

Minutes
FLPOA Board Meeting
April 27, 2013
Old Fifty Lakes City Hall

Present: Mark Johnson, Andy Levesque, Ken Neihart and Fred Strohmeier
Absent: Karl Bell and Bob Stancer

Reports:

Secretary: Minutes from the October 27, 2012 were read and approved.

Treasurer: The treasurer's report was read and approved. The current balance is \$4,044.63.

Discussion Topics:

1. 501(c) 3: FLPOA has received non-profit status from the IRS.
2. County Timber Harvest: A new timber contract will be awarded fall of 2013 for a timber harvest along County Road 1 on the West end of Fifty Lakes near the old dump site. The association will monitor this harvest and ask for member support if needed.
3. Initiative Foundation grant will be closed out June 30, 2013. The \$5000.00 grant was used for many programs and projects in 2012.
4. Shoreline Restoration grant from Crow Wing Soil and Water Conservation District: Two restoration projects were completed in 2012 and there is approximately \$800.00 - \$900.00 remaining for another restoration project this year.
5. Communication with members: A May 2013 newsletter will be generated and posted to our website and will also be emailed to our members that we have email addresses for. We also need to update some information on our website.
6. Fifty Lakes Days: The association will have a booth again this year.
7. Annual Meeting: It was decided to have the annual meeting in August, date to be determined. Mark Johnson was going to check on finding a guest speaker.
8. Water Quality: The association is again participating in the WAPOA water quality program this year. WAPOA held an organizational meeting on May 6th. The new WAPOA TSI maps will be posted to our website when they are received. The maps are a five-year summary of water quality for approximately 30 lakes in the area.
9. A.W. Research Fly-overs: A.W. conducted fly-overs of all the lakes in the city. The maps that were a product of the fly-overs identified potential problem areas that may affect water quality. The city is now in the process of determining the next step in this process.

10. Aquatic Invasive Species (AIS):

- Burma shave signs – permit from the city needs to be renewed. Mark will work on.
- AIS surveys at the public watercraft accesses will be conducted in 2013 – cost \$800.00.
- Crow Wing County AIS Inspection Program. The FLPOA committed \$3000.00 to this program and along with a \$515.00 grant we received from the DNR have purchased approximately 230 hours of inspection time at our public watercraft accesses. We decided to ask the membership for contributions to buy additional inspector time.

Respectfully submitted,
Ken Neihart
Secretary