

Minutes  
FLPOA Board Meeting  
October 29, 2011

Present: Karl Bell, Mark Johnson, Andy Levesque, Judy Miller, Ken Neihart,  
Bob Stancer, Fred Strohmeier and Dan Wright.

Absent: Gary Campbell.

Reports:

1. Secretary: Minutes from the September 24, 2011 were approved.
2. Treasurer: The treasurer's report was approved. The current balance was \$6,927.41.
3. Membership: 194 members.

Board Action: Andy Levesque was appointed vice-president and Judy Miller was appointed secretary. Both positions are for 2012.

Discussion Topics:

1. Newsletter: Will be electronic after January 2012. The last printed/paper copy will be the December 2011 edition. We are still looking for a new editor. Dan Wright has been our editor for the last 8-10 years.
2. Annual Meeting: June 16, 2012 was date selected for next annual meeting.
3. Challenge Fundraiser: As of October 29<sup>th</sup>, \$2065.00 has been donated by 35 of our members. Thank you!!
4. Lake Management Plans: Plans for East and West Fox Lakes and an Action Plan for all the lakes in the city will be submitted to Don Hickman of the Initiative Foundation for review the beginning of November.
5. Business Memberships: Business memberships to FLPOA were discussed at the meeting. Karl Bell will research this and report back to the board.
6. Board actions using the Internet: This was discussed and the board approved using the Internet to vote if it was necessary.
7. 501(c) 3 Status: Karl Bell and Ken Neihart are working on this.
8. Point Intercept Surveys (PIS): Has been completed for West Fox Lake and is fifty percent done for East Fox Lake. A PIS is an inventory of all the aquatic vegetation in a lake. The cost for the survey on West Fox was paid for by The Whitefish Area Property Owners Association. Thank you WAPOA!
9. Aquatic Invasive Species (AIS):
  - A. "Burma Shave" sign grant. A second set of signs will be installed on Crow Wing County #136 in November.
  - B. Approved \$800.00 to be paid to WAPOA for the AIS surveys conducted at four public watercraft accesses in the city.
10. Action plan from Lake Management Plan: The board discussed the plan and selected parts of the plan that they would like to work on after we receive the approved plan back from the Initiative Foundation.

Next scheduled board meeting will be in April 2012. Time, date and location to be announced.