

Perch Lake Owners Association (PLOA)
Annual Meeting Minutes
July 7, 2018 at Fosters Camp
10:00 a.m.

Present: (All) Tom Haight, Dave Foster, Mike O'Brien, Cliff Janiak, Liz Quinn, Colleen Quinn, Hal Pertimoulx, Tom Van Wagner and Jim Novitski

Absent: None

Location: Fosters Camp

Time: 10:00 a.m.

Adoption of Agenda: All present approved, motion to approve by Margo Janiak second by Carol Brown

Review and approval of 2017 July Annual Meeting. Motion to approve by Alan Madsen, second by Cliff Janiak. Unanimous approval.

Presidents Report:

- Dave talked about changes to the installation that we did this year.
- Possibility of grants to combat invasive species.
- The need of volunteers to monitor containment system.
- Discussion on containments age and the age of the installers doing the work.
- Discussion on MVUM approved roads now open for travel by the Forest Service - 2130 now being open.
- CLMP – Discussed lake management funding for the future.
- Discussion of PLOA website – time donated by Brian Cryst . Password to website for members being: m3mb3rs.

Treasurer's Report: Discussion on yearly cost to containment in reference to due's and donations. Administrative account current balance \$4,286.55; 501(c)3 account current balance \$9,908.53. Motion to approve Financial Report by Margo Janiak, second by Liz Quinn. Approved.

Secretary's Report: Mike O'Brien presented a report with information he received from Tony Holland (Ranger of Ottawa National Forest) about possible road work to be done on 2130. Mike also reported on a letter that was produced and sent to all members about the wear and tear on our containment system and whether we wish to continue with the installation.

Committee Reports

Lake Management: Jim discussed CMLM results, aquatic plant results from last year, temperature graphs, survey map of weed surveys present and future, discussion with Cliff about his loosestrife project. Discussion on crawfish graphs, quantity seems to be growing a bit. Consensus from some is that a few species of fish in the lake are feeding quite heavily on them. Jim urged all to sign up for Iron County Lakes & Streams, had a flyer for upcoming conference. Jim had an interview on the radio today about area lakes and their current information. Jim discussed this year's modifications on the containment system, seem to be working. Jim and body had great discussion about installation and removal of the containment system. Discussion of weekday or weekend of installation and the possibility of using a school

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organization as a learning/class trip/ fund raising effort for their organization. A motion was made by Nancy Foster and second by Mary Bissey, unanimous approval by body. This organization must provide a minimum of 8 people, to which we would donate of a maximum of \$1000.00 per installation or removal. We are currently trying to obtain West Iron High School Football Team for this year's removal. Jim had a discussion on replacement cost to the system, and when it could be needed. His guess on replacement cost was approximately \$15,000.00. Jim talked about what procedure would be needed if milfoil would take over Perch Lake. He also informed us that our 5013C account would be usable towards treatment if needed. Last but not least Jim discussed setting up a meeting with George Madison (Fish Biologist for this area) about our concerns about the possibility of an overabundance of northern in our lake. Containment Removal will be: October 4th, 9:00 a.m. central time.

Questions for Jim: Dave Crowe brought up a concern about rocks within our containment area & asked about possible funding from any grant out there for a containment system. Dave Foster will take to Ian & Barb about the rock issue. Jim did not feel at this time that there is any available funding for the containment cost.

Communications:

Tom talked about the newsletter. He asked everyone to update their addresses, expressed his need for everyone to contribute story's and photo's, and had a discussion of Pam O'Brien producing the newsletter through her business (Skyline Sales) at a reduced cost and taking care of the mailing.

Membership/Historian:

Cliff discussed possible orbital memberships to non-lake property owners.

Nominations for Board of Directors:

Ed Scanlan to fill Tom Van Wagner's position, motion by Allen Madsen second by Margo Janiak. Ed accepted the nomination – unanimous approval by all.

Liz Quinn accepted an extension of her current position, motion by Pat Madsen second by Margo Janiak. Liz accepted nomination. Unanimous approval by all.

Jim Novitski to a one year extension of his current position, motion by Dave Crowe second by Liz Quinn. Jim accepted the nomination. Unanimous approval by all.

Old Business:

Hal discussed monitoring of the lake level and the monitoring posts. Remainder of old business already discussed in committee reports.

New Business:

1. Petty Cash – Board to decide dollar amount at next meeting
2. Board to decide memorandum for lake treatment

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3. Help for annual picnic - sign up for Horseshoe's by 1:00 p.m. Please notify the Quinn's how many from your family will attend and please take into consideration that the quantity of food purchased will be decided on your family total. This year's menu will be smoked venison donated by Jim Novitski, and hotdogs and brats donated by the Quinn's.
4. Collection of due's
5. Thank you to Bill Pence (Ole) and Carol Brown for their years of service to our organization.

Calendar of Events:

Annual Picnic – September 2nd.

Purple Loostrife Removal – Late August

ATV color ride- approximately the first week in October

Containment Removal – October 4th – 9:00 a.m. Central Time

Fall Board of Director's Meeting – October 7th – Haight's Lost Resort at 10:00 a.m.

Motion to adjourn by Allen Madsen, second by Hal Petrimoulx – 12:20 p.m.

Respectfully submitted by Mike O'Brien

Encls:

1. Agenda
2. Sign-in
3. President's report
4. Treasurer's report