

PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 18, 2013
Minutes

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 9:00 a.m., Saturday, May 18, 2013, at Dan Donovan's home on Pelican Lake in Orr, Minnesota. Directors Tom Pelach, John Poczekaj, Grover Gillespie, Dan Donovan, and Keith Baker attended the meeting. Directors Pam Brink and Ray Ingebretsen did not attend the meeting.

Mr. Donovan, President of the Association, brought the meeting to order at 9:15 a.m. He acted as chairman for the meeting. Mr. Baker, Secretary of the Association, acted as secretary for the meeting.

Minutes of August 27, 2012 Meeting

Upon motion made by Mr. Poczekaj and seconded by Mr. Pelach, the Directors unanimously approved the minutes of the August 27, 2012 meeting.

2013 Annual Meeting

Mr. Donovan asked the Directors to consider the annual meeting. Mr. Gillespie has reserved the American Legion meeting hall for Saturday, July 27, 2013. After discussion, upon motion made by Mr. Pelach and seconded by Mr. Baker, the Directors unanimously approved a resolution that: (i) the annual meeting will be held at noon on Saturday, July 27, 2013 at the Orr American Legion meeting hall; (ii) dues for 2013 will be set at \$15.00; and (iii) dues must be paid prior to the annual meeting in order to vote at the annual meeting. The Directors also decided to host another luncheon after the meeting.

Upcoming Matters and Updates

The Directors reviewed the July 3 booth hosted by Association volunteers and agreed to continue hosting the booth this year. Mr. Gillespie will reserve a spot inside and outside for the booth. Next, the Directors discussed a mailing to all Members. They agreed that the mailing will include information on the annual meeting, dues, solicit interest for candidates for Director and helping with the July 3rd booth, and recap recent meetings with the DNR concerning the hole in the outlet dam. The Directors also talked about the MS Bike Event that will be passing through Orr. Mr. Baker was directed to work on an email communication to Members that event coordinators were looking for volunteers. The Association will not otherwise take a formal role in the event. The Directors then discussed and unanimously approved a contribution of \$200 to the Resort Association for buoy maintenance, as well as continued membership in the Minnesota Lakes and Rivers group (\$100).

AIS and Water Clarity

The Directors also reviewed Aquatic Invasive Species (AIS) and the Association's role at this time. After discussion, the Directors agreed that the Association will focus on education. Due to the lack of Member willingness to volunteer, there will be no current efforts towards training for landing inspection programs. Mr. Donovan also reviewed the MN PCA water quality monitoring program (involving a Secchi disc). Water quality and this program were discussed at an Ely event he attended with Minnesota Lakes and Rivers' Jeff Forester. Perhaps the Association can try to solicit volunteers again at the upcoming meeting.

There being no further business, upon motion made, seconded, and unanimously approved, the meeting was adjourned at 10:35 a.m.

/s/ Keith W. Baker

Keith W. Baker, Secretary for the Meeting