

**PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
SEPTEMBER 5, 2010
MINUTES**

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 1:00 pm, September 5, 2010, at Leiding Township's meeting hall, in Orr, Minnesota. Directors Dan Donovan, Grover Gillespie, Tom Pelach, Jim Hawkinson, and John Poczekaj attended the meeting. Director Ray Ingebretsen was unable to attend. Director Len Zabrocki had a conflict, but was able to attend a portion of the meeting (after the Outlet Dam discussion below). Keith Baker, Assistant Secretary of the Association but not a Director, was also unable to attend the meeting.

Tom Pelach acted as chairman for the meeting. Dan Donovan acted as secretary for the meeting. Tom Pelach brought the meeting to order at 1:00 pm.

APPROVAL OF MINUTES

The Directors reviewed and approved the draft of the Minutes of the July 25, 2010 annual meeting of the Members of the Association.

ELECTION OF OFFICERS

Next, the Directors considered the nomination of officers. Upon motion made and duly seconded, Tom Pelach was nominated as President, Jim Hawkinson was nominated as Vice President, Len Zabrocki was nominated as Secretary and Treasurer, and Keith Baker was nominated as Assistant Secretary. The following resolutions were then unanimously approved:

Resolved: The following persons are elected to hold the offices set forth opposite their respective names, to serve until their successors are duly elected and qualified:

President:	Tom Pelach
Vice President:	Jim Hawkinson
Secretary & Treasurer:	Len Zabrocki
Assistant Secretary:	Keith Baker

Resolved Further: The officers will receive no compensation, but will be entitled to be reimbursed for any reasonable and appropriate expenses they incur on behalf of the Association as provided in the Bylaws.

OUTLET DAM

The next agenda topic related to the ongoing efforts concerning the outlet dam. Mr. Gillespie indicated that a Member advised him that the Member recently had a conversation with an acquaintance of the DNR Commissioner. The Commissioner was unwilling to talk with this Member but said he was reviewing the outlet dam situation and the issues raised by the Association. It was related that the Commissioner noted that the situation was complicated due to the interests of St. Louis County, the federal government, as well as the Native Americans. This was allegedly the extent of the discussion. Mr. Hawkinson advised he has continued to be in contact with St. Louis County officials that are working on repairs to the dam, including raising the weirs back to the authorized height and covering the hole in the center of the dam. Mr. Hawkinson has told the County that he and others will want to be present when the repairs are actually made. Right now, the water is too high to make the repairs, but the County has considered a temporary dam to lower

the level to make repairs. Presently, the Association is basically waiting to hear from the County on a timetable and the next steps.

Once again, the Directors unanimously confirmed their frustration that the Association was not getting any direct feedback or response from the DNR Commissioner. There is a growing belief among the Directors present at the meeting that the best the Association may eventually be able to achieve is a return to the authorized level and plugging of the hole. A Director raised the issues of whether a Member email campaign should be commenced – a number of Members present at the Annual Meeting were in favor of sending some sort of email communications to the Commissioner. The question was then raised that, if the Commissioner was inundated with emails, would that hamper any efforts on the part of St. Louis County' to make even remedial repairs. A vote was taken and by a 3 to 2 margin it was decided to hold off on the emails and revisit the issue in a month or so. The Directors could reconsider this issue via a teleconference or emails; a physical meeting would not be necessary.

BUOYS

The Directors then discussed the placement and removal of buoys on Pelican Lake and suggestions for improving the deployment, removal, and maintenance process throughout the season. The Pelican Lake Resort Owners Association is the permit holder for the buoys. A numbering system has been suggested for the buoys to facilitate maintenance (e.g., to determine where a drifting buoy had been positioned). GPS location coordinates have also been requested by Members. The Directors decided that any final decision on numbering and GPS location coordinates were things that were best settled by the Pelican Lake Resort Owners Association, the holder of the permit. The Directors also discussed the possibility of the removal of the buoys before duck season and Members' availability to help with any work. The Directors directed President Pelach to speak to Director Ingebretsen, who also is the President of the Pelican Lake Resort Owners Association, about all of the foregoing.

The meeting was then adjourned.

/s/ Dan Donovan

Dan Donovan, Secretary for the Meeting