

**PELICAN LAKESHORE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 25, 2018  
MINUTES**

The Board of Directors of the Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 1:00 p.m., on Saturday, August 25, 2018, at Secretary Keith Baker's cabin on Pelican Lake. All Directors attended in person: Dan Donovan, Grover Gillespie, Tom Pelach, John Metsa, Jack Barrett, Dave Dabruzzi, and John Poczekaj. Keith W. Baker, Secretary of the Association, also attended the meeting. Mr. Gillespie, President of the Association, brought the meeting to order at 1:05 p.m. He acted as chairman for the meeting. Mr. Baker acted as secretary for the meeting.

**TREASURER'S REPORT**

At Mr. Gillespie's request, Mr. Pelach, Treasurer of the Association, provided a Treasurer's Report to the Directors. As of today, the Association had \$1,051.60 in its account. He detailed recent expenses, including all 2018 meeting expenses, an annual donation to the Resort Association for hazard markers and chains of \$200 and a Minnesota Lakes and Rivers contribution of \$150. To date, there were 93 paid memberships for 2018, up about 6% from last year. The Association has typically had from 85 to 100 or so paid memberships each year. In connection with the bank fees, Mr. Pelach volunteered to inquire with the bank to see if there was any way to reduce the monthly banking charges and other fees.

**AIS EFFORTS**

The Directors once again discussed AIS related matters, North St. Louis County Soil and Water Conservation District efforts at the City and Saunders Bay public accesses, the annual meeting (and a lower than hoped for level of attendance by Members) and the District's presentation to Members, and volunteer efforts by a handful of Directors, an Officer, and two (2) Members to gather select data on the number of launches at the YOU Camp access and the County 515 access. What activities could the Association and its Members help with in the future? Directors Dabruzzi and Barrett had attended a 2-day seminar in the Twin Cities on AIS matters, with several experts, governmental organizations, and nonprofits in attendance. They reported that, to a great extent, each lake and its constituents are "on their own" when it comes to AIS, except for grant programs organized through large associations or entities like the District. Mr. Donovan suggested that perhaps future volunteer work could include inspections for AIS at and in the water near accesses. This may feel more worthwhile to volunteers than just counting one to three boats at an access during a 3-4 hour shift. Mr. Donovan and Mr. Dabruzzi also suggested doing calcium testing on lake water samples to see if zebra mussels are more prone to survive in Pelican Lake. Upon motion made by Mr. Dabruzzi and seconded by Mr. Barrett, the Directors unanimously authorized an expenditure of up to \$300 for some calcium samples.

**OTHER MATTERS**

Mr. Gillespie reported he had contacted the DNR concerning the wash-out, storm erosion damage to the public access at County Road 515. The DNR advised him to call the County and the DNR would coordinate repairs with the County. In the interim, it turned out the County had already taken care of the repairs and things looked good. Mr. Dabruzzi then noted there was an upcoming Lake Association Networking Event on September 12. However, there appeared to be no real interest on anyone's part to attend.

**ELECTION OF OFFICERS**

Mr. Gillespie announced that he was resigning and stepping down as President, effective immediately. The need for new Member involvement has reached an urgent state. After extensive discussion, upon motion made by Mr. Dabruzzi and seconded by Mr. Donovan, the following resolutions were unanimously approved:

**Resolved:** The following persons are reelected to hold the offices set forth opposite their respective names (with Messrs Dabruzzi and Metsa to coordinate and cooperate together to jointly serve as President), to serve until their successors are duly elected and qualified:

President:	Dave Dabruzzi and John Metsa, as Co-Presidents
Treasurer:	Tom Pelach
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 duly made, seconded, and unanimously approved, the meeting was then adjourned at 2:45 p.m.

*/s/ Keith W. Baker*

---

Keith W. Baker, Secretary