

Papakeechee Protective Association (PPA)
Board Meeting

President, Steve Herendeen called the April 09, 2016, PPA Board Meeting to order.

Roll Call:

President	Steve Herendeen	Vice President:	John Hart
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	Steve Schwartz
District # 4 Director	Dave Hewitt	District # 8-9 Director	Terry Radtke
District # 5 Director	John Hart		

Guests:

Diane Tulloh District 4

Secretary Report:

Minutes from the March 12, 2016 Board Meeting were distributed via e-mail.

- Steve Schwartz made a motion to accept the March 12, 2016 Secretary Report as written.
- Paul Garl seconded the motion.
- Motion carried.

Calendar:

April:

- Dues and fees are due April 01
- Complete harvester maintenance

May:

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

Treasurers Report:

Sally Whitehead provided copies of the February 29, 2016 Treasurer Report.

- Operating Fund: \$ 60,054.24
- Dam Fund: \$ 83,250.93
- Total: \$143,305.17

They are involved in a law suit filed by Renee Hurshey. It concerns a property she purchased at auction. The information requested included:

- The exact date when dam assessments began being collected?
- Why there is nothing filed of record for assessments?
- Steve provided Shelly a history of dues / dam assessments.
- When Renee purchased the property at an auction in 2013, she was advised by the auctioneer that the dam assessments were paid in full. She requested proof in writing, however it was not provided by the auctioneer.
- As a Board, we feel there isn't anything more for us to do.

Dam & Lake Maintenance/Boats Report:

- First Quarter Dam Inspection complete
 - Two turtle crossing are in need of repair.
 - Terry noticed excess water in the drain from the lake to Hatchery Rd
 - The drain was plugged and needed to be cleaned.
 - We may need to contact the County. Someone must have hit the concrete support that holds the piping for Hatchery Rd. Some of the cement has been knocked into the ditch, and it blocking the lower drain.
 - If this is more involved, then Terry may contact the County for assistance.
- Boats will be ready for operation this month.
- In preparation of chemical treatment, Terry may need to pull another stop log.
- Pat Ebetino made a motion that we purchase of six (6) gallons of chemical at \$1925 per gallon, total \$11,500.
- Terry Radtke seconded the motion.
- Motion carried

LaPSI Update:

- Diane provided invoices to Sally.
- Diana attended this year's Indiana Lakes Management Seminar. The seminar provides a wealth of information. This is a good networking opportunity. At \$95.00 per person, or \$120. Per group, anyone desiring, may attend the seminar.
- Diane provided an inventory of equipment. Pat will work with Diane and get PPA tags installed on the equipment.
- Soon, LaPSI will begin data collection
 - Pat asked if LaPSI can perform the testing that was performed previously by the County. Diane does not believe that LaPSI can do all of the different tests.
 - For example, LaPSI does not have the ability to perform the petroleum test.
 - Terry will reach out to the Health Department.
- Clean-up Day – collected 750 pounds of trash.
- Can we post information on the Website regarding events like the Clean-Up day? Yes, contact Pat
- LaPSI is in the process of transferring to the laptop, any data collected to date.
- Hoosier River Watch – Training on May 13
- LaPSI would like to shadow Aquatic Control when they perform the plant study.
- Weed removal:

- In an effort to identify potential land sites suitable to be used to remove cut weeds from the lake, LaPSI has been talking with various property owners.
 - Steve Kelly – white house by the tube,
 - Kevin Cisco – could use his property
- Need to look at the cost and logistics
- At this time there is no viable option.
- The weeds can be burnt, however that does not eliminate the phosphorus. We need to be sure that it would not leach back into the lake.
 - With a full load, it takes over 1 hour for the harvester to travel from the south end to the north end of the lake.
 - No one wants weeds dumped and left to dry in front of their property.

Director Concerns:

John Hart:

- When should we schedule the cattail burning?
- John will work with Terry.

Steve Schwartz:

- Erosion in front of his property.
- Can he put large rocks along the shore?
- There is no restriction to prevent putting rocks along the shore.

Paul Garl:

- Would like a list of residents for his district.
- Pat will send a list to each district rep.

Guest Comments:

Diane Tulloh

- Perhaps we should look at assessments a different way
- Need to make sure property owners are maintaining their septic systems.

Adjourn:

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

Meeting Schedule:

May 14, 2016 – 8:00 am PPA Building

June 11, 2016 – 8:00 am PPA Building

Action Items

Action Item	Assigned To	Target Date	Comments
Review strategic plan items.	All	Ongoing	
Find motion regarding Schnedler, Moore, and Blackmer pier.	Pat Ebetino	TBD	
Send list of property owners per district to District Reps	Pat Ebetino	05/14/2016	

2016 Goals:

- Continue loan repayment schedule and pay off by 10-01-2018
- Develop 2017 goals and budget. Set lake dues for 2017.
- Continue to update existing procedures as that process evolves.
- Conduct DNR inspections to their satisfaction through Earth Explorations if required.
- Conduct Wetlands inspection with Williams Creek to their satisfaction if required.
- File delinquent claims in small claims court through our attorney by 05/01/2016.
- Have lake appearance and weed control in good shape by Memorial Day.
- Maintain an easy to use website with up to date information.
- 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).
- Review Inventory of Keys
- Conduct 1st quarter Dam inspection.

April:

- Dues and fees are due April 01
- Complete harvester maintenance

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
- 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.
- Oct 15 receive insurance renewal for packaged policy; review coverage for revisions

November:

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

December:

- Conduct 4th quarter Dam inspection.
- Dec 15 receive professional liability insurance renewal; review coverage for revisions