

FLPOA Board Meeting
8:30 am, March 9, 2019
Telephone Conference Call
Minutes

Board members that participated in telephone conference call: Michael Bury, Jason Cronister, Ken Neihart, Mike Prouty, Bob Stancer and Fred Strohmeier.

Board members that didn't participate in the telephone conference call: Jon Arnoldy, Carrie Bell and Diane Bell, Bill Leadens and Robert Salo.

Reports:

Secretary: Minutes from the October 20, 2018 meeting were not read.

Treasurer: The treasurer reported a balance of \$7,275.00 as of March 9, 2019.

Membership: The membership in 2018 was 208 members. For 2019, 8 members have paid their membership to date.

The Following Expenditures were approved:

1. \$800.00 to the Whitefish Area Property Owners Association (WAPOA) for water testing on 5 city lakes this summer.
2. \$50.00 to Pine River Watershed Alliance for annual membership.
3. \$50.00 to the Lakes and Rivers Advocates for annual membership.
4. \$50.00 to the Crow Wing County Lakes and River Alliance (LARA) for annual membership.
5. \$100.00 to the Fifty Lakes Fireman's Relief Fund and \$20.00 each to the Crosslake and Emily Food Shelves. These funds were contributed to the association at the "Visit Santa Event" that was held in December 2018 in the city parking lot in Fifty Lakes.

Discussion Topics:

1. Aquatic Invasive Species (AIS):
 - The annual AIS/membership letter has been submitted to the county for funding approval to print and send to the property owners in the city. The letter will be sent as soon as funding is approved from the county.
 - AIS inspectors: As of March 9, 2019, the proposed County AIS Plan for 2019 has included 300 hours of inspection time at the East Fox Lake Public Landing from state funds. The other three public landings in the city will need to be funded by funds from the FLPOA and donations from the property owners in the city. This is the same as was done in 2018. The other three public landings in Fifty Lakes are on Eagle, Kego and Mitchell Lakes.
2. Forestry Committee: The city has appointed a forestry committee to monitor and coordinate with Crow Wing County regarding the harvest of timber in the city. Mike Prouty and Fred Strohmeier from the FLPOA board are on the city forestry committee.
3. Mitchell Lake: A decision was made to conduct a door to door visit to the property owners on the lake. Last year the association board members conducted visits to the property owners on the other lakes in the city to meet and answer any questions about the association.

Respectfully submitted,
Ken Neihart
Secretary FLPOA

