

Papakeechee Protective Association (PPA) Board Meeting

President, Pat Ebetino called July 13, 2019 PPA 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 # 2 Director: Bernie Ebetino
District # 3 Director: absent
District # 4 Director: Steve Herendeen
District # 5 Director: Dave Floyd

District # 5A Director: Linda Minnick
District # 6 Director: Jim Whitehead
District # 7 Director: absent
District # 8-9 Director: Terry Radtke

Guests:

Jon Korejwa – District 6
Joyce Arleen Corson – District 1

Calendar:

July:

- Plan for Annual Meeting
- Propose and approve next calendar year's budget.

August:

- Annual Meeting.
- Review Insurance coverage.

Secretary Report:

Minutes from the June 8, 2019 Board Meeting were distributed via e-mail.

- Corrections to the June minutes as follows:
 - Under Lake second bullet put in chemical before signs.
 - Under Anglin Property change the wording after septic to read as “the buyer would like to connect to the nearby sewer line”
 - Under Establish Nominating Committee is should be district 7 and not district 6.
 - Under Director Concerns, Terry Radtke, it is not Rita Schnedler's renters with the trash problem, the renters are the ones who contacted Terry.
- Dave Floyd made a motion to accept the Secretary Report with corrections.
- Dave Hewitt seconded the motion.
- Motion carried.

Treasurers Report:

Sally Whitehead provided copies of the April Treasurer Report.

- Operating Fund: **\$55,965.41**

- Steve Herendeen made a motion that we accept the Treasurers Report.
- Paul Garl seconded the motion.
- Motion carried.
- Dues Collection
 - We have collected on two of the delinquent property owners. Kelly Powell remains outstanding.

Maintenance Report:

- **Wetland**
 - Arleen sent out an email about the beetle in the wetland. She is very encouraged about having it in the wetland to help keep the purple loosestrife in check.
 - Everything that got planted last year is growing great.
- **Dam**
 - Terry is running behind on spraying the rip rap. Pat – Are we still planning on putting rip rap on the turtle crossings? Terry – Yes, and it was discussed with EEI that we would be doing this. There should be no problem with it in regard to our inspection. Terry notice some of the rip rap falling into the lake and during the inspection it was discussed that it is more than likely do to the ice pulling them down into the water.
 - There is some concern about the sidewalk and they might come out and take core samples or they might just monitor the situation.
- **Lake**
 - They have 90 hours on the new machine. The guys are doing great on it. The new harvester holds about twice as much as the old harvester.
 - There was an incident with the Hydraulic Motor and a seal going out. Terry contacted the manufacturer in Canada and they sent one to him in 3 days. He replaced it and everything looks good.
 - There was a burst return line on the chemical boat. Dave H and Steve had to tow him in. Terry got that fixed as well.
- **Grounds**
 - There is a house on Hatchery road that has two motorhomes that look like they are being lived in. Pat – last time we contacted the county and then they take it from there.
 - The 3 properties at the west end of the levee are fine to mow but the ones in the slope area tend to scalp the levee so Terry would prefer if they didn't mow the slope.

Old Business:

- **Sewer line**
 - Everything is still pending. It has not been said if they will be doing it or not.

- Jon Korejwa said that he spoke with Tim from Turkey Creek Sewer district and that he is willing to come and talk to the board if we would like.
- **LaPSI**
 - Anthony Seranni sent an email in regard to the mapping of the lake and LaPSI would like us to help out with the cost.
 - There was some discussion as a board and it was determined that it is not a necessity but maybe it is something to bring up at the annual meeting to see if the residents would like it.
- **Road Repair**
 - Paul got Promontory Pt. leveled out for the time being.
 - Sally said that Hiawatha was washed out again. Was wondering if Terry could come over and fix it again.
 - Pat – Terry and Paul isn't there wear and tear on your tractor. Terry & Paul – Yes. Pat – That is something that we need to be thinking about.
 - Pat – Snyder told us that the roads need to be navigable.
 - Dave F – There are two sisters on Circle Drive that brought it up to him about the potholes there.
 - Pat – How do we decide what is navigable vs. pristine?
 - Jim- The road needs to be graded 3 times a year, 2 in the spring and 1 in the fall. Why don't we think about buying a tractor?
 - Paul – Rod Beer from Beer & Slabaugh said the only way we are going to fix the issue is to pave the roads.
 - Pat – Paul is Promontory ok for now. Paul – Yes. Pat – Sally there is some issue on Hiawatha? Sally – Yes. Pat – It sounds like that Circle Dr. also needs some work.
 - Jim – Terry do you think you can grade it? Terry – I will take a look at both Hiawatha and Circle.
- **Future Needs (we need to look at initial and ongoing costs)**
 - PPA building Expansion
 - At some point we need to get the Papakeechee documents out of Corson's home.
 - Conveyor
 - Fence
 - Tractor/Road \$
 - Emergency Fund
 - 2-stage ditch by Holiday Harbor to help with phosphorus run off.
 - Weed Removal
- Steve Herendeen made a motion to set up a committee to meet and review how we spend the excess funds.
- Bernie Ebetino seconded the motion.
- Motion carried.

- Committee Members are Steve Herendeen, Jim Whitehead, Dave Hewitt and Dave Floyd.

New Business:

- **Annual Meeting**
 - Meeting is August 10, 2019. Pat might possibly be out of town and Dave H. might have to run the meeting. Pat will work on the Agenda and get it emailed out to us. Steve H will run the election of officers. We plan on meeting to set up on August 9, 2019 at 6 P.M.
- **Burt Blackmer**
 - Pat got an email from a resident that thought Burt was using the common pier, Pat is going to let the resident know that is not the common pier.
 - There is concern about Burt's pier being two stories. Is it a code violation, is the PPA liable?
 - Linda spoke to Burt and he told Linda that he made sure before he signed any papers that it didn't say he couldn't do this.
- **Anthony Seranni**
 - He would like to install an 8'x10' shed. Pat will advise him that we are okay with it as long as he follows the county guidelines.
- **Weed Discussion**
 - There were a few complaints about the weeds this year. Dave H – The chemicals didn't do its job. The water level was so high.
 - Pat – Is there a chance that the weeds are becoming resistant to the chemical we are using. Jim – Yes we need to look at changing the chemical chemistry.
 - Terry – In the spring we treat for curly leaf and this year we put the chemicals in about 4-6 days earlier than normal. We also had so much rain this spring and that affects it.
 - The main objective is to clear the shores so people can get out.
 - Dave H. – These are questions for Jim Donahue maybe we just need to talk to him about this.

Guest Comments:

- **John Korejwa** – Sally congrats on getting the boat off the lake.
- **Arleen Corson** – Do you want me to bring my map and put it on the board for the meeting? Also, I have no objection with the files being in our home. Sally – We appreciate it very much that you keep them there.

Director Concerns:

- **Steve Herendeen** – I put the new harvester on the insurance and took the old one off for a cost of \$180.
- **Linda Minnick** – Blackmer was complaining about golf carts on the levee. Terry – I told Burt he could tell them to stop.

- **Terry Radtke** – I asked EEI about putting gravel down on the ends of the sidewalk and they didn't have problem with that.
- **Bernie Ebetino** – There is a biological process in the breakdown of phosphorus.
- **Pat Ebetino** – Dave what is happening with the stop signs and ordinance for circle drive? Dave – It has to go through the county attorney and the commissioners not the BZA. The county attorney Chad Miner is looking into it.

Adjourn:

- Steve Herendeen made a motion to adjourn the meeting.
- Terry Radtke seconded the motion.
- Motion carried.

Meeting Schedule:

- August 10, 2019 – 9:00 AM – PPA Building (Annual Meeting)
- September 14, 2019 – 8:15 – PPA Building

2019 Goals:

1. Develop 2020 goals and budget.
2. Continue to update existing procedures.
3. File delinquent claims in small claims court through our attorney by June 1, 2019.
4. Have lake appearance and weed control in good shape by Memorial Day.
5. Review By-law and covenants. Recommended changes.
6. Future storage of Files that are off site.
7. Work on developing an Emergency Action Plan.
8. Develop a Road Maintenance Plan.
9. Sale of the Harvester.
10. Discuss the long-term plans for PPA building by 2020.
11. Follow-up on fish study and recommend proposed action.
12. Continue investigating weed removal from the lake.

Calendar of Events:

January:

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

February:

- Set Officers Pay **Completed**
- Preparation for filing prior year's tax return **Completed**

March:

- Establish Harvester and Lake Maintenance program and budget. **Completed**
- 1st draft of POW WOW by March 30 **Completed**
- Send copy of Tax Return to Lake City Bank (LCB). **Completed**
- Review Inventory of Keys **Completed**
- Conduct 1st quarter Dam inspection. **Completed**

April:

- Dues and fees are due April 1. Completed
- Complete harvester maintenance. Completed
- POW WOW distributed. Completed

May:

- Pay property taxes for year. Completed
- Weed treatment Completed
- Water quality testing.
- Send list of delinquent property owners to Steve Snyder. Completed
- Complete first draft of next calendar year's budget. Completed

June:

- Establish nominating committee Completed
- President appoint Financial Review Committee of 3 Association Members. Completed
- Fiscal year end June 30 Completed
- Conduct 2nd quarter Dam Inspection Completed

July:

- Plan for Annual Meeting
- Propose and approve next calendar year's budget. Completed

August:

- Annual Meeting.
- Review Insurance coverage.

September:

- Set goals for next calendar year.
- 1st draft of POW WOW by September 30.
- Conduct 3rd quarter Dam inspection.
- Review next year's Goals.

October:

- In prep of billing, begin updating lot owner list.
- Oct 15 receive insurance renewal for packaged policy; review coverage for revisions
- POW WOW distributed.
- Finalize next year's Goals.

November:

- In prep of billing, finish updating lot owners list.

December:

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