

**Perch Lake Owner's Association**  
**Sunday, May 9, 2021 Spring BoD Meeting Minutes**  
**Foster Camp 1:00pm**

**Board members present:** Hal Petrimoulx, Colleen Quinn, Liz Quinn, Helen Crowe, Cliff Janiak, Tom Haight, Ed Scanlan, Dave Foster

**Other members present:** Jackie and Jim Novitski, Nancy Foster, Margo Janiak

Adoption of Dave's agenda: motion by Cliff, 2<sup>nd</sup> by Tom—unanimous approval

Reviewed April 20, 2020 Conference Call Meeting. Discussion- Ed referred to 1b and 1i, clarifying the Scanlan's will commit to provide volunteers to help with the Containment Center's installation, monitoring, and removal. Not to include lunch in the 4/20/20 discussion was due to uncertainties with CoVid19. Whether the PLOA provides (i.e. Purchasing from local vendor), or our members make lunch for workers in the future will be addressed per containment event. Motion to accept minutes made by Cliff, 2<sup>nd</sup> by Ed—unanimous decision.

**Officer's reports:**

**President:** Dave's detailed report included on an attached sheet.

**Treasurer:** Hal's report is included on an attached sheet. Discussion- Should we move the Grant money (that Hal deposited in the 501c3 account) over to the Administrative Account? The Administrative Account can be used by others for any approve expenses, while the 501(c)3 Account has more constraints as to how it can be spent. A motion was made to transfer the IBCD Grant (\$2,728.00) to the Administration Account was made by Colleen, 2<sup>nd</sup> by Cliff— Motion passed unanimously. Current balance in our Administrative Account is \$6,002.14 and current balance in the 501(c)3 Account is \$5,952.39.

**Secretary:** The current position of secretary is vacant. A request was made for a board member to take up this position and there were no volunteers. Margo Janiak volunteered to be the secretary but declined being a board member. There was discussion about whether our bylaws allowed a non-board member to be an officer. Since no board member volunteered it was decided to accept Margo as a volunteer but would describe her position as "acting secretary" and compliance with the bylaws would be checked. Subsequent to the meeting, Dave checked the current bylaws and found: "Section 1. Officers: The officers of this corporation shall be President, Vice President, Secretary and Treasurer. Each officer shall be member of the Board of Directors." "The secretary shall conduct all correspondence for the corporation and the Board of Directors. Said person shall keep the minutes of all meetings and maintain a clear record of the business of the corporation and Board of Directors." As such, while Margo's serving as "acting Secretary" she will only have the duty of drafting minutes for review and approval by the Board of Directors (BoD). She will not be able to vote on any matters or conduct correspondence for the corporation. If the secretary position is not filled by a BoD member the bylaws must be revised at the annual meeting.

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**Old Business:**

**1. Containment System at NFS Boat Launch**

The new boom/net was scheduled to be installed on Saturday, May 8, 2021. Jim arranged to have a smaller crew of approximately eight (8) people begin the installation on Friday because of his concern that one day was not sufficient to complete the installation on Saturday. Jim picked up the delivered new boom/net at Bigari Ace Hardware on Wednesday May 5, 2021 that Elastec sent via truck. The 7 ft square skid was loaded by Bigari's staff and Jim gave the lift truck operator a \$50 tip. He determined that the net was not the expected 1/8" mesh but was the same as the old net system on the boom system that has been used since installing it in 2015. Dave viewed the netting and confirmed it was not what was ordered. He contacted Duane Bennish at Elastec on May 6, 2021. Duane apologized and stated Elastec was at fault for this incorrect netting on the boom and committed to remaking our new system with boom and net at no cost to PLOA. He would also provide shipping of the corrected order at no cost to PLOA. Duane looked into shipping back the incorrect boom/net but determined it was too much of a custom order and could not be resold by Elastec. He also explained how their mistake was made. Shipping cost is too prohibitive for a return to Elastec and so he advised Dave that the PLOA could keep this boom/net to use or donate at our discretion. Duane reported they have a project they are in the middle of for production but will begin our boom/net in the next several weeks. It was not determined when PLOA could expect delivery of the new corrected boom/net. As a result of the mix-up the installation scheduled for Saturday was postponed. Dave advised that no plans to install the containment system could be made until the system has been delivered and is ready to deploy. This was agreed upon by the BoD. Discussion was had on what to do with the "new incorrect boom/net". Jim offered to take it back to his house and store it in his garage as a "backup" to our system. This was also agreed upon by the BoD.

**2. Board Member Term Expirations:**

All member of class 1 (Dave, Hal, and Cliff) committed to remain on BoD through July, 2022  
All members of Class 2 (Tom and Colleen) committed to remain on the BoD through July 2023  
All members of Class 3 (Helen, Liz and Ed) committed to remain on the BoD through July, 2024  
Per Cliff, Dave Horton has expressed interest in being on the BoD after January 2022. We currently have 8 members on the BoD; 7 is the minimum number and 9 is the maximum number of members who can served on the PLOA BoD.

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**3. Rusty Crayfish trapping**

The collection of data on the trapping of rusty crayfish was discussed. Jim noted that he is not aware of any interest from anyone for our Rusty Crayfish trapping data. A motion was made by Tom and 2<sup>nd</sup> by Cliff to discontinue the formal date collection of Rusty Crayfish by Tom. Dave made note that Rusty Crayfish are not listed by the DNR 2021 Michigan Fishing Guide as an invasive species. The motion was unanimously approved.

**4. Donation of old boom/net**

The old boom/net that has been used for the containment is currently stored in Tom's boathouse. A motion was made by Ed and 2<sup>nd</sup> by Cliff to donate the old boom/net to Michigan Technological University. Discussion was had on how to deliver this. Casey Huckins from MTU would have to use his own resources to pick up the boom. Another option was to have our BoD members deliver the boom/net to MTU using various trailers to accomplish this. Details of this will have to be determined. Motion was unanimously approved.

**New Business:**

**2021 Calendar of Events:**

1. Containment installation postponed. Date TBD
2. Weed survey- Jim suggested surveying should concentrate on boat landing area this summer, especially with the containment being postponed.
3. Purple Loosestrife removal- Cliff suggested end of August. Date TBD
4. 2021 Annual Meeting- **CHANGED FROM JULY TO** Sunday, September 5, 2021 at 11am at Quinn's Camp
5. 2021 BoD Meeting- Sunday, September 5, 2021 following Annual Meeting at Quinn Camp
6. 2021 PLOA Picnic and Horseshoe Tournament- Sunday, September 5, 2021 at Quinn Camp following the 2021 Annual Meeting and BoD meeting
7. 2021 Annual ATV Color Ride- date TBD
8. 2021 Containment removal (if we do install it this summer) Friday, October 1 and Saturday, October 2 at 9:00am at Boat launch.
9. 2021 Fall BoD meeting. Sunday, October 3, 2021 AT 9:00 AM at Janiak Camp
10. The BoD made a commitment to Tom to help clean his boat house, where we've wintered the containment system for several years. This would include removal of everything, cleaning the racks, and taking down all old insulation. Date TBD.

Motion to adjourn at 2:05pm by Ed, 2<sup>nd</sup> by Helen. Unanimous decision.

Respectfully submitted by Margo Janiak, acting secretary