

Fifty lakes Property Owners Association (FLPOA)  
Annual Meeting August 13, 2011  
Fifty Lakes Foundation Building

Board Members Present: Les Degner, Mark Johnson, Al Klein, Ken Neihart and Bob Stancer.

Board Members Absent: Gary Campbell, Judy Miller, Judy Steive and Dan Wright.  
Attendance: 24.

Business:

1. President Ken Neihart called meeting to order.
2. Reports:
  - Secretary: Minutes from the August 21, 2010 were read and approved.
  - Treasurer: Since the last annual meeting August 21, 2010, receipts were \$3930.00 and expenses were \$4359.96. The current balance is \$4874.74. The treasurer's report was approved.
  - Membership: There are 192 members.
3. Board Elections: The following individuals Karl Bell, Mark Johnson, Andy Levesque, Judy Miller and Bob Stancer were elected to the board. Thank you to Les Degner, Al Klein and Judy Steive for their years of service. They will be leaving the board this year.

Board Report:

1. City Update: Mayor Steve Dahlke made a short presentation.
2. Lake Management Plans: Presenters were Mark Johnson and Bob Stancer. Plans for Eagle, East and West Fox should be done by the end of August.
3. Water Quality: Ken Neihart mentioned the three programs that the Association is participating in.
4. Aquatic Invasive Species: Ken Neihart described the programs that are being conducted in Fifty Lakes.
5. Merge With the Fifty lakes Foundation: Ken Neihart reported that only one meeting has taken place between the two boards. More meetings will be needed to discuss the merger. A vote of approval will be needed by the membership of both organizations for the merger to occur.
6. Timber Harvest: Mark Johnson reported where the harvest would be in Fifty Lakes and what the issues were with regards to the harvest. Thank you to our members who signed petitions and sent emails to Crow Wing County regarding these issues.
7. Fundraiser/Membership Drive: Ken Neihart reported that the Association would receive a \$5000.00 matching grant from the Initiative Foundation as part of the Lake Management Plan Program. More information to follow regarding the fundraiser/membership drive.

Open Forum: During this discussion period questions were asked about the topics that were covered in the board report and other topics that were not mentioned in the board report. Also, during the forum the topic of rental properties was discussed and a suggestion was made to provide property owners of these rental properties with an information packet that contained information about conduct, best management practices, etc. It was also suggested to give an information packet to new property owners. More discussion and research is needed on this topic.

Respectfully submitted,  
Ken Neihart  
Acting Secretary