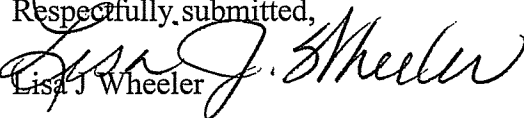


PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
15TH ANNUAL MEMBERSHIP MEETING
August 16, 2009 at 8:00AM

Directors Present: Ostbye, Peltier, Uglem, Valentine, Wheeler, Tollefson, Zimmerman, Hart
Director Absent: Stueness

1. Called to order by President Ostbye at 8:00 AM and recessed until 9:00 AM .
Election polls opened at 8:00 AM
Literature distributed: 2010 Annual Meeting Agenda and Meeting Rules, 2009 Annual Meeting Minutes, 2009 Overview Report from Board, 2010 Financial Reports (year to date and projected), 2010 Proposed Budget, Candidate Information, and Handouts from Lake Coordinator, Moriya Rufer
2. Pledge of Allegiance
3. Election of Annual Meeting Chair: Peltier moved that President Ostbye be elected chair. Motion was seconded by Uglem. Membership passed the motion.
4. Appointment of Parliamentarian and Secretary: Majkrzak moved that Jim Beckstrom and Lisa Wheeler be appointed parliamentarian and secretary, respectively. Tollefson seconded the motion and the members passed it.
5. Appointment of Election Board: Moved and seconded that Heidi Berg, Dorothy Zimmerman, Michelle Sletten, Bill Zimmerman and Mary Swanson be appointed to the Election Board. Motion passed.
6. Discussion/ Approval of Annual Meeting Agenda: Peltier moved that the agenda as presented be approved and Meidinger seconded the motion. The members passed the motion.
7. Discussion/ Approval of Annual Meeting Rules. A motion was made and seconded to accept the meeting rules. The motion passed.
8. Preliminary Report of Election Board: The Election Board reported that the polls would close at 9:30 AM.
9. Election of Directors
 - a. Explanation of voting procedures
 - b. Nominations on printed ballots---three
 - c. Nominations from the floor----zero
 - d. Nominee statements---Wheeler, Uglem, Oksendahl
Peltier moved to cease nominations, Majkrzak seconded the motion and the membership passed it.
10. Approval of 2009 Annual Meeting Minutes: Dates correction offered by Ostbye. Uglem moved to approve the minutes as corrected. Majkrzak seconded the motion which was thereafter passed.
11. Lake Coordinator Report: Moriya Rufer summarized the water quality Including baseline monitoring, comparative monitoring and identification of inlets, outlets and interior. She reported on curly leaf pondweed and flowering rush. She also presented the shoreline restoration grants and progress made.

12. Pest Control Report: Gary Hart reported that Clark Mosquito was spraying for mosquitos every week as weather permits. No tent caterpillars have been found.
13. Public Access Inspections: Peltier stated that 671 boat inspections were Performed during 2008. The Board continues to work with the DNR and the interns doing these inspections.
14. Curly Leaf Pondweed: Tollefson discussed the decrease in cost due to the Decreased need for spraying. The spraying appears to be very effective.
15. Treasurer's Report: Valentine presented the December 31, 2008 income and And expense summary along with the income and expense summary from January 1, 2009 to July 31, 2009. The proposed budget for 2010 was outlined And discussed. Majkrzak moved that the budget as presented be accepted. Oksendahl seconded the motion and the membership passed it unanimously.
16. Old Business: The Cormorant watershed district has been complying with The existing agreement. The County is in its third year of septic system investigations of the older systems. To date twenty-six present of the systems investigated are failing. The dam by the Pelican River is owned by the DNR and continues to need repair. The possibility of a natural vegetative dam which is less expensive than repairing the existing dam is being reviewed. Larry Kohler was thanked for reading the gauge on County 31. The membership also thanks Linda Ostbye for the delicious donuts.
17. New Business: Cluster septic systems were discussed. Additional inspection The weed bed in front of Fish Lake was requested.
18. Election Results: The membership elected Wheeler, Uglem and Oksendahl to The Board of Directors.
19. Adjournment: Peltier moved the meeting be adjourned, Hart seconded the Motion and the members passed the motion.

Respectfully submitted,

Lisa J. Wheeler