

**Perch Lake Owners Association (PLOA)  
Board Meeting Minutes  
May 16, 2015**

**Present:** Dave Foster, Bill Pence (Ole), Jim Novitski, Liz Quinn, Hal Petrimoulx, Tom Haight, Carol Hicks-Brown, Janet Van Wagner. Members of PLOA: Nancy Foster, John Tilot, Ron Tilot, Coleen Quin, Chris Quinn, Chris Jr. Quinn, Tom Van Wagner, Dave Crowe, Mike Brown, Ed Scanlan and his Architect was present for the discussion of the agreement with the Forest service.

**Absent:** Cliff Janiak

**Location:** Foster Camp

**Time:** 10:00 AM

Adopted May 16, 2015 Agenda (attached)

**NFS/PLOA containment System –discussion with NFS representative:**

Ian Shackleford with the help of Dave Foster, Chris Quinn and Jim Novitski went through the 16 page Agreement the PLOA will have with the NFS. Suggestions were made to make changes to the language in a couple places. Ian will take back to the NFS to make changes, send out final draft, then get final copy ready to sign. PLOA Members were invited to stay for the Board meeting.

**Minutes:** Carol Hicks – Brown made motion to approve Board meeting minutes from Oct 4, 2014 Board meeting and January and March conference calls which are posted on the website. Seconded by Hal Petrimoulx. Motion carried.

**Officers Reports:**

**1.) Presidents Report:** (Attached)

Dave filled us in on what has been happening with the Containment system and other things needing our attention. Membership being one of them.

**2.) Treasurer:**

Hal informed us that there the Administrative account has a balance of \$1,619.17 and the 501c3 account has \$18,468.25, with another \$3,000 promised for match.

**3.) Secretary:**

Nothing to add to posted reports than to thank the Containment Area team for all the hard work and may hours they have put in to this project that benefits all of us on the lake. Chris Quinn and Jim Novitski are the workhorses for this state of the art invention.

**4.) Lake Management Report:**

Jim Novitski presented the Project description including detailed diagrams and pictures. He also had a detailed cost estimate for the containment Area with a couple items needing approval by the board. Jim recommended the Marvin Okun Agency for insurance and it is included in the budget. Navigation Lights, security camera and monitoring were discussed and approved. It was decided we need monitors at the boat landing Fridays and Saturdays the first three weekends to help boaters with the new area. Signage at the landing will be in place also to inform boaters. We also need to get an article in the newspapers to make people aware of the changes at the Landing.

**Perch Lake Owners Association (PLOA)**  
**Board Meeting Minutes**  
**May 16, 2015**

Installation will be on July 7 and 8 or July 11 and 12

- Tom Haight has offered winter storage space for the project equipment when it is removed in fall.
- Liz Quinn made a motion to approve a budget not to exceed \$20,000 for the Containment area. Tom Haight seconded – unanimously carried.
- Jim found out the tribe did a electroshocking survey and will pass on results when he receives.
- MNSLA needs members other than our PLOA membership only \$10.00 yearly dues.

**5.) Communications:**

Tom informed us that he has sold his business where he mailed the newsletters and is now looking for low postage rates to continued mailings.

He will do a Press release to be used for multiple entities the DEQ Forest service website, other lake associations. We need to let the public know of the changes.

**6.) Nomination Committee:**

Bill Pence has been trying to recruit members to accept a position on the board. He has a few in mind and will nominate at the meeting otherwise, most of the current members whose term is expiring has agreed to continue serving.

**7.) Membership/historian**

Cliff was not there to present information but was informed that Nancy and Margo have a current list of riparian's identified on the map that is posted on the website. We have a couple new members join because of their efforts to personally contact new owners.

**Old Business:**

**Nexters' status:**

- \*Hal reported on the number of responses he and Mary got on the surveys.
- \*Suggested maybe a facebook page to communicate
- \*Suggest maybe change by-laws to include 1<sup>st</sup> generation of property owners over the age of 21 to join PLOA.

Hal will work on language for change to be voted on at annual meeting.

**Archivist/historian:**

We need to develop a job description

**Representative** of our association to the Iron County-wide Lake Association and WePIC

Jim will be our representative but, we need to encourage individual membership  
The membership costs \$10.00 per year.

**New Business:**

**Annual membership Meeting:**

**Date: July 4<sup>th</sup> 10:00 am Board meeting and Picnic to follow**

**Place: Foster Camp – meeting      Hicks - Brown camp – picnic**

Hamburgers and brats will be furnished by the association.

Carol will provide plates, napkins and utensils.

Please bring a dish to pass

Guests are invited and encouraged to attend

Volleyball and games will be set up to enjoy

**Perch Lake Owners Association (PLOA)**  
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**July 3** 10:00 am help is needed to set up tents and tables at Brown Camp

**\*\*Annual Horseshoe Tournament** will be moved to Labor Day Weekend  
**Annual Boat Regatta** will begin at 6:00 by the Island. Lets see lots of decorated boats this year.

Please RSVP to Carol at: [chicks17@sbcglobal.net](mailto:chicks17@sbcglobal.net) (needed for meat purchase)

Dave will send out agenda for annual meeting.

Respectfully submitted:  
Carol Hicks-Brown

**Perch Lake Owner's Association**  
**May 16, 2015 Spring Board Meeting**  
**Foster Camp at 11:00 AM (CDT)**

- Roll call for quorum: Bill Pence (Ole), Cliff Janiak, Dave Foster, Jim Novitski, Liz Quinn, Carol, Hicks-Brown, and Tom Haight, Hal Petrimoulx and Janet Van Wagner
- Adoption of Agenda
- **NFS/PLOA Containment System – discussion with NFS representative**
- Review & approve Board meeting minutes from October 4, 2014 Board meeting and January and March conference calls
- **Officers' reports**
  - President
  - Treasurer
  - Secretary
- **Committee reports**
  - Lake Management
  - Communications
  - Nomination Committee
  - Membership/historian - Friends of Perch Lake membership and current map of properties/owners. Membership drive – update
- **Old Business**
- Nexters' status – discussion of survey conducted by Hal and Mary and path forward
- Perch River/Perch lake water level monitoring
- Archivist/historian – need to develop job description
- Representative of our association to the Iron County-wide Lake Association and WePIC
- **New Business**
  - Logistics for annual membership meeting in July; Schedule for the 4<sup>th</sup> of July/Annual meeting
  - Annual meeting discussion topic of goals and direction for PLOA
  - Additional Topics
  - Next meetings --- Annual and Board on July 4<sup>th</sup>, 2015
- Adjourn

	<b>Administrative Account</b>		<b>501C3 Account</b>	
	Deposit	Withdrawal	Deposit	Withdrawal
Starting Balance	\$1,569.17		\$13,968.25	
Jan-15				\$500 for DEQ permit application
Feb-15		\$50 for MLSA membership		
Mar-15	\$100 dues		\$5000 donation	
Apr-15				
May-15				
Current Balance	\$1,619.17		\$18,468.25	