

# Pelican Lake Property Owners' Association

## MINUTES

Board Meeting: JUNE 8, 2019, 9 A.M.

### Call to Order

Meeting called to order at 9:05 a.m. by President, Larold (Lud) Lodholz. Board members present were Joy Herman, Treasurer; Dawn Duschel, Secretary; plus David Hardt, Jim Frymark, and Jeff Griffey, Board members. Absent Board members were Cathy Cyrs, Vice-President; Vicki Smith; and Barb Groeger. Also in attendance was Paul Tomczak.

### Treasurer's Report

- Joy Herman presented the Expense Report:
  - Current assets: \$57,640.79 CDs, \$32,791.32 CoVantage Credit Union, \$7,329.37 savings = \$97,761.48 total.
  - Current liabilities: \$624.13 Federal payroll tax, accrued, \$16.23 WI withholding tax accrued = \$640.36 total.
  - Current equity: \$89,990.23 unrestricted/retained earnings.
  - Net income: \$7,130.89.
  - Total equity: \$97,121.12.
  - 2019 expenses will increase \$3,000 to \$3,500 per month for CBCW.
- Format for the Annual Meeting Report was discussed. Vicki provided an example of what the overhead projection of the financial report could look like.
- Donation requests:
  - WI Lakes: We pay annual dues in support of WI Lakes. They are here to protect our lakes and provide education programs about conservation. They hold an annual convention in Stevens Point. Dave Hardt usually attends this convention. We discussed other PLPOA Board members attending in the future. Motion, passed, to send a \$100 donation.
  - Elcho Food Pantry: We donated \$100 last year. Motion, passed, to do the same this year.
  - Rhineland Northwoods Wildlife Center: Due to their presentation at the 2018 Annual Meeting, we donated last year. Motion, passed, to not donate this year.
  - Computer update: Joy has decided to purchase her own personal laptop computer and use it for all her volunteer positions. Current laptop will be given to Dave Hardt to use for Onterra reporting. Joy will handle the servicing and file transfer from this laptop. In the future, a new laptop computer will need to be purchased for the new Treasurer.
  - Motion, passed, to purchase a projector for the PLPOA to use at Board meetings and at the Annual Meeting, as well as to display photos at Summerfest.

### Old Business/Committee Reports

- CBCW: Dave discussed the possibility of increasing the amount of time the lake monitors are at the landings. It was discussed and the decision was made to wait and see what we find out from the I-LIDS footage.
- Onterra/EWM: Onterra evaluates our lake each spring to check for Eurasian Water Milfoil. The 2019 check has been completed. Report was summarized on Tuesday, June 11, 2019, at 9:18 am, in this e-mail from David Hardt ([dhardt1@me.com](mailto:dhardt1@me.com)):

*"Onterra was out a week ago Wednesday surveying the lake, with three boats, for aquatic invasive plants. The great news is they could not find a single Eurasian Water Milfoil (EWM) plant. That does not mean there are none left in the lake, just that the population density is so low that they could not find any, even with their sophisticated equipment. Good news! For yet another year, no hand-pulling is required."*
- Zebra Mussel Project: Data from last year's project showed no signs of Zebra Mussels in Pelican Lake. The DNR said that traps can go in, if they still have them, but asked all homeowners to be on the lookout when they pull their piers out in the fall. Paul Tomczak said that he would watch, when pulling out the buoys at that time.
- PLPOA 2019 Membership Report (as of 06/08/19): 182 members, 23 currently unpaid, 32 with no e-mail.
- 2020 PLPOA Telephone Directory: New directory (1 per membership) to be printed and available at the June 2020 Annual Meeting for all those who submit their 2020 membership dues, an updated telephone-directory form, along with their \$5 for an extra copy (if desired). More information to follow in 2019 November Letter to all members.
- Recruitment of new Board members will occur at the 2019 Annual Meeting on June 29th.

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**New Business: Agenda for the 06-29-19 Annual Meeting**

1. I-LIDS installation in July of 2019.
2. Annual Meeting Planning and Agenda:
  - A. Financials for CBCW
  - B. I-LIDS: Lud Lodholz
  - C. Presentation: OCLRA
  - D. CBCW: Dave Hardt
    1. Zebra Mussel Project
    2. Onterra Report
  - E. Summerfest Volunteers
  - F. Buoy Report
  - G. Electrofishing
  - H. Highway Cleanup
  - I. Elections

**2019 FUTURE MEETINGS: SAVE THE DATES!**

**June 29, 2019:** PLPOA Annual Meeting: 9:30 registration, 10:00 meeting

**July 26, 2019:** Summerfest: set up outdoors @ 4 pm, set up indoors/raffles @ 12 noon

**July 27, 2019:** Summerfest Picnic Fundraiser

**July 28, 2019:** Summerfest Cleanup

**August 17, 2019:** Summerfest Recap Meeting @ 9 am

**September 28, 2019:** PLPOA Board Meeting @ 9 am

**2020 FUTURE MEETINGS: SAVE THE DATES!**

**June 6, 2020:** PLPOA Board Meeting @ 9 am, Summerfest Planning Meeting @ 10 am

**June 27, 2020:** PLPOA Annual Meeting: 9:30 registration, 10:00 meeting

**July 24, 2020:** Summerfest Setup

**July 25, 2020:** Summerfest Picnic Fundraiser

**July 26, 2020:** Summerfest Cleanup

**August 22, 2020:** Summerfest Recap Meeting @ 9 am

**September 26, 2020:** PLPOA Board Meeting @ 9 am