

PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
MAY 28, 2011
MINUTES

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 1:00 p.m., Saturday, May 28, 2011, at the Leiding Township meeting hall in Orr, Minnesota. Directors Tom Pelach, John Poczekaj, Grover Gillespie, and Dan Donovan attended the meeting. Directors Ray Ingebretsen, Len Zabrocki, and Jim Hawkinson were unable to attend the meeting. Keith W. Baker, Assistant Secretary, also attended the meeting.

Mr. Pelach, President of the Association, brought the meeting to order at 1:00 p.m., noting that a quorum of Directors was present as required by the Bylaws. He acted as chairman for the meeting. Mr. Baker, the Assistant Secretary of the Association, acted as secretary for the meeting.

The Directors first discussed the outlet dam. No repairs by the County had commenced. The DNR had recently sent an email to a Director noting that any work on the dam had been delayed due to potential fish spawning. The DNR still seems to be indicating that the County will complete repairs – to restore the authorized elevation only – as soon as weather and water conditions permit. Another Director had recently spoken to a County employee about the situation. The amount of water due to rainy conditions was hampering repair efforts. The Directors agreed that it would be most advantageous to get the word out for folks to watch for County vehicles at the site of the dam. The Directors also agreed that they should request the County to advise the Association on what date work will commence – so that a representative or two from the Association could try to observe what work was actually done and any other unusual conditions.

Next, the Directors considered and debated whether to make a donation to the Pelican Lake Resort Association. The Resort Association as permit holder for the buoys is responsible for placing, removing, and maintaining the buoys. After considerable discussion, upon motion made by Mr. Poczekaj and seconded by Mr. Donovan, the Directors unanimously approved a \$200 donation to the Resort Association.

Mr. Pelach then turned the Directors' attention to the City of Orr's Fourth of July celebration to be held on July 3, 2011. The Directors agreed to host an information booth that day for the Association. At the booth, volunteers will have Association business/contact cards, mission statement information, and aquatic invasive species (AIS) information for distribution. Mr. Poczekaj reported that he had received telephone responses from two (2) DNR employees indicating DNR's willingness to provide AIS pamphlets.

Mr. Pelach reported that Jeff Forester, Executive Director, of the Minnesota Seasonal Recreational Property Owners Coalition, Inc. (MSRPO), has agreed to be a speaker at the July 31, 2011 annual members meeting. Mr. Forester requested that the Association consider a donation to defray his travel expenses. After discussion, upon motion made by Mr. Donovan and seconded by Mr. Gillespie, the Directors unanimously authorized President Pelach to offer up to \$150 to defray travel expenses.

A few other potential Association activities were discussed. Mr. Gillespie suggested that the Association consider attendance at the annual Lakes and Rivers Conference sponsored by the Minnesota Waters Association. Typically, information on the program is received too late for any one to consider attending the conference. Mr. Donovan volunteered to send an email with the Association's email address and PO Box so that information on future meetings may be received timely. No Association member has stepped forward yet to volunteer to monitor water clarity on Pelican Lake through the Citizen Lake Monitoring Program. Mr. Donovan also suggested that he can contact a member, Beth Wiemken, about shore land related education matters.

There being no further business, upon motion made by Mr. Poczekaj, seconded by Mr. Donovan, and unanimously approved, the meeting was then adjourned.

/s/ Keith W. Baker

Keith W. Baker, Secretary for the Meeting

