

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

Wednesday, July 8, 2009

Directors Present: Ostbye, Peltier, Stueness, Zimmerman, Wheeler
Directors Absent: Uglem, Valentine, Hart, Tollefson
Also Present: Whit Whitman, Moriya Rufer

President Ostbye called the meeting to order at 7:00PM. The members recited the Pledge of Allegiance.

Ostbye added the appointment of an election committee and voter registration to the proposed agenda. Peltier moved that the revised agenda be approved, Stueness seconded his motion and the Board passed the motion. Peltier then moved that the minutes be approved with the correction of a spelling error and Stueness seconded the motion. Likewise, the Board approved this motion.

Moriya Rufer updated the Board on the Ravenswood Beach septic facility. The system is similar to a cluster system but does not have a drain field. The inflow is filtered and can be used for irrigation or drained to a wetland. After initial set up costs, the fee is approximately \$35 per user. She also reported that an additional clump of flowering rush was discovered upstream from Buck Lake. It was removed. No flowering rush was found in Buck Lake. She further reported on the efforts of Detroit Lakes property owners harvesting flowering rush and the application process for a permit to do so. Additionally, small patches of curly leaf pondweed were found in Little Pelican and in Big Pelican just south of the Yacht Club. She also reported on the Shoreline Grant Restoration Project.

The Board then discussed the status of the damn in Echo Bay. Repair of the dam is not on the priority list of the DNR. Discussions regarding the possibility of sharing the costs of replacement and altering the dam to a more environmental structure continue.

The arrangements for the annual meeting and election at Fair Hills Resort on August 15, 2009 were finalized.

The Board recessed for the Mosquito Abatement Committee. Stueness reported that spraying has continued as weather permitted.

The Board meeting then resumed with a review and discussion of the budget and proposed budget.

Peltier then moved that the meeting be adjourned, Zimmerman seconded the motion and the meeting was adjourned at approximately 8:30PM. The next meeting will be Wednesday, September 23, 2009 at 7:00PM.

Respectfully submitted.

Lisa J. Wheeler, Secretary

