

**PELICAN LAKESHORE OWNERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 22, 2013  
MINUTES**

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 11:00 a.m., Sunday, September 22, 2013, at Dan Donovan's home on Pelican Lake in Orr, Minnesota. Directors Keith Baker, Jack Barrett, Pam Brink, Dan Donovan, Grover Gillespie, and John Poczekaj attended the meeting. Director Tom Pelach was out of town and unable to attend the meeting.

Mr. Dan Donovan, President of the Association, brought the meeting to order at 11:10 a.m. He acted as chairman for the meeting. Mr. Baker, Secretary of the Association, acted as secretary for the meeting.

**MINUTES OF MAY 18, 2013 MEETING**

Upon motion made by Mr. Poczekaj and seconded by Mr. Gillespie, the Directors unanimously approved the minutes of the May 18, 2013 meeting.

**POST – ANNUAL MEETING AND MISCELLANEOUS UPDATES**

Mr. Donovan noted that the purpose of this meeting was to welcome Mr. Barrett as a Director, review the Association's checking account balance, complete preliminary planning for next year's meeting, and elect officers.

The Directors briefly summarized for Mr. Barrett the history of the Association's activities, membership levels (steady), volunteer interest (low), and interactions with other groups such as the DNR and local legislators. Next, Mr. Gillespie provided a Treasurer's Report. The account balance stood at \$1,809.26, with all annual meeting expenses paid except for a \$75 invoice from the Legion. The Resort Association, the party responsible for the buoys, is considering hiring someone to put the buoys in the lake and remove them in the fall. Mr. Gillespie said he had been contacted about handling that for the Resort Association.

Ms. Brink suggested that the 2014 annual meeting date be the same weekend each year, to the extent possible. The other Directors agreed. The 2014 annual meeting will be scheduled for Saturday, July 26, 2014, at 11 a.m. The Association will host a luncheon again after the meeting.

Next, the Directors offered varying viewpoints on the DNR and the hole in the outlet dam. After discussion, the Directors decided they were reasonably confident that the DNR would contact the Association before taking any action to open the hole this fall. Consequently, the Directors will presently take a "reactive" approach to this subject.

Leiding Township is apparently investigating a possible violation of an ordinance relating to a gravel road and fill in or near the lakeshore. Mr. Donovan stated he did not feel it was the Association's purpose to act as a policing authority for shoreline or other ordinance enforcement. After discussion, the other Directors agreed.

On the water quality/clarity volunteer testing front, only Mr. Pelach, Ms. Brink and Member Cynthia Donovan expressed and confirmed interest via email to launch a new water clarity testing program for Pelican Lake. Given such poor response (only one Member who is not already also volunteering on the Board), it appears that there is insufficient Member interest at this time.

Mr. Donovan asked the other Directors to think about new candidates to serve on the Board of Directors and as Officers. He and Mr. Baker, and perhaps some of the other Directors, think it would be best for the Association if a majority of Directors were (more or less) full time, year round residents of the area. The Directors also discussed the pros and cons of a staggered term Board.

## ELECTION OF OFFICERS

Mr. Donovan advised that he would like to step down as President, but remain as a Director. Mr. Donovan already served as President from 2008 through 2010, and again since 2012. (Mr. Pelach served from 2010 through 2012). Three of the other Directors declined at this time. Mr. Donovan then agreed to serve one more year. Upon motion made by Mr. Barrett and seconded by Mr. Poczekaj, the following resolutions were 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:	Dan Donovan
Vice President:	Pam Brink
Treasurer:	Grover Gillespie
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.

There being no further business, upon motion made, seconded, and unanimously approved, the meeting was adjourned at 12:25 p.m.

*/s/ Keith W. Baker*

---

Keith W. Baker, Secretary for the Meeting