

Perch Lake Owner's Association
Sunday, October 3, 2021 Fall BoD Meeting Minutes
Janiak Camp

Board members present: Liz Quinn, Cliff Janiak, Dave Horton, Dave Foster, Hal Petrimoulx & Helen Crowe

Board members absent: Colleen Quinn, Tom Haight & Ed Scanlan

Visitors present: Jackie and Jim Novitski, Chris Quinn

Adoption of agenda: motion by Cliff, 2nd by Liz —unanimous approval

Reviewed and approved meeting minutes from 9-4-21 BoD meeting: Motion to approve by Cliff, 2nd by Hal—unanimous approval.

Officer's reports:

- President – Containment removal went well, completed on Friday 10/1/21.
- Treasurer – see attached sheets (Finances & list of current members)
- Secretary – Minutes for SEP2021 BoD & Annual meeting minutes finalized.

Committee Reports:

- Lake Management – see notes under Old Business, Item 1.
- Containment O&M -- no action
- Communications – Reminder by the president to send Tom Haight photos of 2021 season.
- Nomination Committee – BoD has full complement of 9 members.
- Membership/historian – no action

Old Business:

1. Containment System at NFS Boat Launch

Removed system on Friday October 1 with 18 workers, including Iron-Baraga Conservation District Manager and 3 staff. Jen Ricker brought the IBCD portable boat wash pressure washer to clean the boom/net before it was hung in the boat house. Because there have been inquiries and discussion about the minimum resources necessary to install, maintain and remove the containment system it was decided to develop a cost analysis to get the work done with volunteers vs. paid labor. This is necessary to educate the entire membership regarding decisions to continue with volunteers and/or paid labor. Cliff was responsible for the 2021 season monitoring program and there were no problems noted that required any major repair or maintenance. We need to include Ian (NFS) and Jen (IBCD) in the cost analysis review. We need a box of white lights for the top of each post and a green navigation light for the 2022 installation. We discussed putting a thank-you in the Iron County Reporter for the IBCD assistance, but decided to send IBCD a check for \$300.00 in lieu of the newspaper thank-you which would cost \$300. Jim Novitski is to check with Elastec to see if we could improve on the effort to connect the net seams at each 50 ft connection.

2. Annual Picnic

The 2022 Annual Picnic is scheduled to be held Saturday, August 6, 2022 with the location at the Quinn Camp along with a horseshoe tournament starting at 1:00 PM

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(CDT). We need a person to coordinate the picnic planning, setup and cleanup as over the past few years we have placed a heavy burden on the Quinn family to perform all this work. A motion was made by Cliff and seconded by Hal to set a cost NTE \$12/attendee and to find a coordinator for the 2022 picnic. Unanimous approval. It was also noted that we shall have a requirement to be vaccinated or wear a mask for the picnic and horseshoe tournament.

3. Michigan Corporations Divisions Filing Endorsement

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

4. BoD Secretary Position:

Colleen Quinn volunteered to be 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 the State of Michigan regularly.

6. PLOA website updating:

- a. We need to have more people with access to update the website and to teach those people how to accomplish the necessary updating.
- b. We need to ADD a complete and accurate member list with emails, addresses, phone numbers, etc.

New Business:

1. PLOA Audit

Our organization needs to have annual audits performed. What is the criteria, since it is not in the bylaws.

2. Revision of Bylaws to ADD an Associate Member category

Motion made by Cliff and seconded to DRAFT a bylaw change to ADD an Associate Member category to our membership.

Action Items:

1. \$300.00 check to IBCD for their help in lieu of "Thank-you" in newspaper – Hal and Dave to draft letter to go with check
2. Ask Ian Shackelford & Jen Ricker if they would be willing to provide comments on our cost analysis to install/maintain/monitor/remove containment system -- Dave
3. Develop a cost analysis for volunteer vs paid labor for containment installation and removal – Hal & Dave.
4. Obtain new white lights and green light for the 2022 install -- Dave
5. Follow up with Elastec improvements to connect the net seams -- Jim
6. Find coordinator for the picnic planning/setup/cleanup for 2022 – Cliff?
7. Determine a location for the annual picnic -- Dave
8. Determine who is willing to have access to our website and provide routine updates, member list, updated addresses, phone contact and emails -- Dave.
9. What is the criteria for an annual audit of the PLOA and who will do this – Hal & Dave

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10. Develop definition of an associate member for our organization and any fees associated with this designation and draft this bylaw change – Hal
11. Update member mailing list – Dave
12. Update riparian owner map on website – Dave

2022 Calendar of Events:

1. 2022 Containment installation – Saturday, May 7th
2. 2022 Spring BoD Meeting – Sunday, May 8th at the Scanlan Camp
3. 2022 Annual Meeting – Saturday July 9th at the Foster Camp starting at 10:00 AM (CDT). Board meeting will follow the Annual Meeting
4. 2022 Weed Survey - Date to be determined – tentatively end of June or early July.
5. 2022 Annual Picnic & horseshoe tournament – Saturday, August 6th at 1:00 PM (CDT) at Quinn camp.
6. Purple Loosestrife Removal - Last week of August to mid - September. Date to be determined.
7. 2022 Annual ATV Color Ride - TBD
8. 2022 Containment Removal – October 8th – with no rain date.
9. 2022 Fall BoD Meeting – October 9th at ????

Next BoD meeting is 10:00 AM CST on Sunday May 8, 2022 at the Scanlan Camp.

Motion to adjourn by Cliff 2nd by Hal. Unanimous approval.

Respectfully submitted by Dave Foster in the absence of Colleen Quinn, Secretary

ENCL:

1. Agenda
2. Fall treasurer's report
3. List of 2020/21 members
4. PLOA BoD Member Terms(OCT21)

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Sunday, October 3, 2021 Summer Board Meeting

Janiak Camp @ 9:00 AM CDT

- Roll call for quorum: Helen Crowe, Cliff Janiak, Dave Foster, Colleen Quinn, Liz Quinn, Tom Haight, Hal Petrimoulx, Dave Horton and Ed Scanlan
- Adoption of Agenda
- Review & approve meeting minutes from September 5, 2021 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 – Removal October 1 and 2. Cliff and Margo cleaned the insulation out of the boat shed where we store our boom and supplies.
 - MI Corporations Division Filing Endorsement – need a secretary in order to submit the form.
 - CLMP Program status
 - Relected/replaced Class II (July 2021 includes Tom Haight, Dave Horton, Colleen Quinn) and Class III (July 2021 includes Helen Crowe, Liz Quinn, Ed Scanlan) at the annual meeting. Colleen Quinn was elected as the secretary.
 - Remaining 2021 Calendar of Events
 - Weed Survey - ??
 - Purple Loostrife Removal – performed in August
 - 2021 Annual ATV Color Ride - ??
 - Containment Removal – October 1st and 2nd.
- New Business
 - Remaining 2022 Calendar of Events
 - 2022 Containment installation – Saturday, May 6th & 7th
 - 2022 Spring BoD Meeting – Sunday, May ?? at the Scanlan Camp
 - 2022 Annual Meeting – ??? Board meeting will follow the Annual Meeting.
 - 2022 Weed Survey - Date to be determined – tentatively end of June or early July.
 - 2022 Annual Picnic – Sunday, September 4th at Quinn? camp.
 - Purple Loostrife Removal - Last week of August to mid - September. Date to be determined.
 - 2022 Annual ATV Color Ride - date to be determined.
 - 2022 Containment Removal – October 7th and 8th – with no rain date.
 - 2022 Fall BoD Meeting – October 9th at ??? camp
 - Additional items
 - Additional topics?
 - Next BoD meeting — After annual meeting July 9th at ??? camp
- Adjourn

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Fall 2021 Treasurer's Report

	Administrative Account		Detail	501C3 Account		Detail
	Deposit	Withdrawal		Deposit	Withdrawal	
Balance	\$ 6,002.14			\$ 5,952.39		
May-21	\$ 2,728.00	\$ 337.50	newsletter expenses		\$ 2,728.00	IBCD grant transfer to re-pay Admin acct
Jun-21	\$ 500.00	\$ 20.00	PLOA state renewal fee	\$ 600.00	\$ 802.00	Insurance
Jul-21	\$ 600.00					
Aug-21						
Sep-21						
subtotals	\$ 3,828.00	\$ 357.50		\$ 600.00	\$ 3,530.00	
net change	\$ 3,470.50			\$ (2,930.00)		
Balance	\$ 9,472.64			\$ 3,022.39		
NOTES:	\$2,000		Dues received pending deposit	\$ 100.00		donation received pending deposit

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2020/21 Paid PLOA Members

2020 Riparian Members	
1	Crowe
2	Klump
3	Chris & Liz Quinn
4	Gunnufsen
5	Petrimoulx
6	Novitski
7	O'Brien
8	Swatek
9	VanWagner
10	Janiak
11	Foster
12	Hulten
13	Brzezinski
14	Haight
15	Scanlan
16	Read
17	Ron & Connie Tilot
18	Dave & Diane Horton
19	Hicks-Brown
20	Lyle & Judith Sensenbrenner

2021 Riparian Members	
1	Crowe
2	Klump
3	Chris & Liz Quinn
4	Gunnufsen
5	Petrimoulx
6	Novitski
7	O'Brien
8	Swatek
9	VanWagner
10	Janiak
11	Foster
12	Hulten
13	Haight
14	Scanlan
15	Read
16	Ron & Connie Tilot
17	Dave & Diane Horton
18	Hicks-Brown
19	Lyle & Judith Sensenbrenner
20	Gail Sensenbrenner

2020 NextGen Members	
1	Chris Quinn Jr
2	Colleen Quinn
3	Caroline Quinn
4	Kevin & Beth Quinn
5	Joe & Kerry O'Connor
6	Stirling
7	Meaghan Janiak
8	Sprosty
9	Daniel Scanlan
10	Martin Scanlan
11	Scanlan-Lyons
12	??? Scanlan

2021 NextGen Members	
1	Chris Quinn Jr
2	Colleen Quinn
3	Caroline Quinn
4	Joe & Kerry O'Connor
5	Stirling
6	Meaghan Janiak
7	Daniel Scanlan
8	Martin Scanlan
9	Scanlan-Lyons
10	??? Scanlan

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PERCH LAKE OWNERS ASSOCIATION (PLOA)
Board of Directors (BoD) Term Expirations
Updated OCTOBER 2021

BoD Member	Last Elected to BoD	Current BoD Expiration	Current Officer Position	Elected to Office	Board Class effective (JUL15)	Officer Expiration	Status	Remarks
Petrimoulx, Hal	7/11	7/22	Treasurer	7/16	I	7/20	Active	Past president (2004 – 7/13)
Haight, Tom	7/12	7/23			II		Active	Lake MGMT & Communications Comm Chair
Horton, Dave	7/21	7/23			II			
Crowe, Helen	7/19	7/24			III		Active	
Quinn, Colleen	8/17	7/23	Secretary	7/21	II		Active	
Quinn, Liz	7/12	7/24			III		Active	Past treasurer (7/10 – 7/14)
Scanlan, Ed	7/18	7/24			III		Active	
Foster, Dave	7/11	7/22	President	7/15	I	7/20	Active	Past Secretary (7/11 – 7/13)
Janiak, Cliff	7/11	7/22	Vice President		I		Active	Nominations & Outreach/membership Comm. Chair
Hicks-Brown, Carol	7/12	7/17					Retired 7/17	Past Secretary
Pence, Bill	7/12	7/17					Retired 7/17	Past Vice president
Crowe, Dave	7/09	7/12					Retired 7/12	
Madsen, Al	7/09	7/12					Retired 7/12	Past Vice President
Bissey, Mary	7/08	7/11					Retired 7/11	Past Secretary
Read, Terry	7/08	7/11					Retired 7/10	Past treasurer
Treankler, Carl	7/08	7/11					Retired 7/12	Past Vice president
VanWagoner, Janet	7/12	7/15					Retired 7/15	
VanWagoner, Tom	7/15	7/18					Retired 7/18	
O'Brien, Mike	8/17	7/20					Retired 7/20	Past Secretary
Novitski, Jim	7/12	7/20					Retired 7/19	Past Lake MGMT chair