

Papakeechee Protective Association (PPA)  
Board Meeting

Vice President, John Hart called the June 11, 2016, PPA Board Meeting to order.

Roll Call:

President		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	
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:

Arleen Corson	District 1	Nancy Garl	District 1
Diane Tulloh	District 4	Jon Korejwa	District 6

**Secretary Report:**

Minutes from the May 14, 2016 Board Meeting were distributed via e-mail.

- Larry Clough made a motion to accept, as written, the May, 2016 Secretary Report.
- Paul Garl seconded the motion.
- Motion carried.

**Calendar:**

June:

- Establish nominating committee - **complete**
- President appoint Audit Committee of 3 Association Members - **complete**
- Fiscal year end June 30
- Conduct 2<sup>nd</sup> quarter Dam inspection - **complete**

July:

- Plan for Annual Meeting

**Treasurers Report:**

Sally Whitehead provided copies of the May 31, 2016 Treasurer Report.

- Operating Fund: \$ 48,883.91
- Dam Fund: \$ 88,468.54
- Total: \$137,352.45
- LaPSI \$ 4,777.23
  
- Lake City Bank – Dam Construction Loan: **\$193,277.83**

- Pat Ebetino made a motion that we accept the May 2016 Treasurers Report.
- Bernie Ebetino seconded the motion.
- Motion carried.

**Status of Delinquent Dues /Assessments:**

**Outstanding Dues/Assessments 2016:**

- **District 5:**
  - Michele Creech 9800 N. Denzel Dr.
  - Charles Stuckman 8783, 8765, 8775 E. Hatchery Rd. – turned over for collection.

**Outstanding Dues/Assessments 2015:**

- **District 5:**
  - Michele Creech 9800 N. Denzel Dr. – Lien filed

**Outstanding Dues/Assessments 2014:**

- **District 5:**
  - Michelle Creech 9800 N. Denzel Dr.–Lien filed

**Inventory:**

- The inventory is almost complete.
- Pat still needs to get the information for the ‘fish finder’.
- Pat asked Diane if LPSI is in possession of any additional equipment which belongs to the PPA. Diane advised she has not had a chance to talk with Tony.

**Dam & Lake Maintenance/Boats Report:**

- The 30 day period for not using lake water for lawn watering has passed. Terry has advised that he will be removing the warning buoys from the lake.
- Terry had a discussion with the President of the Wawasee Lake Management. Wawasee is concerned with Mill Foil (water plant). They are looking at putting a ‘wash station’ for people to clean their boats when launching and removing them from the lake.
- Terry has inserted the 9” log. The lake has now been lowered to its suggested level.
  - Paul Earst assisted Terry in swapping the 12” log for the 9 “ log.
  - Paul has asked Terry to get the 12” log to him. He is going to take it to a couple places to see about having a smaller one made.
- The 2<sup>nd</sup> Quarter Dam inspection is complete.
  - Terry needs to inspect the 42” tube and check to see if it has shifted.
  - Last week, Terry sprayed the weeds along the levee.
  - There is still an issue at the culvert on Hatchery Road. It is causing water to back up to the toe drain. Terry has reached out to the County.
- Two of the turtle crossings, again, may be in need of repair.
- Terry reported that the weed kill this year was good. Next week, he will begin mowing the large leaf plants.
- There were some minor breakdowns with the harvester that required repair.
- The Cat has left the building.

**Wetland:**

- Arleen gave a presentation on the types of plants in the Mitigation area.
- She has marked the different types plants populating the Wetland Area
- She has several samples of the plants, that she using to train the volunteers.
- In order to rid the Mitigation Area of invasive plants, Arleen is planning on working in the wetlands Tuesday, Thursdays and Saturdays between 8:00am and 10:00am. Any assistance will be appreciated.
- Larry advised we only have two years of monitoring left in the specified minimum of 5 years. Given the fact that there are still issues he has become a little worried. Jeff Moody at Williams Creek responded to his query about the fact that the permits require we pass two years in succession in order to be released from monitoring by saying that he thought we could be released with only one pass given that we had shown a proactive involvement and were doing all that they had been asking and in fact had shown yearly improvement in each inspection.
- Terry advised that we cannot have any plants growing in the spillway

**Financial Review Committee:**

- Sally will schedule the review for after fiscal year end.

**LaPSI:**

- Diane reported that they received the test results from Turkey Creek. The results are different than what LaPSI had. They are still trying to understand the differences. Diane will be meeting with Nate Bosch to discuss.
- Diane has a chart showing the various types of plants. We will post this in the PPA building.
- Aquatic Control conducted the first Plant Study on May 19. A few residents raised a concern about a boat with a motor on the lake.

**8737 E. Hatchery Rd Rezoning:**

- The request for rezoning was denied.
- Dave advised that there will be a meeting of the three County Commissioners, they could overturn the decision.

**Annual Meeting Planning:**

- Pat will send out the postcard.
  - Diane suggested we put something on the card about the Fish Study that will be conducted on 7/28. It should advise the membership that to conduct the study, there will be a boat with a motor on the lake.
- Pat will purchase coffee, juice, water, and donuts for the meeting
- The Board will meet at the building at 6:00 on Friday 08/12 to set up for the meeting.
- To see if anyone had any suggestions for additions, Pat brought a copy of the Agenda used for last year's meeting.
  - It was suggested that in addition to the Dam/Levee report, there be an update for the Wetland Mitigation.
  - Steve can take this into consideration when creating the agenda for 2016.

- LaPSI should provide the update on the Plant and Fish Study. This should include how it was funded.
- Sally will forward the Treasurer reports to Pat so that she can make copies for distribution.
- If there are other documents needing copied, please get them to Pat.
- We do not feel we need to have a board meeting in July.

### **Director Concerns:**

Pat Ebetino:

- 4<sup>th</sup> of July do we need to do anything regarding parking?
  - Steve Schwartz will put a rope up over by John Hart's so that people don't park on the grass.
  - We will not have anyone monitoring parking at the building.
  - We need to find out when the fireworks display will be held.

John Hart:

- There was an attempted break in at his house. He was home and heard a noise. He later found that one of the screens in the bedroom was pulled out.
- John is looking into what it would cost to put a batch of Walleye in the lake. He knows he cannot ask the Board for funds, but believes he would need permission from the Board. He is willing to put up ¼ of the money, and would like solicit funds perhaps at the Annual meeting. He has information that a minimum order would be \$2000 for 500 8" – 9" fish.
  - John will be talking with Aquatic control when they are here in July to do the Fish Study.
  - John will check to determine if we need a permit from the DNR?
  - Arleen Corson suggested that he research what was done in the past.

### **Guest Comments:**

Jon Korejwa:

- Jon noticed someone launching a boat over by John Hart's property. John advised that was probably the new owners.

Arleen Corson:

- Arlene advised that the Amish horse is back.
- Dave told her that she should reach out to Area Planning to lodge a complaint.

### **Adjourn:**

- Pat Ebetino made a motion to adjourn the meeting.
- Dave Hewitt seconded the motion.
- Motion carried.

### **Meeting Schedule:**

August 13, 2016 – 9:00 am PPA Building – Annual Meeting  
 September 10, 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	
Talk to Dan Stuckman re: gate at Holiday Lane	Larry Clough	08/13/2016	
Provide Inventory list	Pat Ebetino	08/13/2016	

### 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
- 1<sup>st</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> quarter Dam inspection

July:

- Plan for Annual Meeting

August:

- Annual Meeting
- Review Insurance coverage
- 1<sup>st</sup> draft of POW WOW by August 31

September:

- Set goals for next calendar year.
- POW WOW distributed
- Conduct 3<sup>rd</sup> 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 4<sup>th</sup> quarter Dam inspection.
- Dec 15 receive professional liability insurance renewal; review coverage for revisions