FOAL Meeting Minutes

July 6, 2024

I.   Meeting called to order by Ann Olp.

II.   Pledge of Allegiance was led by Ann Olp.

III.   Minutes of last FOAL Meeting were made available to all FOAL Members to read, review and were approved.

IV.   Debbie Jaskolski gave Budget Report for Annual Meeting (attached). Debbie reported End of Year FOAL has $1,563.49 Unrestricted Assets and $15,145.64 in Restricted Assets. Kate Ullman made a motion to invest up to $10,00.00 or 2 $5,000.00 of Restricted Assets into a CD. Motion 2nd by Ann Milne and passed. Debbie will investigate the purchase of the CD.

V.   PITLC and Invasive Species report:

    a. Paul Cook in the absence of Bob Horswill reported we have NO invasive Species.

    b. Paul Cook reported per Eric Benn, Presque Isle Town Board is changing the structure of PITLC by eliminating committee representation from the various associations in favor of a much smaller committee. FOAL board sent a letter to Presque Isle Town Board to recommend they continue with current structure. FOAL is supportive of Eric Been being FOAL's Representative (See attached letter).

VI.   Committee Reports:

    a. Loon Watch reported by Carol Stone: 3 loons April 5,2024 and now we have 2 loons. She is not sure where their nest is.

    b. Water Level reported by Carol Stone: initially 42cm to 45 cm and are now 39cm.

VII.   Old and New Business:

    a. Please Update you addresses and email address.

    b. Elections: Kate Ullman nominated Debbie Jaskolski as Treasurer, Sue Cook 2nd and vote declared Debbie Jaskolski as FOAL Treasurer.
Ann Olp nominated Paul Cook as president and he declined. Tom Reinkober nominated Tom Jaskolski, Carol Stone 2nd vote declared Tom Jaskolski as FOAL President.

    c. Beaver Control Report: Paul Cook presented per Carol Stone's report: Contributions from 7/1/23 to 6/1/24 including FOAL (1,000.00) and FOAL Lake Residents (2,600.00) totaled $3,600.00. Beaver Control invoices from 6/26/23 through 5/28/24 total of $5371.42 leaving a deficit of $1,771.42. Beaver numbers include 4 in November and 29 from 6/28/23 through 5/9/24. Ann Milne made a motion for FOAL to pay Carol Stone the $1,771.42 that she has already paid and then ask Armour Lake residents to donate money to help with Beaver control. Motion was 2nd, vote was taken and the motion passed.
Kate Ullman requested someone look into the pros and cons into Eliminating Beavers. Paul Cook volunteer to research Beaver Control information and Kate Ullman supplied Paul information in Beavers (see attached).

    d. FOAL will include in Armour Lake Owners Letter to please Donate to Beaver Control.

    e. Ann Milne informed Members Wake boat surfing (articles 503 & 507) is not permitted on Armour Lake.

    f. Multiple FOAL members wanted to remind people if you are kayaking or canoeing at night you need a light on and remind people of skiing and jet skiing hours. Members informed they can call Tom Jaskolski or Paul Cook with their concerns. The information going out to Armour Lake Owners will include these rules and regulations.

      g. To make Spectrum available to all residents, Spectrum needs easement over private roads. This involves people who live on Rays Drive, Mars Point Dr and Miller Dr. If this involves you, please contact Spectrum to sign an easement agreement so your neighbors can also get Spectrum.

VIII.   Necrology: James Brostowitz & Ed Ehrlich

IX.   FOAL Picnic is scheduled for August 31, 2024 at 3:00 at the Presque Isle Community Center. Pizza, plates and silverware will be provided. Please bring a dish to pass and your own drink.

X.   Meeting adjourned.

8/20/2024---Spectrum update: I (Sue Cook) called Chamber of Commence and was informed Spectrum will be starting service in Presque Isle Township soon and then after that the homes in Presque Isle will be able start their service. You can go into spectrum.com, type in your address and zip code then press CHECK AVAILABILITY to check on the connection status for your home.

8/20/2024 – to avoid conflict of interest Paul Cook will be the second signature of Bank Account.