

PGOLID Board Meeting

May 24, 2018 | 7pm RMB Labs

Present: Bert McDonough, Bill Kelsven, Peg Severson, Dave Gordon, Dave Haarstad, John Kruse, Arlan Swenson, Paul Horstmann

Absent: Jay Eshaug

Others present: Moriya Rufer, Lake Coordinator

The meeting was called to order at 6:59pm, and the pledge of allegiance was recited.

The Agenda was presented and there were no additions. Gordon made a motion, Kruse seconded it, and the agenda passed. The April meeting Minutes were presented. Kelsven made a motion to approve them, Severson seconded it, and it passed.

Swenson gave the Financial report through May 10. Will be receiving the first tax installment from the county in June. Current cash balance is \$60,128. Fish Lake Dam reimbursements have been submitted to the USFWS and DNR to pay the Hough invoice. Invoice for buoys approved by McDonough.

Rufer gave the Lake Coordinator report. There has been good feedback on the Dam. A tentative date for the Dam dedication is August 9 at noon. Everyone was going to check their schedules and then decide on it at the June PGOLID meeting. We have a Curly-leaf pondweed treatment bid from Clark in the amount of \$15,636.43. Gordon made a motion to approve this contract, McDonough seconded it and it passed. Horstmann signed the contract as Vice Chair.

The Mosquito spraying begins tonight. The program info will be sent to Dave Gordon so he can take over management of this project. McDonough reported on Buoys. They have new wraps and lights are installed. Buoys are placed in the lake.

Horstman reported on bylaws. To change them this year, the board has to vote on it at the June 14 meeting. Then presented to members at the August 11 Annual Meeting for a vote.

Issues:

1. Currently there can be multiple votes per property because each name on the deed may vote.
 - Change: Allow only one vote per property.
2. There is no mechanism to identify and validate a voter that represents properties owned by a legal entity such as a trust.
 - Change: In order to vote as a representative for a legal entity a person completes a form validating themselves as the voting representative.
3. The process for the board to validate the owner status of a nominee for election to the board does not require the board to obtain documentation.
 - Change: The board is required to obtain documentation of the owner status but leaves the specific documentation to the board's decision.

The board decided to further evaluate options and talk to past board members for their opinions.

Severson gave the AEDs report: proposal to implement more AEDs. Notify residents of location of AEDs around the lake. There are currently 8 AEDs around the lake. New AEDs are \$1,245. Used AEDs are \$699. One other individual is interested in purchasing one to have available on their property. Could possibly have beaches cost-share the AEDs for their beach. Peg will get back to the people that are interested and see if they are willing to cost share. PGOLID will pay \$300 of the cost.

Kelsven presented about the Annual Meeting; the first letter went out June 2. Next one is July 15. Need candidate statements by then. Meeting is at Dunn Township this year.

Next PGOLID meeting is June 14 at RMB Labs.

The meeting adjourned at 8:47 with a motion from Gordon and a second from McDonough.

Respectfully submitted,

Moriya Rufer