

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, June 22, 2011
RMB Environmental Laboratories, Detroit Lakes, MN

Directors Present: Hart, Tollefson, Kohler, Peltier, Johnson, Oksendahl, Wheeler, Uglem
Director Present by phone: Valentine
Also Present: Moriya Rufer

President Oksendahl called the meeting to order at 7:10 PM. The Directors recited the Pledge of Allegiance. Peltier moved to accept the agenda. Uglem seconded the motion and the Directors passed it. Peltier moved to accept the minutes of the April 13, 2011 meeting. Hart seconded the motion and the Board passed it. Tollefson moved to accept the minutes of the May 25, 2011 meeting. Peltier seconded that motion and the motion passed.

The financial report prepared by Valentine was reviewed. Tollefson moved to accept the report, motion seconded by Hart, and passed by the Board. The proposed budget for 2012 was discussed in detail. Kohler moved to accept the 2011 budget as proposed and prepared. Uglem seconded the motion which was then passed by the Board.

Moriya Rufer presented the Lake Coordinator Report stating that the tour around the lake to view the shoreline restoration projects was a success in spite of cool, wet weather. She also reviewed internal phosphorus loading in the lakes. There has not been any significant increase in bacteria in the water around Bob Creek but monitoring the area, especially after storm events, will continue. Moriya will continue to inspect the area near Buck's Mill for flowering rush and will remove any that is discovered. Uglem moved to use the \$2000 remaining in the monitoring budget for LIDAR analysis to determine areas of high erosivity potential and high runoff. Tollefson seconded her motion and the Directors passed it. The Board also agreed that updating the septic systems records would be a priority in 2012.

The DNR would only allow 6.4 acres of treatment for curly leaf pondweed. Conditions on the date required for treatment were not ideal. Hart indicated that weekly mosquito treatment will continue throughout the summer. There is no proposed increase in cost for mosquito spraying proposed for 2012. Only one property owner reported the finding tent caterpillars consequently tent caterpillar treatment has not occurred nor is it anticipated this season. Peltier stated that there has been nothing new regarding the Echo Bay Dam and that watershed negotiations continue. Johnson reported that the buoys that we moved during a recent storm have been replaced in the proper location. Kohler reported that the lake level has decreased about 6 inches.

Preparations for the 2011 Annual Meeting were discussed. A search for a candidate to replace Peltier has commenced. It was determined that there would be no Board meeting in July.

Respectfully submitted,

Lisa Wheeler, secretary

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
17th ANNUAL MEMBERSHIP MEETING
AUGUST 13, 2011 at 9:00 AM

Directors Present: Peltier, Uglem, Tollefson, Wheeler, Valentine, Hart, Kohler, Johnson, Oksendahl

Directors Absent: none

The meeting was called to order at 9:00AM by President Oksendahl. The Annual Meeting Agenda and Meeting Rules, the 2010 Annual Meeting Draft Minutes, the Overview Report from the Board, the 2011 Financial Reports (YTD and projected), the 2012 Budget Proposal and the Candidate Statements were distributed. Moriya Rufer, the lake coordinator, had various other handouts available.

The members then recited the Pledge of Allegiance.

Tollefson moved that Oksendahl be elected chair of the meeting. Peltier seconded his motion and the membership passed it. Uglem then moved that Jim Beckstrom be appointed Parliamentarian and Lisa Wheeler be appointed Recording Secretary. Ann Herrmann seconded this motion and the membership passed it. Rocky Swanson moved, and Rod Smith seconded his motion, that Janis Gustafson, Mary Swanson, Jenny Buell and Joey Johnson and be appointed as the Election Board. The membership passed this motion.

Valentine moved that the Agenda as presented be accepted. Uglem seconded this motion and the membership passed it. Hart and Dave Majkrzak moved and seconded respectively the approval of the Annual Meeting Rules. The membership then approved the Annual Meeting Rules.

Peltier moved that the amended 2010 Annual Meeting Minutes be approved. Tollefson seconded his motion and likewise, the membership passed it.

The chairman asked for nominations from the floor for Board of Directors members. There being none the ballots were accepted as printed. Oksendahl explained the voting procedure. Peltier moved that nominations cease, Sheryl Trepp seconded the motion and the motion passed. Gary Hart, Suzanne Lervick and Nick Valentine presented their candidate statements. The polls opened at 9:15AM and the meeting was recessed to provide an opportunity for those present to vote. At 9:20AM the polls closed and the meeting resumed.

Moriya Rufer announced the award of the Star Lake designation for the Pelican Group of Lakes. This designation has been awarded to only a handful of lakes in Minnesota and represents the property owners' dedication to lake preservation and improvement. She also reviewed Lake Management Plan update and discussed the shoreline restoration

projects, zebra mussel infestation and current research regarding eradication. Members are reminded that this information can be accessed at PGOLID.org. Reports on pest control, public access inspections, curly leaf pondweed, the repair of the dam near Echo Bay, and the efforts of the watershed district to control the flow of water from upstream lakes were also presented.

The Election Board reported the results of the voting. Nick Valentine, Suzanne Lervick and Gary Hart were elected to 3 year terms on the Board of Directors. The Membership thanked Jeff Peltier for his outstanding service to PGOLID. He has put in countless hours towards the preservation of the lake and the goals of PGOLID and has been an effective advocate for the lakes area.

Valentine presented the Treasurer's report. Skip Duemeland moved to accept the budget as proposed. Roald Lund seconded the motion and the membership passed it.

There being no other business the meeting was adjourned at 10:15 AM.

Sincerely submitted,

Lisa J. Wheeler
Secretary