

**Perch Lake Owners Association (PLOA)  
Board Meeting Minutes  
July 2, 2017 at Foster Camp**

**Present:** Dave Foster, Hal Petrimoulx Tom Van Wagner, Jim Novitski, Cliff Janiak, Tom Haight, Colleen Quinn, Mike O'Brien and Bill Pence

**Absent:** Liz Quinn

**Location:** Foster Camp

**Time:** 11:45 AM

**Adoption of Agenda:** Add discussion of Jim's MLSA expenses Motion by Liz , seconded by Cliff, unanimous approval

**Review and approval of May 14, 2017 BoD Minutes:** Motion by Jim, seconded by Ole, unanimous approval

**President's Report:** See attached report

**Treasurer's Report:** See attached report

**Secretary's Report:** See May2017 BoD minutes

**Committee Reports**

**Lake Management:** Refer to the annual meeting minutes for Jim's report.

**Communications:** Refer to annual meeting minutes.

**Nomination Committee:** Need to get the new BoD members approved by email vote.

**Membership/Historian:** Refer to the annual meeting minutes for details.

**Old Business:**

- PLOA/NFS Boat Launch Containment system – discussed the containment O&M committee and Dave to initiate meeting for late summer. We need to encourage more volunteers to perform the containment inspection. We had some discussion about another sign at the boat launch but decided there were already too many signs.
- Insurance for D&O and liability coverage - we did not see a substantial increase in premiums this year and decided that if we are to shop around it needs to be started after the fall BoD meeting.
- New Members - We now have 13 new members since we opened up the membership to include (Nexters)
- Perch River/Lake water level monitoring – still working to get complete data
- Iron County-wide Lake Association and WePIC update. Jim suggests people join as individuals as well as our association. *Motion by Cliff seconded by Liz to write a \$40 check to the Iron County Lake Association. Unanimous approval.*
- Board Member terms and election of class 2 (Tom Haight to continue, Bill Pence retires and Carol Hicks-Brown will retire. Colleen Quinn and Mike O'Brien are to be new members upon approval via email election. It was recommended and the nominees agreed that Mike O would be secretary and Cliff would be VP.
- PLOA Website up and running. We want to have a "RECIPE" page on the member's only page and would like it to be self-posting, rather going thru the president. We also want a "HISTORY" page. The BoD asked that Dave talk to Brian to see what he would charge to keep our website up-to-date.
- Next BoD meeting October 7th, 2017 10:00 AM CDT at Tom Haight's Lost Resort next to campground.

**New Business:**

MVUM Update – Need to get a link to MVUM on our website. EA approved changes to be effective November 2017 but not in place until Spring 2018 when the new use maps are issued.

Cliff made motion to Adjourn Mike seconded, unanimous approval.

Respectfully submitted, Dave Foster

ENCL: Agenda, President/Treasurer/Lake Mgmt reports – refer to JUL2017 Annual meeting

**Perch Lake Owner's Association**  
**July 2, 2017 Summer Board Meeting**  
**Foster Camp at 12:00 PM (CDT)**

- Roll call for quorum: Bill Pence (Ole), Cliff Janiak, Dave Foster, Jim Novitski, Liz Quinn, Carol Hicks-Brown, Tom Haight, Hal Petrimoulx and Tom Van Wagner and (new members???)
- Adoption of Agenda
- Review & approve Board meeting minutes from May 14, 2017 Board meeting
- **Officers' reports**
  - President
  - Treasurer
  - Secretary
- **Committee reports**
  - Lake Management
  - Communications
  - Nomination Committee
  - Membership/historian
- **Old Business**
  - PLOA/NFS Boat Launch Containment system – discussion of spring 2017 installation and October 5, 2017 removal
  - Insurance coverage and premiums
  - Perch River/Perch lake water level monitoring
  - Archivist/historian – still need to develop job description
  - Iron County-wide Lake Association and WePIC update
  - PLOA membership in Iron County Lake Association
  - Review attached Board member terms and election of officer's for Secretary and Vice President
  - PLOA Website
  - July 2017 Annual meeting items
- **New Business**
  - Ottawa NFS Motorized Vehicle Use Map (MVUM) update
  - PLOA future – 1yr, 3yr and 5yr plan. How do we get funding to keep the containment system operating?
  - Additional Topics
  - Next meeting --- October 7, 2017 at which camp?
- Adjourn

**Perch Lake Owner's Association  
 July 2, 2017 Summer Board Meeting  
 Foster Camp at 12:00 PM (CDT)**

2016

**January**

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**February**

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**March**

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**December**

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**Perch Lake Owner's Association  
July 2, 2017 Summer Board Meeting  
Foster Camp at 12:00 PM (CDT)**

<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	

**President's Report for PLOA JULY 2017**  
**Annual & Board Meetings**

- a. **New members of PLOA** – We have 12 new members since our last annual meeting. The limit is 14 new members. It is very nice to see the interest in PLOA's future. We want to insure all the new members feel welcomed and hope to see them at the picnic.
- b. **National Forest Service (NFS) Boat Launch monitoring and control program**  
The installation occurred on May 12th with 18 volunteers. Jim made some revisions to some of the southerly posts to help resist the strong south winds last summer. There is always something new each year to address and this year we have had more issues with the northern wall. We will keep addressing the small failures and eventually have better equipment and ideas for the following years. Purdue University professors and students met Jim and me at the boat launch in May and Jim asked them for ideas or a plan to determine the effectiveness of our system. They came back in June and met with Cliff Janiak to place some plastic weeds, hoping to simulate the containment of any invasive weeds.
- c. **Ottawa National Forest Motorized Vehicle Use Map (MVUM) update** – The Forest Service is proposing to make designation changes to some motorized access routes in the Ottawa National Forest. The Ottawa's MVUM was first established in April 2007 to be compliant with the 2005 Travel Management Rule. The Environmental Assessment (EA) was released on May 31<sup>st</sup> and I sent out a link and a copy of the EA to the Perch Lake family. The good news is that the EA determined that an Environmental Impact Statement would not be necessary and that all the roads/trails concerning us would be open to all vehicles. The website shows an expected implementation of November 2017. The NFS was very responsive to all our comments and it appears that the roads into all our camps will be open to all vehicles.
- d. **PLOA Website** – The website is up and running. The activity sign-up option is working and many people have used it for the containment monitoring and the weed survey at the south end of the lake. We will ADD the member list with all the contact information to the MEMBERS only page and this needs to be finalized at the BoD meeting. We are still working on ADDING a "RECIPE" page under the "members only" page. Feel free to send any other comments or suggestions to me at [dnfoster@charter.net](mailto:dnfoster@charter.net) or (616)844-5157 as a text or call.

Sincerely, Dave Foster