

Papakeechee Protective Association (PPA) Special Board Meeting

President, Pat Ebetino called August 4, 2018 PPA Special Board Meeting to order.

Roll Call:

President	Pat Ebetino	Vice President:	Dave Hewitt
Treasurer:	Sally Whitehead	Secretary:	Candace Wallace

District # 1 Director: Paul Garl	District # 5A Director: Linda Minnick
District # 2 Director: Bernie Ebetino	District # 6 Director: absent
District # 3 Director: Larry Clough	District # 7 Director: absent
District # 4 Director: Steve Herendeen	District # 8-9 Director: Terry Radtke
District # 5 Director: Dave Floyd	

Guests:

Paul Erst – District 6

This was a special meeting to prepare for the Annual Meeting that will be taking place on August 11, 2018.

- Presentation
 - Dave F, Larry and Terry went over the presentation slide by slide. There were some minor changes made while the meeting was happening.
- Procedure 7.10
 - Dave F and Larry have been working on the procedure for abandoned/unclaimed boats. There were still a few points that needed to be worked on and it was decided that we would bring it back to the next regular board meeting to finish.
 - We are doing the procedure, so we have a leg to stand on in case something happens.

Director Concerns:

- **Terry** – Still working on getting information in regard to the fence by the “tube” in case anyone asks about it.
- **Linda** – Someone had mention wanting to have a bake sale or garage sale to help with the costs of the Harvester. Pat said that if they wanted to form a committee and see it through, no problem.
- **Paul** – What is happening with the road maintenance on Promontory Pt.? There are washouts. Should we do drains or asphalt? He spoke to Beer & Slabaugh and they said the only way to prevent the washouts was to asphalt. Paul was going to check with Moore’s or Dons Excavating about graded it and adding gravel if necessary.
- **Pat** – Bert Blackmer signed the document prepared in regard to the dock he put up.

Adjourn:

- Bernie Ebetino made a motion to adjourn the meeting.
- Paul Garl seconded the motion.
- Motion carried.