

Pelican Lake Property Owners' Association

Board Meeting Minutes

June 10, 2017

CALL TO ORDER

The meeting was called to order @ 9 a.m.. by President, Jean Roach. In attendance were Vice-President, Cathy Cyr; and Board members, Larold Lodholz, Barb Groeger, Vicki Smith, Bob Brautigam, Gordon Bell, and Rhonda Bell. Treasurer, Joy Herman, and Board members Dave Hardt and Don Oremus were absent. (Don Oremus moved to Green Bay.)

OLD BUSINESS/COMMITTEE REPORTS

1. Wisconsin Shoreland Initiative (WSI): Restore shoreline protections.
 - a. Discuss financial support from PLPOA for legislation. \$1,000 proposed by Jean Roach.
 - b. Motion made by Vicki Smith, seconded by Cathy Cyr. Motion carried.
2. Strategies to recruit new board members and officers for PLPOA.

Tabled at this time, due to meeting time constraints.
3. Discussion/comments on 2017 Spring Newsletter/2016 December letter.
 - a. Tabled at this time.
 - b. Many thanks and appreciation to those who contributed information for and created a newsletter that is outstanding!
4. Abundant cash in PLPOA budget.
 - a. Jean said that PLPOA has 3 CDs for 22 months to mature on 3/2018 (1) and 4/2019 (2).
 - b. Discussion, then motion made by Vicki Smith, seconded by Jean Roach, to invest in two more CDs in the amounts of \$5,000 each. Motion carried.
5. Clean Boats Clean Waters.
 - a. Lud told the Board that he has a good supply of monitors for boat landings to work Fridays, Saturdays, and Sundays, including opening weekend, holidays, the Boat Race, and the Musky Tournament.
 - b. Lud moved and Jean seconded that monitors be paid: \$10/hour for the first year, \$11/hour for the second year, and \$12/hour for the fifth year. Motion carried.
 - c. Discussed possibility of monitoring on Thursdays. Lud will schedule monitors for Thursday mornings and see how many boats come to the lake. He'll then report back to the Board.

NEW BUSINESS

2017 Annual Meeting Planning:

- a. Fisheries Biologist, Mike Preul, will give a short presentation regarding Indian Fisheries.
- b. 2016 Annual Meeting Minutes: Vicki distributed copies to the Board. It was decided to have 50 copies available at the 2017 Annual Meeting.
- c. Clean Boats Clean Waters Report: Lud. Vicki will add fishery-update link to Agenda.
- d. Garden Update: Jean Roach or Bob Mott to provide.
- e. Incentive for Shoreline Naturalizing: Dave Hardt.
- f. State of Wisconsin Grants/County Government Update: Bob Mott.
- g. Eurasian Water Milfoil Hand-Harvesting Project Report: Dave Hardt.
- h. Pelican Lake Welcome Packet to encourage more property owners to become Association members. Proposed dividing the lake areas among current members, and form a committee so new owners can be invited to become PLPOA members. Welcome Packet to include: application form, copy of the 2017 Spring Newsletter, Telephone Directory update form, pamphlets on the lake, welcome letter from the President, etc.
- i. Raffle Ticket Report: Bob Brautigam.
- j. Election of Board Members: Jean Roach.
- k. 2018 Annual Meeting and 2018 Summerfest dates: Jean Roach.

ADJOURNMENT

The meeting was adjourned at 10 a.m.

Submitted by Barb Groeger, Secretary, PLPOA

