

# Board Meeting



*Tuesday, May 21, 2024*

*Cormorant Town Hall*

## MINUTES

Board Members Present: Bob Leonard, Dave Stene, Dave Haarstad, John Cosgriff, Erika Gilsdorf, Greg Gustafson, Nick Valentine, Paul Lykken, Denise Lund-Smith

Others Present: Moriya Rufer, Adrian Lund, Dave Berg, Kieth Berndt

The meeting was called to order at 5:00pm and the pledge of allegiance was recited. The agenda was presented. Gustafson made a motion to approve the agenda, Gilsdorf seconded, and it passed. The December meeting minutes were reviewed. Stene made a motion to approve the minutes, Haarstad seconded, and it passed.

Adrian Lund (Dunn Township) reported on fire response rates related to home insurance. They have met with the Pelican Rapids fire department, Administrator, and Mayor about solutions for fire response rates. He will report back with any new developments.

Stene presented the financial report. Gustafson made a motion to approve the financial report, Lykken seconded, and it passed.

Rufer presented the Lake Coordinator report. The Tree Program was a success. 48 trees were delivered by Superior Lakeside to individual properties. So far we have recovered \$2,220 of the \$3,000 cost of the trees. Next year these trees will likely cost more, so we can discuss this winter how we want to approach 2025. The curly-leaf pondweed survey showed very little this year, so the DNR did not permit treatment. We will survey again next year. Rufer will send educational articles to Helen Friend for the PLPOA newsletter. Articles about Swimmer's Itch and Benthic Mucas are requested.

Gustafson reported on Mosquito spraying. The spray schedule is:

- May 23, 30
- June 6, 13, 20, 27
- July 2, 11, 18, 25
- August 1, 8, 15, 22, 29

The Board discussed Wayne Johnson's presentation at the PLPOA meeting. He recommended full inspections around the lake. The Board discussed providing cost share for surveys. No action was taken.

The meeting adjourned at 5:26pm.

*Submitted by Moriya Rufer*