

Minutes
FLPOA Board Meeting
July 23,2011

Present: Mark Johnson, Judy Miller, Ken Neihart, Bob Stancer and Dan Wright.

Absent: Gary Campbell, Les Degner, Al Klein, and Judy Steive.

Visitors: Karl Bell, Don Reiersen, Joan/Jack Riordon, Fred Strohmeier, Rolf Worden and Shanna Osier.

Reports:

1. Secretary: The minutes from the June 4, 2011 meeting were approved.
2. Treasurer: The treasurer's report was approved. Current balance is \$4799.96.
3. Membership: 191 members. 121 current. (137 contact via email).

Discussion Topic's

1. Annual meeting:
 - Discussed format.
 - Notices in newspaper – Judy Miller.
 - Information/outline for website and email to membership – Dan Wright.
2. Fundraiser: Ken to attend meeting on July 28,2011. Information to follow.
3. Merger with Fifty Lakes Foundation (FLF): A meeting was held with some board members of the FLF. Many topics were discussed regarding the merger. Ken will solicit comments from the FLPOA membership using our website and email list. This was the first meeting between the two boards and future meeting will be scheduled to discuss the merger. The merger will also be one of many discussion topics at our annual meeting.
4. Lake Management Plans: Draft plans of Eagle and East/West Fox Lakes are nearing completion. When completed they will be submitted to the Initiative Foundation for review. After the review is completed, the FLPOA will apply for a \$5000.00 matching grant from the Initiative Foundation.
5. Aquatic Invasive Species (AIS).
 - AIS surveys that were conducted at our four public boat accesses in June were negative.
 - We started placing AIS information packets on boat trailers that were parked at our boat accesses. The packets are funded by a grant that the Whitefish Property Owners Association (WAPOA) received from the DNR.
 - FLPOA is working on another "Burma Shave" sign grant that we received from the DNR this year.
 - It was determined a milfoil sample that was found in Lake Mitchell was northern milfoil which is native our lakes.
6. Liaison/coordination with city: Ken made a 10-15 presentation to the City Council July 12, 2011 about the FLPOA.
7. Vegetation Study. A point intercept survey has begun on East and West Fox. Professional lake Management (PLM) conducted a survey on

both lakes to determine what kinds of plants and in what numbers are found in each lake. Another similar survey will be conducted in August to catch any late blooming plants. A detailed report will be available later this fall that reveal the results of the surveys.

8. Timber Harvest: The county is scheduled to begin harvesting timber on sections 20, 21 and 29 in Fifty Lakes July or August. Thank you to all of our members who signed petitions and sent emails to the county regarding the harvest and maintaining a buffer zone along Crow Wing County Road #1.
9. Shoreline Restoration: Grants are still available for project from the DNR and Crow Wing County Soil and Water District.
10. Water Quality: Not discussed.
11. Sensitive Shoreline: Not discussed.

Respectfully submitted,
Ken Neihart, acting secretary

Next FLPOA Board Meeting: Saturday, September 24, 2011 @ 9:00 AM. Location to be determined.