

Papakeechee Protective Association (PPA)
Board Meeting

President, Steve Herendeen called the June 13, 2015 PPA Board Meeting to order.

Roll Call:

President	Steve Herendeen	Vice President:	
Treasurer:	Sally Whitehead	Secretary:	Pat Ebetino
District # 1 Director	Paul Garl	District # 5A Director	
District # 2 Director	Bernie Ebetino	District # 6 Director	Jim Whitehead
District # 3 Director	Larry Clough	District # 7 Director	
District # 4 Director	Dave Hewitt	District # 8-9 Director	Terry Radtke
District # 5 Director			

Guests:

Secretary Report:

Minutes from the May 08, 2015 Board Meeting were distributed via e-mail.

Corrections:

Page 3 – Dam & Lake Maintenance / boats report:

Replace: In anticipation.....Terry has placed a shive.....

With: In anticipation.....Terry has placed a shim...

- Terry Radtke made a motion to accept the Secretary Report as corrected.
- Paul Garl seconded the motion.
- Motion Carried

Calendar:

June:

- Establish nominating committee.
- President to appoint Audit Committee of three (3) Association Members.
- Fiscal year end June 30
- Conduct 2nd quarter Dam inspection.

July:

- Plan for Annual Meeting

Treasurers Report:

Sally Whitehead provided copies of the Treasurer Report for April 30, 2015.

▪ Operating Fund:	\$ 43,729.00
▪ Dam Fund:	<u>\$ 90,373.51</u>
▪ Total:	\$134,102.51

- Fence Repair
 - Moore is not interested in mending the fence.
 - Terry suggested that he could rent an auger at the same time he rents the bobcat, and at that time dig the fence posts.
 - Jim Whitehead made a motion to rescind last month's motion to spend \$2000 and hire Dave Moore to make the necessary recommended repairs to the fence.
 - Pat Ebetino seconded the motion.
 - Motion carried.
 - Jim Whitehead feels that the fence has served its purpose, and that it should be removed. After much discussion:
 - Larry Clough made a motion, not to exceed \$500.00 to install the fence posts along Hatchery Road, and restring the fence.
 - Jim Whitehead seconded the motion.
 - Discussion: Jim Whitehead volunteered to do the work. Dave Hewitt and Steve Herendeen volunteered to assist.
 - Motion carried.
- We had a good kill from the chemical application.
 - The large leaf is thick in some areas.
- Terry will spray the weeds on the rip rap.
- Bert Blackmer has once again created a make shift (not to specification) ramp to the pier pipes in the lake. He created steps out of the rip rap.
 - Bernie will write a letter and bring it to the next meeting for review.

Annual Meeting Preliminary Planning:

- Sally will prepare the financial reports.
- Pat will run the Election of Officers, District Reps.
- Include time in the meeting for a LaPSI update.

LaPSI

- As she was not able to attend the meeting, Diane sent a written update.
- Steve Herendeen clarified that we are a Not for Profit Organization, however we are not 501c(3).
- LaPSI asked if we objected to LaPSI request materials from Hoosier River Watch under WACF or Friends of St. Joe River.
- We considered the request from LaPSI to obtain materials from Hoosier River Watch.
- At this time, we don't have sufficient information to make that decision.
- Steve will respond to LaPSI's request.

Director Concerns:

Dave Hewitt:

- Regarding the Alden Stuckman property, Steve Snyder will contact Bill Baxter.

Sally Whitehead:

- Sally advised she will not be able to attend the July meeting.
- She will prepare all of the financials for the Annual meeting and review them with Steve.

Paul Garl:

- Paul would like a list of the District 1 property owners.
- Pat will send the names to him.

Terry Radtke:

- Terry provided pictures of the dis-repair of the old Bohn property 8772 E. Koher Rd.
 - This property is now owned by Steven Kelly.
 - Steve Herendeen will follow the Unkempt Property Procedure and send a letter to the property owner.
- What is the status of the conversation with WACF regarding the Wetlands?
 - Larry talked with the gentlemen from WACF. Once all of the permits are closed, they would be interested. As far as we are concerned this is a dead issue.

Steve Herendeen:

- Jon Korejwa sent an e-mail advising he was on the lake and saw a flat bed boat with a motor. Jon asked if he was a property owner. Jon said his last name was Stuckman.
- Jon just wanted us to be aware.

Adjourn:

- Pat Ebetino made a motion to adjourn the meeting.
- Larry Clough seconded the motion.
- Motion carried.

Meeting Schedule:

June 13, 2015 – 8:00 am – PPA Building

July 11, 2015 – 8:00 am – PPA Building

August 15, 2015 – 9:00 am – PPA Annual Meeting

Action Items

Action Item	Assigned To	Target Date	Comments
Review strategic plan items.	All	Ongoing	
Ebetino lots recommendation	Pat Ebetino	08/15/2015	Put copy of agreement in Safety Deposit Box
Unkempt Properties	Dave Hewitt	TBD	See minutes – Director Concerns – Dave Hewitt
Investigate alternatives to spillway	Terry Radtke	TBD	See minutes – Dam & lake maintenance/boats report.
Prepare letter regarding Blackmer	Bernie Ebetino	07/13/2015	See minutes – Dam Lake Maintenance
Respond to LaPSI inquiry	Steve Herendeen	07/13/2015	See minutes - LaPSI

2015 Goals:

- Continue loan repayment schedule
- Goals budget for 2016
- Cash reserve to cover expenses
- Update procedures as necessary
- Complete the plan to provide lake access NLF property owners.
- Inspections: Wetland, DNR
- File Storage
- Delinquent, file claims as necessary
- Weed Control
- Lake appearance
- Website maintenance
- LaPSI

Calendar of Events

January:

- Member dues & fee notices mailed.
- Send calendar year Financial Statement to Lake City Bank (LCB).

February:

- Set Officers Pay
- Preparation for filing prior year's tax return
- 1st draft of POW WOW by February 28

March:

- Establish Harvester and Lake Maintenance program and budget.
- POW WOW distributed
- Send copy of Tax Return to Lake City Bank (LCB).

- Conduct 1st quarter Dam inspection.

May:

- Pay property taxes for year
- Weed treatment
- Water quality testing
- Send list of delinquent property owners to Steve Snyder.

June:

- Establish nominating committee
- President appoint Audit Committee of 3 Association Members
- Fiscal year end June 30
- Conduct 2nd quarter Dam inspection

July:

- Plan for Annual Meeting

August:

- Annual Meeting
- Review Insurance coverage
- 1st draft of POW WOW by August 31

September:

- Set goals for next calendar year.
- POW WOW distributed
- Prior to renewal, make changes to insurance coverage
- Conduct 3rd quarter Dam inspection

October:

- In prep of billing, begin updating lot owner list.
- As long as there is an outstanding loan balance, send copy of insurance renewal to LCB.
- Complete first draft of next calendar year's budget.

November:

- In prep of billing, finish updating lot owners list.
- Propose and approve next calendar year's budget.

December:

- Conduct 4th quarter Dam inspection.