

**PELICAN LAKE PROPERTY OWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**JUNE 11, 2016**

**CALL TO ORDER**

The meeting was called to order @ 9 a.m. by President, Jean Roach. In attendance were Cathy Cyrs, Vice-President; Vicki Smith, Secretary; and Board members Bob Brautigam, Dave Groeger, Larold Lodholz, and Don Oremus. Also present was Barb Groeger. Ann Clark, Treasurer, and David Hardt, Board member, were absent.

**OLD BUSINESS/COMMITTEE REPORTS**

**NEWSLETTER:** favorable comments were made.

**AIS ID PROGRAM AND HEALTHY LAKES:** Lud reported about the recent Lakes Convention. He said that both Vilas and Oneida counties were concerned about how to combat the ill effects of the new minimum standards regarding lakefront properties. In order to inform our members, it was decided to have Dave Hardt edit the three available videos into a single video presentation for the Annual Meeting in July. It was moved and seconded to donate \$125 to the OCLRA for 75 brochures which, among other things, show the economic impact of the new minimum standards. **MOTION PASSED.** Grants, which are available to shoreline-property owners, will be explained at the Annual Meeting in July.

**SHORELINE GARDEN:** A display box (for garden-layout fliers), a sign, and brochures are needed. Bob Brautigam will help with the display box.

**CBCW:** The Town of Schoepke will donate \$3,000, the Sokaogon Community will donate \$3,000, and the PLPOA will donate \$3,000 to replace the cancelled \$10,000 grant. The Town of Enterprise refused to donate.

**NEW BUSINESS**

**BUOYS:** Due to the loss of our grant monies, it was moved and seconded to discontinue our financial support for the maintenance and placement of the buoys, beginning in 2017. **MOTION PASSED.**

**FUTURE DATES:** 2017 Annual Meeting and Summerfest Dates: Annual Meeting, July 9; Summerfest, July 16.

**RAFFLE TICKETS:** Tickets were distributed to Board members and methods of selling were discussed.

**ANNUAL MEETING AGENDA:** All Agenda items were assigned.

**WISCONSIN SHORELINE INITIATIVE:** It was moved and seconded to donate \$500 to this initiative in order to help combat the ill effects of the new minimum standards regarding lakefront properties. **MOTION PASSED.**

**ADJOURNMENT**

The meeting was adjourned @ 10:30 a.m.

Respectfully submitted,

Vicki Smith, Secretary  
PLPOA