

PERCH LAKE OWNERS ASSOCIATION (PLOA)
BOARD MEETING MINUTES
MAY 11, 2019 AT QUINN'S CAMP
10:00 A.M.

Present: Liz, Mike, Dave, Tom, Cliff, Hal and Jim

Absent: Colleen, Ed

Adoption of Dave's agenda, motion by Jim, second by Tom, all present approved.

Minutes Approval: October 2018 meeting, motion by Tom, second by Liz.
Unanimous approval.

Presidents Report: See agenda

Dave reported; MIDEQ permit, per email from Jim Caron, we are okay to continue with the system, just let them know of any changes.

Everyone thought we should continue for MISGD grant again. Dave contacted Eric Elgin and Casey Huckins for help, both agreed.

Treasurer's Report: Administration Account Balance: \$5,646.60

501C3 Account: \$9,504.63

Motion to except Treasurer's report by Jim, second by Cliff. Unanimous approval.

Had a discussion about our yearly donations to the system. Don't cover our annual expense's now. Use of high school kids has increased our costs. Motion for Hal to pay all present bills by Cliff, second by Liz. Unanimous approval.

Secretary's Report: See May BOD minutes

Committee Reports:

Lake Management: Jim Handed out a packet of his current doing's. Great discussion as to how we will fill his shoes.

Jim to talk to Ian about no one showing up from the forest service to help with the containments install.

Decided to call Jim's old position "Lake Coordinator" now as his duties are going to be shared by multiple people.

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Discussion about making sure whomever attends meetings and functions should get reimbursement, and shouldn't be paying for it themselves. Had discussion about weed survey's and after this year's check, how often to do it again.

Communication Report: Tom talked about one of us getting a couple of newsletters to the High School, and getting them on our mailing list.

Nomination Committee: Cliff to run the process. Class one term expiration's Hal, Dave and Cliff.

Board Members: see Dave's Agenda

Historian: Cliff led a discussion about individual selling artifacts from the north end's site.

Membership: Discussion on coming up with a non-voting membership to general public - all they would get is a newsletter and bragging rights.

Old Business:

- Board had discussion about possibly obtaining a copy to the Forest Club of both the newsletter and Tom's video of the system removal.
- Dave to do a report O-M of miscellaneous failures to the system. Example: few tie wraps and one small cable failure.
- Motion by Ed, second by Jim, unanimous approval up to \$500.00, for Dave to purchase next springs needed installation supplies.
- Had discussion about upkeep and replacement costs for system materials.
- Tom Haight brought up the possibility of someone from the PLOA getting trained to do spot treatments in the event that there was invasives that showed up.
- Board approved Dave to obtain \$100.00 Visa card as our token of appreciation to Brian Kryst for his work on the PLOA website. It was everyone's that it would be money well spent for all the work he does for the organization. There was a suggestion to make it a yearly event. Motion for purchase of card by Mike, second by Jim, unanimous approval.

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- Had discussion of Ottawa National Forest 20 year plan. Ed noted the importance of us staying on top of it.
- Jim reported the Bates plan had not yet been adopted.

New business:

- Mike had our insurance quoted for price comparison, wasn't enough to change.
- Had discussion about purchasing Stone/Gravel for Tom's driveway that wet conditions got rutted up. Tabled for July meeting.
- Decided to purchase a Blue Ray player and donate it to the high school so they can watch Tom's recordings of work on the containment, motions by Dave, second by Jim, unanimous approval.
- Dave to update calendar on the website
- Discussion about bad roads and who to call
- Discussion about having an hour social together before our annual meeting in July, starting at 9:00 a.m. central time.
- Last but not least had a "Great" discussion about the lack of participation at our Install & Removal of the system. Seems all agree we want it, but many don't care to help. Having the kid's is a great help but we still need adults to coordinate the process. Our take on the situation is if it continues as is, we probably won't be purchasing another system when this one wears out. A few cannot continue to do the work of many. Last year we only had 5 people volunteer to check the system. Our question is: "Do we truly want the System" or not?

2019 Calendar of Events:

- Annual Meeting – Saturday July 6th – 10:00 at Fosters Camp. There will be a 9:00 social hour before the meeting takes place for visitation of members. Board meeting will follow the Annual Meeting.
- Weed Survey – Date to be determined – tentatively July 27-28th
- Annual Picnic – Sunday September 1st – Discussion of Jim from partaking in the tournament (lol)

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- Purple loostrife Removal – Last week of August to mid – September. Date to be determined.
- Containment Removal – October 3rd – with rain date on October 4th.
- Fall BOD Meeting – October 5th.
- Next BOD Meeting after annual meeting at Foster's camp July 6th.
- Motion to adjourn by Hal, second by Cliff - 12:45

Respectfully submitted by: Secretary Mike O'Brien

Perch Lake Owner's Association
May 11, 2019 Spring Board Meeting
Scanlan Camp at 10:00 AM (CDT)

- Roll call for quorum: Cliff Janiak, Dave Foster, Jim Novitski, Colleen Quinn, Liz Quinn, Tom Haight, Mike O'Brien, Hal Petrimoulx and Ed Scanlan
- Adoption of Agenda
- Review & approve Board meeting minutes from October 6, 2018 Board meeting
- **Officers' reports**
 - President
 - Treasurer
 - Secretary
- **Committee reports**
 - Lake Management
 - Containment O&M
 - Communications
 - Nomination Committee
 - Membership/historian

- **Old Business**
 - PLOA/NFS Boat Launch Containment system – discussion of spring 2019 installation on May 9th; expenditures for the system; sent a copy of the DVD of the removal to Joel Vanlanen;
 - Spot treatments of AIS at launch and around the lake
 - Purchase card sent to Brian Cryst
 - Bates Township Master plan
 - Perch River/Perch lake water level monitoring
 - Archivist/historian – still need to develop job description
 - Iron County-wide Lake Association and WePIC update
 - PLOA Website
 - Ottawa NFS Motorized Vehicle Use Map (MVUM) update – Comments?
 - CLMP Program – Any changes or news?

- **New Business**
 - PLOA future – 1yr, 3yr and 5yr plan. How do we get funding to keep the containment system operating?
 - Need to reelect/replace Class I at the annual meeting --- Hal, Dave and Cliff.
 - 2019 Calendar of Events
 - Containment installation – Thursday, May 9th
 - 2019 Spring Board Meeting – May 11th – 10:00 a.m. at the Scanlan Camp
 - 2019 Annual Meeting – Saturday, July 6th – 10:00 a.m. at Foster's Camp. There will be a 9:00 social hour before the meeting takes place for visitation of member's. Board meeting will follow the Annual Meeting.
 - Weed Survey - Date to be determined – tentatively end of June or early July.
 - 2019 Annual Picnic – Sunday, September 1st. Discussion of banning Jim from partaking in the tournament (lol)
 - Purple Loostripe Removal - Last week of August to mid - September. Date to be determined.
 - 2019 Annual ATV Color Ride - date to be determined.
 - Containment Removal – October 3rd – with rain date on October 4th.
 - 2019 Fall BOD Meeting – October 5th
 - Additional topics?
 - Next BoD meeting --- July 6, 2019 at Foster camp
- Adjourn

**President's Report for PLOA
May 2019 Board Meeting**

- a. **National Forest Service (NFS) Boat Launch monitoring and control program**
This is the last year for our MIDEQ permit. We need to decide if we will continue with the installation/removal of the containment system. We also need to discuss the application for the Michigan Invasive Species Grant Program (MISGP) to determine if we want to try again this year. Last year (2018) we had five (5) different inspectors for the containment system – Are we placing too much burden on a small group?
- b. **Michigan Cooperative Lakes Monitoring Program (CLMP) –** We need volunteers to help with our data collection on Perch Lake.
- c. **Lake Management Committee Chair:** Who and/or how many will fill Jim's shoes?

Sincerely, Dave Foster

Spring 2019 Treasurers Report

	Administrative Account		Withdrawal Detail	501C3 Account		Withdrawal Detail
	Deposit	Withdrawal		Deposit	Withdrawal	
Prior Reported Balance	\$ 5,646.55			\$ 10,408.79		
Oct	\$120.00				\$ 1,000.00	WIC schools
Nov		\$79.95	Liz Quinn gift	\$600.00	\$ 118.56	net materials
					\$ 82.65	lunch for net removal
					\$289.60	Many Waters
					\$ 238.56	net supplies
Dec		\$ 100.00	gift card for web support	\$ 300.00	\$ 46.44	lunch for net removal
					\$ 68.35	lunch for net removal
Jan						
Feb	\$ 60.00			\$ 40.00		
March						
Subtotals	\$ 180.00	\$ 179.95		\$940.00	\$1,844.16	
Net Change	\$ 0.05			\$ (904.16)		
Current Balance	\$ 5,646.60			\$ 9,504.63		
			Bank Balance =	\$9,504.13		
			Difference	\$ 0.50		
			past entry error	\$0.40		
			unaccounted			
			difference	\$0.10		