

**Perch Lake Owner's Association  
Fall Board Meeting  
October 3, 2015**

The 2015 Fall meeting of the Perch Lake BOD was held at Van Wagners' camp on October 3 2015. Dave Foster, Bill Pence, Cliff Janiak, Tom Haight, Jim Novitski, Tom Van Wagner, Liz Quinn, and Carol Hicks Brown was in attendance.

Carol made a motion to accept the agenda seconded by Cliff, Carried

A motion made to accept the Board meeting minutes from July 4, 2015 was made by Liz and seconded by Jim. Carried

A Thank you card was passed around from Tom Madden regarding CLS partnership.

Officers Reports:

**Presidents Report:**

- a. **Historian position in PLOA** – Cliff continues to gather information and we are still working on guidance in the form of a job description.
- b. **National Forest Service (NFS) Boat Launch monitoring and control program**  
- System has performed well with no damage or reported problems. Removal is scheduled for October 1<sup>st</sup> and 2<sup>nd</sup>, so hopefully this proceeds well. To date I have 14 volunteers for the removal. We need to discuss a number of items under Jim's presentation. We also are required to submit an annual report to the NFS by December 31, 2015.
- c. **Outreach and Membership committee** – No change.
- d. **Friends (and "nexters") of Perch Lake** – Back to the drawing board after the annual meeting. Hal is heading this up. There were many "nexters" participating in the 3<sup>rd</sup> annual Horseshoe tournament at the Quinn Camp.
- e. **Board Membership** - we have a full board of nine members with three people in each term of classes I, II and III. The BoD member term listing is *attached* to the agenda.

**Treasurers Report:**

Attached -- balance in Administrative acct: \$2,077.61 501C3 acct: \$8,161.25

**Secretary's Report:**

Besides what is posted on the web I would like to say that our association is blessed with people like Jim Novitski, Chris Quinn and Dave Foster Who spend many hours designing, the containment system and jumping thru all the hoops to get it approved and installed. It's hard to believe how many agencies are involved with the lake. On behalf of the association I would like to thank them and all the other volunteers who helped in any way.

**Committee Reports:**

**Membership/historian:**

We discussed how important it is to keep in touch with members to keep up to date with new owners by checking tax records, contacting any new owners informing them of our association and goals.

Liz will draft a note to send out to members to show how moneys are used and to thank them for their support.

**Lake Management:**

Containment removal observations:

- \* We need to slow down the process of pulling the containment curtain on-shore and be sure to check everything.
- \* Have meeting of volunteers to inform of process and what to look for.
- \* Be self-reliant to wash equipment (Jim will check on washer)

We need to send letters of Appreciation to the volunteers who helped initiate and those who worked to install including Forest Service and Iron County

**Perch Lake Owner's Association  
Fall Board Meeting  
October 3, 2015**

Conservation District. Also to our Congressmen and Senators commenting on the good job these people do. Jim will have a list of people to include.

Next meeting ;

- a. Informative. What to look for while fishing and taking out docks etc
- b. Set date for reinstallation of containment system
- c. security camera
- d. barge

Jim will continue water testing on lake. We will add a Dissolved Oxygen test this year for \$70.00 getting materials from Watersmeet.

Jim will also attend the Lakes and Streams conference.

**Communications:**

Tom said he wrote a press release about containment and didn't see it published in any of the papers. He needs pictures and articles for release that should be done every spring and we should include that we are 501c3 status. We should also have article in the *Riparian* Magazine.

**Historian:**

Cliff questioned whether we should keep some information about properties Private.

We decided to keep information archived available only to PLOA members.

**Old Business:**

PLOA/NFS boat launch containment system plans for spring.

There are 2 signs at the boat landing that have to be removed and stored for winter. Cliff will remove and store.

Will need some supplies and renew insurance before spring. The BOD gave approval not to exceed \$1,000 for the insurance premiums. Suggested to have Lee Siler (Insurance Agent) come and explain policy and answer questions and maybe have attorney describe what we need for coverage

**Calendar for 2016:**

May 7<sup>th</sup> - Containment installation

May 8<sup>th</sup> - Spring Board meeting

July 3<sup>rd</sup> - Annual meeting and picnic

July 3<sup>rd</sup> - Summer BOD Meeting

September 4<sup>th</sup> - 4<sup>th</sup> Annual Horseshoe tournament

October 6<sup>th</sup> & 7<sup>th</sup> removal of containment

October 8<sup>th</sup> Fall BOD meeting

**Perch River/Perch Lake water level monitoring**

With the metered post knocked over we are wondering how they can be monitoring the water level per requirement for 5 years after new bridge installed. Chris will inquire about the reports from Forest Service and DEQ.

**New Business:**

WePIC is losing funding from Forest Service which will affect Iron County Lake Association programs.

We need to schedule applications for grants. Not eligible now as our system doesn't fit into their goals. We are fortunate that funding is not critical right now.

Ole made motion to adjourn and cliff seconded it. Adjourned.

Respectfully submitted

Carol Hicks-Brown

**Perch Lake Owner's Association  
Fall Board Meeting  
October 3, 2015**

**Fall Treasurers Report 2015**

(activity since July report at annual meeting)

	<u>Administrative Account</u>		<u>Withdrawal Detail</u>	<u>501C3 Account</u>		<u>Withdrawal Detail</u>
	<u>Deposit</u>	<u>Withdrawal</u>		<u>Deposit</u>	<u>Withdrawal</u>	
Starting Balance	\$ 1,619.17			\$ 18,468.00		
June	\$ 100.00		\$3984.56 transfer of donations to 501c3 account, \$162 to Jim Novitski for CLMP	\$ 136.12	\$ 10,442.00	containment net purchase
July	\$ 4,835.00	\$ 4,146.56	expenses	\$ 4,184.56	\$ 4,416.00	\$426 for Lud Stoor Liability Ins., \$3990 to Jim Novitski for containment expenses
August	\$ 120.00	\$ 450.00	D&O insurance	\$ 400.00	\$ 169.68	\$50 to Iron Co. Lake & Streams Assoc., \$119.68 to Margo Janiak for containment volunteers
Sept	statement not yet available			statement not yet available		food
Current Balance	\$ 2,077.61			\$ 8,161.25		

**Perch Lake Owner's Association  
Fall Board Meeting  
October 3, 2015**

<b>BoD Member</b>	<b>Last Elected to BoD</b>	<b>Current BoD Expiration</b>	<b>Current Officer Position</b>	<b>Elected to Office</b>	<b>Board Class effective (JUL15)</b>	<b>Officer Expiration</b>	<b>Status</b>	<b>Remarks</b>
Petrimoulx, Hal	7/11	7/16	Treasurer	7/14	I	7/16	Active	Past president (2004 – 7/13)
Haight, Tom	7/12	7/17			II		Active	Communications Comm Chair
Hicks-Brown, Carol	7/12	7/17	Secretary	7/15	II	7/17	Active	
Novitski, Jim	7/12	7/18			III		Active	Lake Mgmt Comm. Chair
Pence, Bill	7/12	7/17	Vice president	7/15	II	7/17	Active	
Quinn, Liz	7/12	7/18			III		Active	Past treasurer (7/10 – 7/14)
VanWagoner, Tom	7/15	7/18			III		Active	
Foster, Dave	7/11	7/16	President	7/15	I	7/16	Active	Past Secretary (7/11 – 7/13)
Janiak, Cliff	7/11	7/16			I		Active	Outreach/membership Comm. Chair
Crowe, Dave	7/09	7/12					Retired 7/12	
Madsen, Al	7/09	7/12					Retired 7/12	Past Vice President
Scanlan, Ed	7/09	7/12					Retired 7/12	
Bissey, Mary	7/08	7/11					Retired 7/11	Past Secretary
Read, Terry	7/08	7/11					Retired 7/10	Past treasurer
Treankler, Carl	7/08	7/11					Retired 7/12	Past Vice president
VanWagoner, Janet	7/12	7/15					Retired 7/15	