

Fifty Lakes Property Owners Association (FLPOA)
Minutes FLPOA Board Meeting
October 8, 2016
Community Room at Fire Station

Board Members Present: Mike Bury, Carrie Bell, Bill Leadens, Ken Neihart, Mike Prouty, Bob Stancer and Fred Strohmeier.

Board Members Absent: Jon and Christy Arnoldy.

Visitor: Mark Johnson.

Reports:

Secretary: Minutes from the June 25, 2016 board meeting were read and approved.

Treasurer: The Treasurer's report was read and approved. The current balance is \$6,294.14.

There is an additional \$250.00 in the PayPal account that will be transferred to the association account.

Membership: There are 91 members currently paid for 2016.

Board Assignments and Duties for 2017:

President – Bob Stancer

Vice President – Mike Bury.

Secretary – Ken Neihart

Treasurer – Fred Strohmeier.

Web Master – Carrie Bell.

Membership Roster – Fred Strohmeier.

Coordination with other associations: Fred Strohmeier and Ken Neihart.

Nonprofit status – state and federal – Ken Neihart.

PO box and mail – Fred Strohmeier.

Authority to sign checks – Fred Strohmeier, Bob Stancer and Ken Neihart.

Board Actions:

1. Carrie Bell and Mike Prouty were appointed to the FLPOA Board.
2. The board approved a donation of \$500.00 to the Roosevelt Lake Association (RALALA) to be used to treat 12.1 acres of Eurasian Milfoil that was discovered in Roosevelt this year. The total cost for this treatment is \$22,500.00.

Discussion Topics:

1. Communication with FLPOA members: Many different options were discussed. It was decided to provide a monthly email blast the first week of each month that will contain information about the different programs and activities the association is involved in. Each month different programs or activities will be selected to provide a snapshot of these programs and activities.
2. Water Quality: Volunteers collect water samples and data for two different programs from five lakes in the city. The Whitefish Property Owners Association (WAPOA) and the Minnesota Pollution Control Agency (MPCA) administer these programs. Samples are collected monthly from May to September. The association has not received all the data for this year and will report the results in one or a couple of the monthly emails blasts that will be sent to the membership.

3. Watershed Restoration and Protection Plan (WRAP): The WRAP is a plan that is being written by the MPCA. The plan is a requirement from the Federal EPA. The purpose of the plan is to identify problems in area lakes, rivers, streams, etc. and recommend solutions to these problems. The plan that is being written for the Pine River Watershed. Fifty lakes is in the Pine River Watershed. We can anticipate some lakes, rivers, streams, etc. in Fifty Lakes being identified in the plan that may require some involvement or actions by the association and/or property owners.
4. Aquatic Invasive Species (AIS):
 - Veliger Testing: Veligers are the larva stage of the zebra mussel. In July, water samples were collected in five lakes in the city to check for veligers. The samples were sent to a lab in Detroit Lakes, Mn. for testing. NO veligers were found in the samples.
 - AIS Watercraft Inspectors: AIS watercraft inspectors spent 791 hours at the four public accesses in the city from May thru October this year.. This program is funded by the state and administered by the county.
 - AIS signs on CW County Roads #1 and #136 require a permit from the city. The current required interim use permits expire on November 12, 2016. Bob Stancer will check with the city regarding the procedure to follow to renew the permits.
 - AIS surveys at the four public accesses in the city. Professional Lake Management (PLM) conducted two surveys at each of the four public accesses this year, one in July and the other in September. The purpose of these surveys is to check for any AIS. Curly Leaf Pondweed was reported on the July survey at the Eagle Lake access and Purple Loosestrife was reported at the Mitchell Lake access in September. East Fox Lake and Kego Lake both received negative reports in the July surveys and also the September surveys.
5. Fisheries: Mike Prouty will be contacting the Brainerd DNR Fisheries Section for an update on the lakes in Fifty Lakes.
6. Timber Harvest on State and County Land in Fifty Lakes: Mike Prouty will also be contacting the Brainerd DNR Forestry Section and Crow Wing County Land Service Section for an update on timber harvests on state and county land in the city.
7. Enbridge Pipelines: Enbridge has withdrawn their request for the two permits for the Sandpiper Pipeline. Enbridge has applied for two permits for Line 3 that would follow the same route as the Sandpiper route. A permit of Certificate of Need and a permit for the route are required. A full or complete environmental impact statement (EIS) also needs to be done. The EIS will done by the state with many agencies involved to include the DNR and the MPCA.

Respectfully submitted,
Ken Neihart
Secretary FLPOA