

**PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 18, 2015
MINUTES**

The Board of Directors of the Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 7:00 p.m., on Monday, May 18, 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. Directors Tom Pelach, Keith Baker, Pam Brink, and Dan Donovan attended the meeting and constituted a quorum for conducting business. The other Directors were not able to attend.

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

ANNUAL MEETING AND RELATED MATTERS

The Directors first considered the upcoming annual Members meeting on Saturday, July 25, 2015. Mr. Gillespie has already reserved the Orr American Legion Hall for that date. Mr. Poczekaj has again volunteered to make arrangements with Zup's to cater the complimentary luncheon after the meeting. President Donovan advised he has drafted a letter to all Members with an update on Association activities since last year's annual Members meeting. He and Mr. Baker will coordinate efforts and, hopefully, the letter will be emailed and mailed within a week or so. As usual, the letter will include an RSVP form for attendance at the meeting, luncheon, interest in serving as a Director, and interest in volunteering at the July 3 information booth. After discussion, the Directors decided to include a suggestion that Members invite other lakeshore owners to the meeting and luncheon who are not Members at this time and include a new Member application with the mailing. Mr. Baker reminded the Directors that 2015 dues had been set previously by the Directors at \$15.00. The President's letter to Members will ask for 2015 contributions. An agenda and proxy will be delivered at a later date.

JULY 3 BOOTH

President Donovan advised that Mr. Gillespie is making arrangements for the Association's information booth at the Orr Fourth of July celebration held on July 3, 2015. He will attempt to get outside and inside locations. Ms. Brink, chair for the July 3 activities, reported on volunteer status and other arrangements. The President's letter to Member will solicit additional volunteers.

WATER CLARITY MEASUREMENTS

Ms. Brink is also leading the efforts to measure water clarity this year on Pelican Lake. She has a small group of volunteers to work 2 different sites. Ms. Brink indicated she will follow up with the group to make sure the appropriate people have the 2 discs. The collected data is delivered to the Minnesota Pollution Control Agency (MPCA). The MPCA will be conduct more extensive water quality tests on area lakes this summer, including Pelican Lake.

AIS MATTERS

As previously approved by the Directors, President Donovan and Mr. Baker obtained a Minnesota DNR grant to cover 50% of the Association's expenditures (up to a maximum reimbursement of \$225.00) to place advertisements in the *Timberjay* and *Cook News Herald* newspapers related to AIS awareness and cleaning/drainage/transportation laws. The Association's name will appear on the ads. The ads will run for the first time in the Memorial Day weekend editions (out on the Friday and Thursday, respectively, before the weekend). After discussion, the Directors agreed that the second and final run of ads should coincide with the Fourth of July. President Donovan previously spoke to representatives of the Lake Vermilion Sportsmen's Club about their ads and intentions (that Club was going to run an ad in connection with the fishing opener) and he will advise them later about the Fourth of July ads. Larger-sized copies of the ads will be at the July 3 booth. President

Donovan had previously forwarded information to the Directors from St. Louis County regarding AIS grant applications. Applications are due June 12, 2015, and awards will be announced in August. Unfortunately, the minimum required expenditure is \$10,000. President Donovan and some of the Directors expressed their opinion that the Association (given its level of volunteer interest, etc.) was not presently equipped to handle a project of that size. Nevertheless, the Directors agreed to think about an appropriate project that could involve an expenditure of that amount or more.

OFFICE OF PRESIDENT

President Donovan again expressed his desire that someone else serve as President for the upcoming year. He has served as President for all but 2 years. (Mr. Pelach served from July 2010 – July 2012). President Donovan advised that this will be a topic at the annual Members meeting. It is important for the Association to find new and additional committed volunteers to provide energy and sustainability to the Association.

MINUTES OF JANUARY 21, 2015 MEETING

Finally, upon motion made by Mr. Baker and seconded by Mr. Pelach, the Directors unanimously approved the minutes of the January 21, 2015 meeting.

There being no further business, upon motion made by Mr. Baker, seconded by Mr. Pelach, and unanimously approved, the meeting was then adjourned at 7:40 p.m.

Keith W. Baker, Secretary for the Meeting