

Pelican Ridge LOA

Annual Meeting-December 19, 2020

Zoom meeting was called to order at 10:10 a.m. by General Manager Julius.

There were 34 attending by zoom. Manager Julius asked all to mute unless asking a question during the meeting. Board members present were Jeff Nelson, John Battern, Doug Julius, and Lorraine Groves. Todd Hayes and Dustin Doornick were on zoom.

The notice of the meeting had been mailed by regular mail December 2, 2020 and posted on website. Forms were available on line or at club house.

Motion to approve minutes of the August 24, 2019 Annual Meeting by Jeff Nelson, seconded by Kathy McCarty, all voting aye, motion carried.

Financial Reports

Mike Julius reported there will be a second meeting January 30, 2021 for review of financials. This will give everyone more time to review the information. Todd Hayes made motion to approve the second meeting, second by Joe Rosemeyer. John Battern asked about paying January expenditures without approval of budget. Todd and Joe amended their motion to read - approval of second meeting and January expenditures can be paid prior to the January budget approval. All voting aye, motion carried.

Managers' Report

Manager Mike Julius reported we have been having a lot of growth. He reported the following items:

1. **Club house** had new paint in bath and kitchen areas. Due to Covid there were extra cleanings and hand sanitizers placed in several areas. The downstairs kitchenette will be finished adding some appliances. The carpets and cushions were cleaned. The air conditioner required new condensers. New sod work done.
2. There was new sidewalk and ramps completed around clubhouse.

3. **Pool** had one new coat of paint. 2021 will have 3 coats applied. There will be some new grout and tile work. A new pool heater was put purchased in the spring. A pergola built in the SE corner. Thanks to John Battern, Rick Hanson and Gary Place for their time.
4. **Pond** fountain took lots of work to keep operating. The weeds around the pond were cleaned up and the docks stabilized.
5. **Marina** - new docks were approved by the DNR which is a 3 years approval. Hoist covers were taken care of and hoists unhooked for winter. Four new hoists were put in this year and there will be two more in 2021. Spring opener will take shorter time with the floating docks in place. Stumps were removed and rocks added to the path area allowing more parking for golf carts. Golf carts should not be in the regular parking lot, striped lines for parking are marked. Cement work was completed between docks 5 and 6 and the turnaround area at the end.
6. A trapper was hired and 4 beavers caught.
7. **Grounds** – New company is doing great. Bushes will be finished in the spring. There will be pre and post emergent applied next year. The Grounds Committee planted lots of new flowers around club house, watered all summer and kept weeds down. Thank you to Lorraine Groves, Connie Lefever and Carol Banta.
8. **Office** – Jane Baird is our new part-time office help. She will be in office from 10 to 2 Monday thru Friday. She will be doing invoicing for hoists, and storage and general office work.
9. **IGL** – All vacant lots are sold.

Budget

Doug Julius made motion to table the budget review till the January 30 meeting, seconded by Todd Hayes, all voting aye, motion carried.

Election of Directors - Directors seeking to continue for another term are Todd Hayes, Doug Julius, Jeff Nelson and Lorraine Groves. Jamie Sommerville is leaving and is thanked for his service.

Nominations received would be above incumbents, and Lannie Lohnes and Rick Hanson. Elected in 2019 and continuing their 2 year term would be John Battern and Dustin Doornick. Motion by John Battern to continue the election at the

January 30, 2021 meeting, seconded by Deb Paauw, all voting aye, motion carried.

Questions and Answers

Please forward questions to Pelican Ridge or to board members. Any now, please give name and question.

Mike Anderson – how are financials and budget? Board member Groves reported she previously met with CPA and Manager Julius. 2020 was a very profitable year and budget items had been reviewed and approved.

Dan Emanuele - Who will do snow removal? Lawn & Snow Rescue, LLC.

Scott Kuehl – Can a jetski hoist be rented? Mike will discuss with board for those with 2 jet skis.

Phil Ellerbroek - What about weed removal in Marina? DNR comes thru and does 20 acres. There has been a chemical change and some cannot be used any more. No comment on mechanical removal.

What about sand replaced on beach? Next year new sand, a home owner donated a side dump. Lorraine Groves asked for volunteers to rake beach in summer.

Todd Hayes –Need everyone’s permanent address and email? web site now only allows for 1 email per profile, will try to get 2

Kathy McCarty – is Facebook private? Is private and new part time Jane will be administrator.

Deb Paauw – We should encourage use of medias for communication. Phil offered to help with those type of things.

Motion to adjourn at 11:05 by John Battern, seconded by Doug Julius, all voting aye, motion carried.

Respectfully submitted,

Lorraine Groves, Secretary

