

Perch Lake Owners Association (PLOA)
Board Meeting Minutes
October 5, 2019 at Scanlan's Camp
10:00 AM

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

Adoption of agenda - motion by Cliff, 2nd by Hal – unanimous decision

Adoption of July's minutes – motion by Cliff, 2nd by Liz – unanimous decision

Officer & Committee Reports – see July meeting minutes

Presidents Report – Dave discussed the following:

- Age of the system and the wear that's starting to show
- Installation permit – not needed to renew
- This was the schools 3rd time helping, only 1 small issue... lack of students putting on waders. Dave to mention to Joel when he talks to him about springs install 2020

Lake Management:

- Hal & Tom Haight to share duties
- Talked about Jim Novitski being sent minutes
- Mike will include Jim on the email
- Discussion of what to do with water samples as the CLMP funding has been cut. After discussion we determined we should be paying for this anyway, not the taxpayer. Hal to check with many waters about possibly doing tests
- Weed Survey went well. A lot of help. Discussed next year & Jim offered to do another one, thinking about the Perch River exit and around the containment
- Discussion on crayfish totals. Down in some spots, up in others

Treasurer's Report – Hal issued an amendment to July's report along with his Fall report. We realized that Tilot's name was missing on the member list. Hal reported: Administrative Acct: \$6,833.25 501(c)3 Account: \$7,374.18

Secretary's Report – See minutes

Communications Report – nothing at the time. Getting ready for the next newsletter.

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Old 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 enable us to have Guest/Friends membership
- Weed survey Kidney Creek Bay area

Nomination Committee - Cliff

- Discussion on next year's expiring terms Mike O'Brien noted that he would not renew his term. Colleen not sure at this time.

Membership Committee -

- Discussion again on Friends of Perch Lake Membership. Hal submitted by law change for new membership change. Motion to except by Cliff – 2nd by Tom Haight – unanimous decision

New Business:

- System Wear and replacement costs. Ed to visit Michigan Tech to see about having a study done. Is it justifiable to replace?
- Recognition of service award for Jim Novitski
- Website updating
- Bates master plan still not adopted
- Lake level Lowest this past summer – lowest yet

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Calendar of Events:

- System install May 7th – rain date May 8th
- Spring Board of Directors meeting – O'Brien Camp – 10:00 May 9th
- Annual meeting Saturday July 18th – Fosters Camp – Social hour 9:00 meeting to follow at 10:00
- Weed survey – date to be determined
- Annual picnic and horseshoe tournament – Sunday September 6th – 1:00
- Purple loosestrife removal – date to be determined
- Color ride tentatively last weekend in September
- Containment removal October 1st – rain date October 2nd
- Fall Board meeting October 3rd

Motion to adjourn at 12:35 by Ed - 2nd by Cliff Janiak

Respectfully submitted by Mike O'Brien