

**PELICAN LAKESHORE OWNERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 26, 2011  
MINUTES**

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 7:00 p.m., Monday, September 26, 2011, by telephonic communications as permitted by the Association's Bylaws, whereby each Director could speak to and hear all other Directors. Directors Tom Pelach, John Poczekaj, Grover Gillespie, Dan Donovan, Ray Ingebretsen, Len Zabrocki, and Jim Hawkinson attended the meeting. Keith W. Baker, Assistant Secretary, also attended the meeting.

Mr. Pelach, President of the Association, brought the meeting to order at 7:00 p.m. He acted as chairman for the meeting. Mr. Baker, the Assistant Secretary of the Association, acted as secretary for the meeting.

**MEMBERS MEETING AND COMMUNICATIONS**

The Directors reviewed the draft minutes of the July 31, 2011 Annual Members meeting prepared by Mr. Baker. They discussed feedback from Members about the meeting. As noted at the July 31, 2011 meeting, paid memberships (as of July 30, 2011) stood at 67 Members. The Directors discussed the drop in Members who have paid 2011 dues so far. Additional dues for several Members had been received since the meeting, but there still was a significant decrease from last year. Some Directors who had spoken with a few other Members related that there appeared to be no particular or pointed reason for the decrease. This may be a natural cycle with a nonprofit organization. There were no changes or comments to the draft minutes.

The Directors then discussed communication with Members. As was done prior to this year's annual meeting, they agreed that it was important to send some communication by regular mail to all Members at least once, if not twice, per year. They also considered ways to keep up to date with ownership transfers of existing Members and non-Members who nevertheless qualify to be as Members. Mr. Zabrocki noted that the floating key chains that were purchased for Members will be too expensive to mail. They will likely be distributed to Members at the 2012 Members meeting. In response to additional discussion about communication, the website, and spam/filter issues, Mr. Dan Donovan volunteered to send an email communication quarterly to all Members.

**OUTLET DAM**

Next, the Directors discussed the status of the lake's outlet dam. The County had commenced work in August. The County recently advised that it had completed repair work on the west and east weirs, but not the middle weir. In addition, the fish hole in the middle weir has not been plugged yet. At least two of the Directors had discussions with County workers at the site of the dam in the last few weeks. Earlier today, the County informed Mr. Hawkinson by email that the work crew had to be moved to culvert installation projects that had working day deadlines and restrictions. However, the County advised that it intends to return to the dam and complete the repair work and plug this fish hole yet this fall. Mr. Pelach asked Mr. Hawkinson to circulate that email to all of the Directors and Mr. Baker. Presently, no water is flowing over the tops of the weirs due to low water levels, but water is flowing through the fish hole. The Directors discussed visual evidence of potential leaks in the weirs (e.g., the west weir), whether any leaks were material, and whether the west weir could be made more watertight. If the lack of rain continues, perhaps the Directors may be able to get a sense of how much water is leaking through and/or under the dam once the fish hole is plugged. Besides staying in touch with the County, Mr. Hawkinson has also spoken to Amy Loiselle, Minnesota DNR Area Hydrologist, but she had no new information or insight for the Association. Mr. Hawkinson noted that it will likely be incumbent upon the Directors to stay on top of the County's progress and schedule. Hopefully, the weather will hold long enough for the County to return to the site and complete work in the very near future. Finally, the Directors discussed preserving pictures that had been taken of the dam before and after the repair work had been undertaken.

## ELECTION OF OFFICERS

The Directors then considered the election of officers. Upon motion made by Mr. Donovan 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:	Tom Pelach
Vice President:	Jim Hawkinson
Secretary & Treasurer:	Len Zabrocki
Assistant 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.

## FUTURE TOPICS

Mr. Pelach suggested that each of the Directors put some thought into how involved the Association should become with Aquatic Invasive Species issues, what can be done, how Members will participate, and what makes the most sense for the Association. The Directors will discuss their thoughts at the next meeting.

There being no further business, upon motion made, seconded, and unanimously approved, the meeting was then adjourned at 7:58 p.m.

*/s/ Keith W. Baker*

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Keith W. Baker, Secretary for the Meeting