

Papakeechee Protective Association (PPA)
Board Meeting

President, Pat Ebetino called the February 8, 2020 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 # 5A Director: Linda Minnick
District # 2 Director: Bernie Ebetino	District # 6 Director: Jim Whitehead
District # 3 Director: Larry Clough	District # 7 Director: absent
District # 4 Director: Steve Herendeen	District # 8-9 Director: Terry Radtke
District # 5 Director: absent	

Guests:

Joyce "Arleen" Corson - District 1

Calendar:

January:

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

February:

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

March:

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

Secretary Report:

Minutes from the November 9, 2019 Board Meeting were distributed via e-mail.

- Bernie Ebetino made a motion to accept the corrected Secretary Report.
- Sally Whitehead seconded the motion.
- Motion carried.

Treasurers Report:

Sally Whitehead provided copies of the November, December and January Treasurer Report. She also provided us with a Profit & Loss summary for 2019 and 2020 Cash Flow Analysis.

- Operating Fund: **\$62,694.23**

- Dave Hewitt made a motion that we accept the Treasurers Report.
- Paul Garl seconded the motion.
- Motion carried.

Maintenance Report Dam, Lake, Grounds:

- Maintenance
 - Wetland
 - Arleen sent out an update. Will do a burn this spring. There is no date at the time. Plan on treating the loosestrife. Arleen has no trouble getting help.

 - Dam
 - Inspection in December went well. No serious problems.
 - The section that Terry noticed and EEI noticed that sounds hollow was bored. We authorized EEI to do core samples. They have done the boring and sent the report back to Larry. Larry did forward that report to the board members. One of the cores dropped ½ inch which indicates that there is ½ inch void present. Larry doesn't really believe this to be too serious. EEI is considering what to do and they will send us a proposal once they have decided. Larry believes we should have a proposal sometime in the spring.

 - Lake
 - It is frozen! The more snow and ice we get, the more it shadows the weeds and slows down their initial growth.
 - Terry is going to check into seeing how much it costs to get the weeds that were dumped last summer by Holiday Harbor removed. He wants to possibly have this done once a year.
 - Terry took out 24 inches of stop logs. He plans on leaving it out until we put our chemicals in. The water level is sitting roughly 6 inches from the 24 inch stop log.
 - Terry asked about trees being dropped into the lake. The neighbor across from him dropped one into the lake and it still lays there. He had to remove a large log from the dam. He is concerned with logs damaging the dam and also the Harvester. The consensus is that if it is an act of nature there really isn't much we can do about it.

- Bernie made a motion that we send a letter to the owner of the property asking him to remove the tree from the lake.
- Sally Whitehead seconded the motion
- Discussion
 - Can we make him do it? Bill him for it?
 - Why don't we start nice and ask him to do it and then go from there.
- Motion Carried
 - Grounds
 - There is snow on the ground.

Old Business:

- PLEAP
 - Not a lot has happened since our last board meeting. A list of the most important projects have been made and they are working on the top 5.
 - Jim Whitehead a member of PLEAP worked on #2 which is: Develop and improved lake weed kill procedure and implement. Jim believes that if we are only applying at a rate of 7 parts per billion, per the water testing done by LAPSI, then we are wasting our money. We should be applying at a rate of 45 parts per billion. Jim understands that going from 7 parts to 45 part would cost a great deal more money. He also thinks we should be treating the lake way earlier and that our applications are archaic. We are making assumptions on how we treat the lake.
 - Bernie – We are only treating certain weeds. Is there something else we can use?
 - Pat – Are the weeds in the lake building up a resistance to the chemical we are using?
 - Bernie – Is it beneficial to have someone come out and look at the lake?
 - Larry – We would spend more money if we do that. The calculations Donahue uses makes no sense. It seems to be that he has always sold us 6 gallons of chemicals so he just keeps doing that.
 - Bernie – It might be a big expense as first but over the years it may become cheaper.
 - Pat – I am not saying we change but we need to do something. Find out the information and take it to the annual meeting.
 - Jim – I have talked to some guys who treat turf grass and they put the chemical in there ponds in the fall. I also bought a fluridone test. They cost \$150 for each test and we need probably 6 of them.
 - Terry – I have been going off what I was taught/showed. Once we get one we under control something else might come up. With the water level being down will that help us. Jim – Absolutely.
 - Jim – They make sonar in broad casting. He would check on the cost and get back to PLEAP.

- Dave F, another member of PLEAP, has been looking into scanning all our documents. To store the scans it would be \$1 a scan. He also looked into finding climate control storage units. That monthly cost is between \$75-\$85.
- Linda asked about the fence at the tube. Dave H reported on this in November. It is not on the top 5 concerns of PLEAP. Linda is just worried about members asking about it the annual meeting because it has been brought up at prior meetings.

New Business:

- Mossburg Exception Request
 - They are trying to get a variance for a structure that was built to big. The board has no issue with it.
- Julie Blake's complaint regarding properties on Hiawatha.
 - Pat received pictures from Julie Blake complaining about the neighbors.
 - The board has already sent out letters. One of the properties have been cleaned up, the other has started but not really finished.
- Brenda Wormcastle's complaint regarding weeds on her beach.
 - After some discussion, have Dave F go and talk to her to let her know that the Harvester can only go so shallow and get so close to the shore. Also, let her know she might have to do some cleaning of her own beach.
- POW WOW
 - Bernie is glad to edit any submissions, but he doesn't want to write the entire POW WOW. He would like some articles on the harvester and the dam.
- Officer's Pay
 - Current Officer's Fee are as follows:
 - President - \$2000
 - Secretary - \$750
 - Treasurer - \$750
 - Steve Herendeen makes a motion to set the Officers Pay as \$2000 for the President, \$750 for the Secretary and \$750 for the Treasurer.
 - Dave H seconded the motion
 - Motion Carried.

Guest Comments:

- **Arleen Corson**– The board is not using the resources we have. By resources she means the people.

Director Concerns:

- **Terry Radtke** – Still have concern about Blackmers dock/pier. Steve – We gave him the specs. Larry – Yes and he submitted the drawing and the added things

on later. Terry – I think we are setting a precedent. Terry also had concerns with the Davidhizar and Kelly Real Estate Property being in disrepair. Pat – Call the county. Candace – I think if you have concern with the Kelly property and you called them then would more than likely do something.

- **Jim Whitehead** – Hiawatha is the worst it's ever been. Pat – Is it navigable? Jim – It is.
- **Dave Hewitt** – Looking into some of the history of Koher who built the roads. Geraldine Click father helped put in the roads. They lived in my home.
- **Linda Minnick** -
- **Paul Garl** – Sally can I get a list of everyone who lives in my district? Having some issues with a rental property on Promontory Pt.

- **Adjourn:**
 - Bernie Ebetino made a motion to adjourn the meeting.
 - Larry Clough seconded the motion.
 - Motion carried.

Meeting Schedule:

- March 14, 2020 – 8:15 AM – Dave Hewitt's Office
- April 11, 2020 – 8:15 AM – Dave Hewitt's Office
- May 16, 2020 – 8:15 AM – PPA Building

2020 Goals:

1. Develop 2021 goals and budget.
2. Continue to update existing procedures.
3. File delinquent claims in small claims court through our attorney by June 1, 2020.
4. Have lake appearance and weed control in good shape by Memorial Day.
5. Review By-law and covenants. Recommend any changes.
6. Future storage of Files that are off site.
7. Work on developing an Emergency Procedure.
8. Develop a Road Maintenance Plan.
9. Task force tackles PPA future needs and estimated costs.

Calendar of Events:

January:

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

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- Set Officers Pay
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March:

- Establish Harvester and Lake Maintenance program and budget.
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- Send copy of Tax Return to Lake City Bank (LCB).
- Review Inventory of Keys
- Conduct 1st quarter Dam inspection.
- Propose next calendar year's budget.

April:

- Dues and fees are due April 1.
- Complete harvester maintenance.
- POW WOW distributed.
- Review and Approve next calendar year's budget.

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.

September:

- Set goals for next calendar year.
- Conduct 3rd quarter Dam inspection.
- Propose and 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
- 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