PELICAN • LAKES
Property Owners Association

P.O. Box 823 Nisswa MN 56468 http://www.mnlakes.org/PLPOA/

Minutes of Annual Meeting, 7/18/2009

The PLPOA membership met at 10:30 on July 18, 2009 at the Minnesota Elks Camp.

Glen Gustafson opened the meeting with a welcome and introduction of current board members. Ed Nodgaard introduced John Miller, director of Minnesota Elks, to provide an overview of the camp, highlights included:

- 80 to 90 kids attend camp each week in the summer, approximately 600 kids each year.
- Camp started in 1950
- State project for Minnesota Elks, one of four camps in the country
- Minnesota Elks donate $140,000 each year in scholarships
- Joel and Kim have been the camp directors for the past nine years. Joel highlighted neighborhood appreciation day on July 30th when the camp will have a water parade.

Jodi Eberhardt shared information about the shoreline restoration project at the camp that was installed in May. Plant lists were provided and information on starting shoreline projects. Everyone was invited to tour the project following the meeting.

Jim Fogarty, PLCC president, provided an update on the organization which focuses on water quality, fisheries, weed control, waterfowl nesting, parks, nature trails, and to promote conservation efforts in the area. There are 300 families in the club with about 70-100 people attending the monthly meetings on the 2nd Wednesday of each month. The website is www.plc.mn.org. PLCC raises funds at a variety of community events and through gaming. Since 1940 PLCC has donated $780,000 back to the community. Jim encouraged everyone to visit the project behind the new elementary school. Glen encouraged everyone to be a member of both organizations.

Jim Henderson presented his new book on Camp Pelican and provided an overview of the CCC camp that was in the area.

Glen provided an update on curly leaf pondweed in Breezy Bay. PLPOA did not receive the DNR grant to harvest the weeds this year. The resort is continuing treatment efforts with assistance from PLCC.

Clyde Clement spoke on invasive species and the efforts PLPOA is doing to monitor the landings and educate area professionals. He provide a handout on the professionals that had attended training and emphasized that it is up to the property owners to use a trained professional or ensure their professional has attended a session.

Glen provided an update on the runoff from the Breezy Point parking area into the lake. The issue was reported to Thirty Lakes Watershed in August of 2004. There is yet to be a plan approved by all organizations involved. The next step is to attend another meeting on August 3, at 9am at PLCC. If the issue is not resolved, the suggested next step is to contact the governor's office for assistance. Glen encouraged the members to contact 30 Lakes Watershed to encourage resolution.

Official Business was conducted as follows:

- Board size: change maximum number permitted to serve on the board from 11 to 13. Motioned, seconded, and approved by membership.
- Fiscal year: Change fiscal accounting year from August to July TO a calendar year basis (January to December). Motioned, seconded, and approved by membership.
- Membership year: Change August to July TO a calendar year basis (January to December). Motioned, seconded, and approved by membership.
- A motion was presented to change the name from PLPOA to Pelican Lakes Environmental Preservation Association. Discussion was held. A motion was presented to change the name from PLPOA to Pelican Lakes Association. Discussion was held. It was called to question and approved by membership.
- Elections were held. Existing board members agreed to continue service Joan Mondale, Glen Gustafson, Tracy Donovan, San Countryman, Roger Okerman, Ed Nordgaard. Two additional nominations and volunteers were requested. Bill Rogers and David Slipy volunteered. Motioned, seconded, and approved by membership.

Members were invited to attend the butterfly release at Breezy Point cemetery on August 15th. CWEPA invited the members to a tak on eagles on august 20th at 10 am at the Nisswa Community Center

Meeting adjorned.