

Perch Lake Owners Association (PLOA)
Board Meeting Minutes
July 6, 2019 at Fosters Camp
12:30 p.m.

Present: Tom Haight, Dave Foster, Mike O'Brien, Cliff Janiak, Liz Quinn, Hal Petrimoulx, Ed Scanlan and Helen Crowe.

Absent: Colleen Quinn

Adoption of Dave's agenda - motion by Cliff, 2nd by Liz – unanimous decision

Adoption of May's minutes – motion by Tom, 2nd by Hal – unanimous decision

Officer & Committee Reports – see annual meeting minutes – nothings really changed

Treasures Report – motion to except Helen, 2nd by Tom

Hal reported: Administrative Acct: \$5,646.60 501C3 Account: \$9,504.63

Old 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

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people volunteer to check the system. Our question is: "Do we truly want the System" or not?

New Business:

- Dave to talk to Casey Huckins about study of the system
- Dave to talk to Ian about why they didn't show to help with the install
- Discussion about putting a system repair bag together for people who monitor system
- Bates master plan
- Our website and how much work it is
- Mining and Ottawa's master plan
- Stone/gravel for Tom's driveway – motion by Mike, 2nd by Ed to purchase up to 3 loads
- Dave to purchase blue-ray player for Joel's group
- Road conditions again
- Board member positions
- Jim's duties to be shared
- Hal to draft by law change that enables us to have Guest/Friends membership
- Weed survey Kidney Creek Bay area

Election of Officers:

- Cliff and Mike agreed to another term
- Nomination of positions by Ed, 2nd by Dave - unanimous decision

Calendar of Events:

- Containment Removal – October 3rd with rain date of October 4th – 9:00 a.m. central time
- Fall Board of Director's Meeting – October 5th – Scanlan's Camp at 10:00 a.m.

Motion to adjourn at 2:05 by Tom Haight - 2nd by Cliff Janiak

Respectfully submitted by Mike O'Brien