

Fifty Lakes Property Owners Association (FLPOA)
Minutes – Annual Meeting
June 16, 2012
Fifty Lakes Foundation Building

Board Members Present: Karl Bell, Gary Campbell, Andy Levesque,
Ken Neihart, Fred Strohmeier and Dan Wright.

Board Members Absent: Mark Johnson, Judy Miller and Bob Stancer.
Attendance: 25.

Business Meeting:

1. President Ken Neihart called the meeting to order.
2. Reports:
 - Secretary: Minutes from the August 13, 2011 meeting were read and approved.
 - Treasurer: Since the last annual meeting August 13, 2011, receipts were \$5578.70 and expenses were \$2242.08. The current balance is \$8211.36. The association received a \$5000.00 grant from the Initiative Foundation in December 2011. The Whitefish Property Owners Association (WAPOA) is our fiscal agent and is holding the grant money for the FLPOA. The FLPOA is not a 501(c) 3 organization and can't directly receive this grant. The treasurer's report was approved.
 - Membership: 194.
3. Board Elections: The following individuals were elected to a two-year term on the board Ken Neihart, Bob Stancer and Fred Strohmeier. Thank you to Gary Campbell and Dan Wright for their years of service to the association. They will be leaving the board at the end of the year.

Old Business: None.

New Business:

1. The membership approved an addition to the by-law that was required by the IRS to make application for 501(c) 3 status.
2. The FLPOA received a \$4000.00 from the Crow Wing Soil and Water Conservation District for shoreline restoration projects on Eagle, Kego and Mitchell Lakes. The association is looking for property owners on these lakes that are interested in a restoration project for their shoreline.

A motion was made to adjourn the business meeting.

Program:

The president introduced the speaker who was Greg Van Eeckhout from the Brainerd office of the Minnesota Pollution Control Agency. Mr. Van Eeckhout is the Project Manager for the Pine River Watershed. His presentation discussed the ten-year study that the MPCA was conducting of the Pine River Watershed. He also included comments on the pending study of Kego Lake.

Respectfully submitted,
Ken Neihart
Acting Secretary