

Perch Lake Owners Association (PLOA)  
Board Meeting Minutes  
July 7, 2018 at Fosters Camp  
12:30 p.m.

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

Absent: None

Location: Fosters Camp

Time: 12:30 p.m.

Adoption of Agenda: All present approved.

Review and approval of the May 12<sup>th</sup> 2018 meeting. Motion to approve by Jim Novitski, second by Liz Quinn, unanimous approval.

\*See Annual Meeting minutes for any and all other Reports

**Old Business:**

1. By-Law Changes: Check into a base dollar amount for a Board Member to purchase miscellaneous supplies/parts without a motion from board. Being able to committee chair with being a Board Member.
2. Insurance coverage and premiums. Motion made by Jim, seconded by Mike, unanimous approval for Hal to pay.
3. Moring within containment. Discussion about having problems with people leaving their boat in the containment.
4. Boom Storage. Discussion with Tom Haight for permission to hang booms rather than storing them on the ground. Tom answered yes. Jim to purchase materials not to exceed \$750.00 for the building of 4 new racks to support the booms. Motioned by Mike, seconded by Hal, unanimous decision by all.
5. Email to the riparian's about future of the containment system. Mike O'Brien to draft email to all members about future of the containment system.
6. Water movement within the containment. Had discussion of water movement with the containment penetrating boom screening.
7. PLOA website – Dave to get price from Brian Cryst for yearly management of our site.
8. Amendment Sign – Dave to talk to Pam O'Brien about getting a price on having a permanent sign made or Pam just printing and laminating.
9. Per new forest service maps , FR-2130 is now open to all vehicle use.

**New Business:**

1. Decided to continue membership in ICLSP – motion by Liz Quinn second by Cliff Janiak, unanimous approval.
2. Decided upon a limit of \$150.00 for any board member for needed supplies without a motion needed from board. Motion by Jim Novitski second by Colleen Quinn, unanimous approval.
3. Jim has assured us that after he leaves the board, he will still be involved.
4. PLOA Website costs – Brian is not accepting any payment – looking for a possible donation for his efforts.

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5. Discussion of newsletter – the subletting to Skyline Sales – newsletter and mailing not to exceed \$500.00. Motion by Cliff Janiak second by Ed Scanlan, unanimous approval.
6. Discussion about ISCCW – getting permission from landowners if needed for treatment of invasive.
7. PLOA future – 1, 3 and 5 year plan for town of Bates with thoughts on forestry and mining.

**Election of Officers:**

- President renewal for Dave Foster – nomination by Mike O'Brien second by Jim Novitski. Dave accepted the nomination. Unanimous approval by all.
- Treasurer renewal for Hal Petrimoulx – nomination by Mike O'Brien second by Jim Novitski. Hal accepter the nomination. Unanimous approval by all.

**Calendar of Events:**

Annual Picnic – September 2<sup>nd</sup>.

Purple Loosestrife Removal – Late August

ATV color ride- approximately the first week in October

Containment Removal – October 4<sup>th</sup> – 9:00 a.m. Central Time

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

Motion to adjourn by Dave Foster, second by Jim Novitski – 1:30 p.m.

Respectfully submitted by Mike O'Brien

Encl:

1. Agenda