

Perch Lake Owner's Association
Sunday, September 5, 2021 Summer BoD Meeting Minutes
Quinn Camp following Annual Meeting

Board members present: Colleen Quinn, Liz Quinn, Cliff Janiak, Ed Scanlan, Dave Horton, Dave Foster

Board members absent: Hal Petrimoulx, Tom Haight & Helen Crowe

Visitors present: Jackie and Jim Novitski, Margo Janiak

Adoption of agenda: motion by Ed, 2nd by Colleen—unanimous approval

Reviewed and approved meeting minutes from 5-9-21 BoD meeting: Motion to approve by Cliff, 2nd by Colleen—unanimous approval.

Officer's reports: Covered at last hour's annual meeting and included in annual meeting minutes.

Committee Reports: Discussed at annual meeting earlier today and included in annual meeting minutes.

Old Business:

1. Containment System at NFS Boat Launch

Installed June 26 with new boom and ¼" net opening size, manufactured by Elastec. Removal scheduled for Friday Oct 1, 2021 (start process) and Saturday Oct 2, 2021 (heavy lifting if not completed on Friday).

Jim Novitski requested reimbursement for himself and Dave Crowe for each giving \$50.00 (\$100.00 total) to Bigari Ace Hardware for helping off-load the new boom and net from the delivery truck. Jim also requested \$150.00 for plywood to retrofit his trailer that will be used to remove the old new and boom from Haight's boathouse. Cliff moved to reimburse Jim up to \$150.00 to retrofit his trailer and reimburse Dave Crowe and Jim Novitski each \$50.00 that they donated to Bigari Ace Hardware. Ed Scanlan seconded the motion. Unanimous approval.

A motion was made by Colleen for disposal of Haight's boathouse clean up debris not to exceed \$500.00 was made by Colleen and seconded by Cliff. Unanimous approval.

2. Dues

Dues are now \$100.00 per year, running from July1-June30.

3. Michigan Corporations Divisions Filing Endorsement

Dave Forster makes the \$20 payment in October and then gets reimbursed for this.

4. BoD Secretary Position:

Colleen Quinn volunteered to the secretary for the PLOA. If she is unable to attend a meeting the President will assign someone to cover for her.

5. Comprehensive Lake Management Program-(CLMP) Status:

Tom Haight sends data to them regularly.

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6. Reelect/Replace Board of Directors:

Class II

(July 2021) includes Tom Haight, Colleen Quinn, Dave Horton-all approved at annual meeting

Class III

July 2021) includes Helen Crowe, Liz Quinn and Ed Scanlan- all approved at annual meeting

New Business:

Remaining 2021 Calendar of Events:

1. Weed survey- At the annual meeting Jim Novitski advised he would do this next week
2. Purple Loosestrife removal- Continues by Cliff until Mid-September.
3. 2021 Annual ATV Color Ride- date TBD
4. 2021 Containment removal -Friday, October 1 and Saturday, October 2 at 9:00am at Boat launch.

Additional Topics:

1. Ed Scanlan commented on studying the efficacy of the containment system. This has been an ongoing process and we may continue to pursue a grant by the MIGSP under the umbrella of MTU.
2. Liz Quinn brought up the need to continue to reach out to new riparian owners. All members can promote our organization on the lake.
3. Ed Scanlan wondered if anyone wants to organize the sale of PLOA hats, signs, sticker again (like Mary Bissey did several years ago)- No one volunteered.

Next BoD meeting is 9:00am CST on Sunday Oct 3, 2021 at the Janiak Camp.

Motion to adjourn at approximately 1pm by Cliff 2nd by Colleen. Unanimous approval.

Respectfully submitted by Margo Janiak, Acting Secretary