

**PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 21, 2015
MINUTES**

The Board of Directors of the Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 7:00 p.m., Wednesday, January 21, 2015, by telephonic communications as permitted by applicable law and the Association's Bylaws, whereby each Director could speak to and hear all other Directors. All Directors attended the meeting. Mr. Donovan, President of the Association, acted as chair for the meeting; Mr. Baker, Secretary of the Association, acted as secretary for the meeting.

Mr. Donovan called the meeting to order at 7:05pm.

He asked the Directors to consider the election of officers. Upon motion made by Mr. Poczekaj and seconded by Mr. Gillespie, the following resolution was unanimously approved:

Resolved: Effective as of July 26, 2014, 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.

Next, Mr. Gillespie updated the Directors on Association finances. The account stood at \$1,911.44, with an additional \$15 not yet deposited. He noted that, despite requests, he had not received a bill from the American Legion for the 2014 rental of the Hall for the annual meeting (about \$75).

The Directors then discussed the 2015 Annual Members Meeting. The Directors tentatively decided upon Saturday, July 25, 2015, at 11am, with a luncheon following the meeting. Mr. Gillespie will check on that date. Mr. Poczekaj volunteered to again arrange for catering. The Directors also discussed 2015 dues; the Directors' consensus was that dues should remain \$15.00. Upon motion made by Mr. Baker and seconded by Mr. Pelach, the following resolutions were unanimously approved:

Resolved: Subject to availability, the 2015 Annual Members Meeting will take place at the Orr American Legion Hall on Saturday, July 25, 2015, at 11:00 a.m., followed by a complimentary luncheon.

Resolved Further: Dues for Membership in the Association for 2015 are set at \$15.00, and the deadline for paying 2015 dues and, consequently, being entitled to vote at the 2015 annual Members' meeting will be the commencement of the annual Members' meeting on July 25, 2015; and the record date for voting at the 2015 annual Members' meeting will also be July 25, 2015.

The Directors also discussed donations for February fireworks on the lake and hazard marker repairs. Mr. Poczekaj also suggested a contribution for a Lions project involving the large sunfish as vehicle traffic enters the Orr city limits from the south on Highway 53. A couple of Directors were hesitant about the

Lions project, due to the total amount of funds on hand. After discussion, upon motion made by Mr. Poczekaj and seconded by Mr. Pelach, the Directors unanimously approved a \$100 donation for fireworks in February contingent upon whether the event was going to take place. With respect to hazard marker repairs, while the Association has historically approved a \$200 donation to defray costs, Mr. Donovan suggested that the Directors first speak with the President of the Resort Association to see what costs have been or may be incurred prior to making any decision. Mr. Gillespie wants to be with the Resort workers as the buoys are deployed and placed in the spring so that locations can be recorded by GPS. GPS coordinates and repairs will be discussed with the Resort Association.

Next, Mr. Donovan reported on a DNR grant process for AIS education. He suggested that the Association apply for a grant (matching funds, up to \$250 total reimbursement) for the Association to place ads on two occasions in the Timberjay and Cook newspapers. If the grant is approved, then the Association would expend, on a net basis, about \$225 to \$250 on ads, perhaps in the Memorial Day and Fourth of July editions of the newspapers. The ads would note the Association's name and website address. A Director noted it may be difficult to measure the success of the ads, but supported the effort. Other Directors agreed. Upon motion made by Mr. Baker and seconded by Mr. Pelach, the Directors passed a resolution authorizing Messrs. Donovan and Baker to proceed with the grant application and, if successful, sign a grant contract and place ads, with the Association's net cost to be less than \$250. There was also an extensive discussion about applying for a grant to print AIS education related "placemats" for local restaurants to use. Ms. Brink agreed to look into costs. This has been done on Lake Vermilion. However, there may be too diverse of interests among the handful of Orr establishments serving food.

Ms. Brink agreed to chair the efforts for the July 3 booth. Mr. Gillespie and Mr. Pelach volunteered to help. A letter to Members in the spring will solicit additional volunteers.

Finally, Mr. Donovan reminded the Directors of two upcoming meetings in Duluth (February 3) and Mountain Iron (February 4) regarding the allocation of funds from the State to St. Louis County for AIS efforts. He plans to attend the Duluth meeting and encouraged Directors to attend the other meeting.

Upon motion duly made, seconded, and approved, the meeting was adjourned at 7:45p.m.

/s/ Keith W. Baker

Keith W. Baker, Secretary