

Pelican Lake Property Owners' Association
Board Meeting Minutes June 2, 2018
9:00 a.m.

Call to Order President Larold (Lud) Lodholz
Executive Board Members present - President Lud Vice President Jean Roach, Treasurer Joy Herman, Secretary Barb Groeger.
Board members: Rhonda Bell, Dawn Duschel and Dave Hardt.
Sara Fink and Paul Tomczak attended.

Treasurer's Report

1. December 2017 to date report provided by Joy - attached
2. Joy proposed and presented a sample of the new format for reporting the financial report at the annual meeting. This document has been modified to include identification codes to acknowledge donors. It was decided that Summerfest will be on the same line of reports for expenses vs. income. It will be broken down into more detail. The program she is using is more organized and has easy to read reports. The board discussed and supported identifying the different groups that the PLPOA donates to. The board agreed that the fiscal year should be January 1 – January 1. The board discussed how to manage the funds of the Association. There was a suggestion to offer more support to members who would embrace naturalizing the shoreline on their property. There was a motion to move \$30,000 from the savings into a CD. It was seconded and passed unanimously.

Old Business/Committee Reports

1. CBCW – Rhonda Bell

Rhonda reviewed the job requirements for the boat landing monitors. There was discussion about the monitors keeping track of the contacts electronically in the future. Our current monitors do not have the skills or smart phones to do it presently. There was also discussion about hiring someone to input the data. Possibility to find someone in the membership that might volunteer. Will bring it up at the annual meeting. Jean moved that PLPOA purchase a printer for the project for Rhonda and Gordon to use. Lud seconded it and it passed unanimously.

2. EWM (Eurasian Water Milfoil): Dave Hardt

Dave presented information regarding expenses of the Onterra survey of the lake. \$2,846 was the cost from 2017 survey. Lud has found an estimate for

\$2,770 for 2018. The board discussed, depending on the survey results, hand pulling of the milfoil will be done as needed. The cost is around \$5,000 or \$2,000 per day. Aquatic Plant Management provides the service locally. Rhonda provided Dave with some information about other hand pulling services.

3. Zebra Mussels - Dave informed the board that he does not believe Pelican Lake has a problem but this summer's project in conjunction with AIS Coordinator for Oneida Co. is necessary to rule out the possibility. There was discussion that volunteers in this project need to keep track of the hours for the grant reimbursement. Dave will provide a short presentation at the annual meeting discussing the fish sticks program, swimmer's itch, and naturalizing the shoreline.

4. Recruiting Board members - *****

New Business

1. Annual Meeting Planning
 - a. Membership - Registration – Barb/Jean/Peggy can be at the registration table at 9:30.
 - b. Beth will put up the message on the main sign. Lud will have posters printed and placed at businesses in the area.
 - c. Lud will notify the Chamber of Commerce.
 - d. Jean will get educational material to put out.
 - e. Lud/Von will update Facebook.
 - f. Jean suggested that Bon Mott be included on the agenda for the annual meeting.
 - g. Jean will provide information on the broadband report.
 - h. Thank you:
 1. Dan Miller and Jim Brust for organizing the Highway cleanup an
 2. Volunteers who cleaned up the roads
 3. Dan Miller for maintaining the website and sending email blasts
 4. Lori Regni for doing the payroll for the landing monitors
 - i. Barb will make 50 copies of the treasurer's report and copies of minutes.
 - i. Lud will create the meeting agenda and read the fish report.
 - j. Summerfest volunteers – Lud volunteered to lead the conversation pertaining to all willingness to serve or raise dues questionnaire and pencils on all seats. Jean drafting and making copies.
 - k. Dawn will get popcorn machine and the Association will provide a bucket for member donations.
2. Summerfest planning beyond 2018
 - a. The meeting to plan for Summerfest will be June 10.
 - b. Sara Fink has agreed to run the food operation.

- c. The board discussed the possibility of raising the membership dues in lieu of the Summerfest fundraiser. Board members acknowledged that many hours of volunteer time donated to the planning, executing and clean up of the fundraiser.

3. Lake Buoys - Paul Tomczak presented education to the board about the anatomy of a buoy, what is included in maintaining them and the cost of repairs. Paul can refurbish and add lights to all lake buoys for \$240 each. This equates to an allocation of \$3,300. It was decided to allocate \$500 per year for ongoing maintenance of the buoys. Jean moved to allocate \$3,500 for buoy repair and Lud seconded. The vote was unanimous to fund this. Paul will provide a presentation to the membership at the annual meeting. Information will be provided as to how a member could purchase their own buoy. Lud and Jean will prepare a letter to notify the Township of the PLPOA's intentions.

4. Dave Hardt led a discussion about the possibility of a short newsletter every other month to offer more contact to members throughout the year. Possibly Vickie and Dan to work on this.

Adjournment