

Fifty Lakes Property Owners Association (FLPOA)
Minutes – Annual Meeting
August 2, 2014
Fifty Lakes Foundation Building

Board members present: Mark Johnson, Ken Neihart, Bob Stancer and Fred Strohmeier.

Board members Absent: Michael Bury, Al Cote, Andy Levesque and Roy Srp.

Attendance: 25.

Business Meeting: President Fred Strohmeier called the meeting to order.

Reports:

1. Secretary: The minutes from the August 3, 2013 meeting were read and approved.
2. Treasurer: Since last years meeting receipts were \$605.00 and expenses were \$4096.00. Current balance is \$4,789.33. The Treasurer's report was approved.
3. Membership: The current membership roster has 193 members of whom 59 are current.

Board Actions:

1. Thank you to Al Cote and Andy Levesque who will be leaving the board.
2. Jon Arnoldy, Ken Neihart, Carol Rose, Bob Stancer and Fred Strohmeier were elected to the board. Their terms will expire in 2016.
3. Michael Bury, Mark Johnson and Roy Srp are current members of the board and their terms will expire in 2015.

Discussion Topics:

1. Membership: It was decided to make membership a priority for the coming year. The board will discuss actions to take at the September board meeting to focus on increasing the number of current members.
2. Aquatic Invasive Species (AIS):
 - a. Watercraft Inspection Program: As of 7/31/14 inspectors have conducted 327 watercraft inspections and have been at the four access sites for 296 hours. The plan is to continue this program till the end of September.
 - b. Inspection Program Funding: The City of Fifty Lakes and the FLPOA are funding this program jointly. The program has recently received additional funding from a recent bill that was passed in the last session of the Minnesota Legislature.
3. Water Quality: A handout was provided of secchi disk readings for the last three years for the following lakes East/West Fox, three bays of Eagle, Kego and Mitchell.

There being no more business or discussion topics the meeting was adjourned.

Program: Scott Lucas, who is from the Brainerd office of the Minnesota Pollution Control Agency, discussed Kego Lake and The Enbridge Pipeline.

Some general comments from his presentation:

Kego Lake:

- Was declared impaired in 2010 because of too much phosphorus.
- Watershed is 1% developed and 72% forested.
- Studying ways to reduce the phosphorus.
- Considering phosphorus loading from bottom sediment.
- Considering phosphorus loading from runoff into lake.
- Study is still ongoing.
- Excellent mix of vegetation in the lake.

Enbridge Pipeline (proposed):

- North Dakota to Superior, Wisconsin.
- Through lake county, 170 water crossing.
- One pipeline may lead to more.
- MPCA has proposed an alternate route.

Respectively submitted,
Ken Neihart
Secretary FLPOA

Note. Public Utilities Commission (PUC) agreed to consider an alternate route to the proposed pipeline at a public hearing on August 7, 2014.