

**PELICAN LAKESHORE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 9, 2016  
MINUTES**

The Board of Directors of the Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 7:00 p.m., on Thursday, June 9, 2016, in person and 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: Grover Gillespie, John Metsa, Tom Pelach, Dan Donovan, Jack Barrett, Dave Dabruzzo, and John Poczekaj. Jack Barrett attended the meeting by telephonic means. Keith W. Baker, Secretary of the Association, also attended the meeting via telephone.

Mr. Gillespie, President of the Association, brought the meeting to order at 7:05 p.m. He acted as chairman for the meeting and Mr. Baker acted as secretary. An agenda had been circulated prior to the meeting.

**NEW DIRECTORS**

Mr. Gillespie introduced the new Directors, Dave Dabruzzo and John Metsa, and thanked them for volunteering. Mr. Dabruzzo has also volunteered to take Pam Brink's place and lead the Secchi Disc project. He hopes to have an east side location and west side location established this year.

**TREASURER'S REPORT**

Mr. Pelach, Treasurer of the Association, provided a Treasurer's Report to the Directors. Recent expenses included a \$75 payment to the Orr American Legion for use of the meeting hall, a recurring, monthly service charge to the Bank, payment of \$335.50 to WA Fishers (web hosting, etc., paid up until May of next year), and a \$150 membership dues payment to Minnesota Lakes and Rivers. The Association has \$1,567.63 in its account.

**ANNUAL MEETING AND RELATED MATTERS**

The Directors discussed the upcoming annual Members meeting on Saturday, July 30, 2016. Mr. Gillespie has already reserved the Orr American Legion Hall for that date. Mr. Poczekaj again volunteered to make arrangements with Zup's to cater the complimentary luncheon after the meeting. Mr. Donovan again volunteered to purchase and bring water, soda, and coffee. Mr. Baker presented a proposed agenda for the meeting. A guest speaker had not yet been identified. A person conducting creel counts at resorts was suggested as a possible candidate. Mr. Baker will check to see if an MPCA representative could be available to discuss the Vermilion River Watershed Intensive Monitoring program that began last year. Directors were asked to contact the President with any other speaker ideas. For purposes of a proxy, the Directors agreed that, due to a lack of any interest by other Members, the existing seven (7) Directors would be listed as a slate of candidates on the proxy. Upon duly made, seconded, and unanimously approved, the following resolutions were unanimously approved:

**Resolved:** The deadline for paying 2016 dues and, consequently, being entitled to vote at the 2016 annual Members' meeting, is extended through the commencement of the annual Members' meeting on July 30, 2016; and the record date for voting at the 2016 annual Members' meeting is extended through July 30, 2016.

**Resolved:** The Notice of Annual Meeting and Form of Proxy drafted by the Secretary are approved.

**OTHER**

A handful of other matters were discussed and highlights follow. Mr. Donovan received an email from Mike Peloquin, DNR, about new personnel at the DNR and a desire to meet with the Association. Mr. Donovan has left messages and sent emails about a proposed meeting date, but has not yet received any response. Mr. Gillespie thanked Mr. Donovan for his efforts and asked him to continue reaching out to the DNR.

As noted earlier, Mr. Dabruzzo is taking over the Secchi Disc project. He has 2 new volunteers living on the east half of the lake who will need some training. He will take care of the training. In response to a question, it appears that the readings and data from 2015, at least those taken on the west side of the lake, were sent in to the MPCA separately by each of the four volunteers. It would be nice to capture all of that data and preserve it in the Association's files for future reference.

The hazard markers were discussed. Progress on that front is slow and ongoing. Mr. Gillespie and Mr. Poczekaj flew over the lake and some issues were noted. On a calm day, they may try to GPS every hazard marker and note an optimum location. Overall, the deployment and locational maintenance of the markers seems to be deteriorating.

Mr. Barrett discussed the annual mailing. Approximately 280 flyers were sent. From memory, he was unsure of the exact cost - \$300 to \$400 perhaps.

Mr. Dabruzzo and Mr. Metsa spoke about ideas to generate youngsters' and young adults' interest in the lake and related matters. Perhaps high school students could volunteer to assist with AIS or other educational endeavors. The Boy Scouts could also be contacted. Mr. Gillespie asked each Director to think about ways to stimulate involvement and report back to him with ideas. The Board would then have to come up with a game plan to implement any suggestions.

Mr. Gillespie will reserve spaces for the July 3 booth. He and Mr. Pelach will also set up the booth that day. Other volunteers were also identified to assist with the booth.

Finally, Mr. Gillespie noted that the Vice President office remained vacant. There were no volunteers to serve in that capacity. Mr. Baker noted that an acting Vice President was not a legal requirement under the Association's articles, bylaws or applicable law.

There being no further business, upon motion duly made, seconded, and unanimously approved, the meeting was then adjourned at 8:02 p.m.

*/s/ Keith W. Baker*

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Keith W. Baker, Secretary