

Minutes
FLPOA Board Meeting
June 4 2011

Present: Les Degner, Mark Jonson, Ken Neihart, Bob Stancer and Dan Wright.

Absent: Gary Campbell, Al Klein, Judy Miller and Judy Stieve.

Reports:

1. Secretary: The minutes from the April 23, 2011 meeting were approved.
2. Treasurer: The treasurer's report was read and approved. The current balance is \$4976.00.
3. Membership: 189 members. 115 are current.

Discussion Topic's:

1. Shoreline restoration grants. Grants are currently available from the DNR, CW SWCD and WAPOA.
2. Ken will make presentations to the City P&Z June 7 and the city council July 12. This will be a FLPOA update.
3. CW County Timber Harvest. Ken will sent a letter regarding the current harvest in Fifty Lakes.
4. Fifty Lakes Days. June 25, 2011. Les responsible for space and table. Mark and Ken are responsible for tent and display items.
5. Ice Cream Stand. July 2, 2011. 12:00 – 2:00 p.m. Dan will email instructions and assignments.
6. AIS. Second set of "Burma Shave Signs". FLPOA received \$400.00 from The Fifty Lakes Foundation for the signs and The City of Fifty Lakes will provide the poles and installation.
7. Annual Meeting. August 13, 2011, 8:30 a.m. at The Fifty Lakes Foundation. The agenda will be established at the next board meeting.
8. Water Quality. Discussed additional tests on Daggett Brook and Kego Creek.
9. Lake Management Plans. Plan for Eagle and East and West Fox Lakes will be ready to submit the end of June.
10. Fund Raising. It was decided to join a coalition of Crow Wing County associations that will conduct a six-week campaign beginning in August.
11. Merger with The Fifty Lakes Foundation. The merger was discussed and a meeting of the two boards will take place in July.

Respectfully submitted,
Ken Neihart, acting secretary

Next FLPOA Board Meeting. July 23, 2011, 9:00a.m. At The Fifty Lakes Foundation.