

**Perch Lake Owners Association (PLOA)**  
**Annual Meeting Minutes**  
**July 6, 2019 at Fosters Camp**  
**10:00 a.m.**

Present: See attached sign-in sheet

Absent: See attached sign-in sheet

Adoption of agenda from Dave, motion by Carol, 2<sup>nd</sup> by Liz – Unanimous approval

Adoption of minutes from last year's annual meeting, motion by Margo, 2<sup>nd</sup> by Carol – unanimous approval

Presidents Report:

- Large discussion about lack of participation for the containment install and the monitoring of it
- Whether we should re-apply for a grant to fund it.
- Discussed Road Conditions and supposed work to be done

Treasurer's Report:

- Motion to adopt by Jim, 2<sup>nd</sup> by Helen – unanimous approval
- Hal gave report on 501C3 donations compared to cost of operation and or replacement

Communications Report:

- Tom talked about the newsletter and the need for photo's
- Also talked about mining exploration at the corner of Ponozzo and Norway lake road.

Lake Management:

- Jim talked about many things about our lake and his passing of the torch for lake duties to be shared. Hal volunteered to help with some Discussed issues:

Lake readings over all have been pretty steady

1. Crayfish numbers have been rising but not a lot
2. Fish Data survey - how accurate is it?
3. Land Owner agreement for weed pulling

Outreach & Membership:

- Talked of having a guest membership – tabled for future discussion

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Old Business:

- Road conditions
- Rock at boat launch
- Horseshoe tourney

New Business:

- Election for class 1 Dave, Hal and Cliff excepted their old positions for another term, motion to except by Ed, 2<sup>nd</sup> by Liz
- Class 3 Nomination for Position: Helen Crowe – nomination by Margo, 2<sup>nd</sup> by Ed – Helen won unanimous approval
- Had discussion of Lake Owners not member's – why?

Motion to adjourn – 12:00 – motion by Alan, 2<sup>nd</sup> by Jim

Respectfully submitted by Mike O'Brien

ENCL:

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

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**2019 Annual Meeting Sign-in PLOA Members**

1	Bissey, Mary & Neil Strack	Mary & Neil
2	Brzezinski, Ted & Sally	
3	Clark, Dan	
4	Crowe, Dave & Helen	Mela Crowe
5	Foster, Dave & Nancy	Dave & Nancy Foster
6	Stirling, Bob & Amy	
7	Foye, Edith	
8	Gunnufsen, Glen & Janice	
9	Haight, Tom & Debbie	Tom & Debbie
10	Harc, Doug (Becky)	
11	Hicks-Brown, Carol & Mike	Carol & Mike Brown
12	Janiak, Cliff & Margo	Margo & Cliff Janiak
13	Janiak, Meaghan	
14	Klump, Lynn	
15	Madsen, Al & Pat	Alan + Pat Madsen + Jill Hulten
16	Novitski, Jim & Jackie	Jim + Jackie Novitski
17	O'Brien, Mike & Pam	Mike + Pam O'Brien
18	O'Connor, Kerry & Joe	
19	Paul, Bud & Becky	Bud & Becky Paul
20	Pence, Bill (Ole)	
21	Petrinoux, Hal & Nancy	Hal + Nancy Petrinoux
22	Quinn, Chris & Liz	Chris & Liz
23	Quinn, Chris	Chris Quinn
24	Quinn, Colleen	Colleen
25	Quinn, Caroline	
26	Quinn, Kevin & Beth	
27	Read, Terry & Sue	
28	Scanlan, Ed & Sheila	Ed + Sheila
29	Scanlan, Molly & Eddie	
30	Stattelman-Scanlan, Daniel	
31	Scanlan, Melissa	
32	Scanlan Lyons, Colleen Mary	Max Lyons
33	Schneider, Randy	
34	Sprosty, Nick & Karla	
35	Swatek, Charles & Bonnie	Charles & Bonnie Swatek
36	Tilot, Ron & Connie	
37	Trenkler, Carl & Michelle	
38	Van Wagner, Tom & Janet	

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**AGENDA**

**Perch Lake Owners Association (PLOA)  
Annual meeting Saturday, July 6, 2019  
At the Foster Camp at 10:00 AM  
(Social Hour at 9:00 AM!!)**

1. Roll Call for Quorum-50% of 38 registered members (sign-in sheet) – Dave
2. Adoption of Agenda – All
3. Review and Approve previous (JUL2018) Annual Meeting minutes – All
4. Officers' Reports
  - a. President's report – Dave Foster
  - b. Secretary's report – Mike O'Brien
  - c. Treasurer's report – Hal Petrimoulx
5. Committee Reports
  - a. Communications Committee – Tom Haight
  - b. Lake Management Committee – Jim Novitski (last meeting on the PLOA Board)
  - c. Outreach & Membership committee – Cliff Janiak
6. Old Business
  - a. Boat Launch Containment System – Removal scheduled for October 3<sup>rd</sup>, 2019 and the Spring 2020 Installation will be scheduled at the Fall BoD meeting.
  - b. Historian position in PLOA
  - c. Perch Lake/River - Water Level Monitoring
  - d. Road Conditions – Ponozzo (Iron County) and FR-2130 (NFS)
  - e. Ottawa National Forest Motorized Vehicle Use Maps (MVUM) update
  - f. Friends of Perch Lake – We now have 38 members and many friends of Perch Lake. Comments?
  - g. Upcoming meetings/events
    - i. Summer board meeting immediately following annual meeting
    - ii. Removal of Containment System – October 3<sup>rd</sup>, rain date – October 4<sup>th</sup>.
    - iii. Fall board meeting – Saturday, October 5<sup>th</sup>, 2019
7. New Business
  - a. Election of New Board Members – re-elect/replace Board of Directors Class 1 – Hal Petrimoulx, Dave Foster and Cliff Janiak; also need to replace Jim Novitski (Class 3 with term expiration of July 2021).
  - b. Memorandum for lake treatment – Jim Novitski to explain.
8. Additions to the agenda
9. Adjourn
10. Collection of dues and Summer Board meeting
- 11.