Agenda was reviewed, and Kohler moved to approve the agenda and Johnson seconded. The motion passed.

The April minutes were reviewed, and the word “weeds” should be fixed to “weeks”, also Ed Johnson should be added as an attendee. Kelsven made a motion to approve the minutes with that change, Swenson seconded it and the motion passed.

Swenson presented the financial report and reported no activity since the last board meeting. Johnson made a motion to approve the report, Lervick seconded it and it passed.

Rufer presented the Lake Coordinator report. The Fish Lake Dam project was discussed. A letter will be submitted to ask for funding help and letters of support. Photos show crumbling concrete. A concrete expert should be asked about the current stability of the concrete in the dam. The tree program announcement went out today to solicit orders. The curly-leaf pondweed survey will be conducted in early June.

Kelsven reported that he will meet with the county about taxation and any revisions to the LID. Lervick has booked the Annual Meeting at Cormorant Community Center. Lervick will also add a mosquito spray for the first week of September. McDonough reported that the buoys are out and he will look into lights for the tops of the buoys for next year.

Jensen reported that the 70 day notice must go out by June 3<sup>rd</sup>. She’s looking into if the notice can go out electronically. Horstmann is looking into the original LID statute to see the requirements for absentee ballots.

The meeting adjourned at 8:35pm.

Respectfully submitted,

Moriya Rufer