

## Papakeechee Protective Association (PPA)

President, Pat Ebetino called the June 13, 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: Sherry Doherty
District # 4 Director: Steve Herendeen	District # 8-9 Director: Terry Radtke
District # 5 Director: absent	

### Guests:

Joyce "Arleen" Corson - District 1  
Jon Korejwa – District 6

### Calendar:

#### 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

### Secretary Report:

Minutes from the May 9, 2020 Board Meeting were distributed via e-mail.

- Larry Clough made a motion to accept the Secretary Report.
- Bernie Ebetino seconded the motion.
- Motion carried.

### Treasurers Report:

Sally Whitehead provided copies of the June Treasurer Reports.

- Operating Fund: **\$104,728.20**
- Paul Garl made a motion that we accept the Treasurers Report.
- Sherry Doherty seconded the motion.
- Motion carried.

- **Delinquent Dues**
  - Kelly Powell still has not paid.

### **Maintenance Report Dam, Lake, Grounds:**

- **Wetland:**
  - Arleen sent her report to the board via email. She let us know that she really appreciates all the helpers. Terry asked Arleen if she could keep the drain open on the wetland side.
- **Dam**
  - Terry did the inspection. Everything looks good. He still needs to flush out the toe drain
- **Lake and Grounds**
  - All looks good on the both.

### **Old Business:**

- **Aquatic Control Map**
  - Pat emailed us the map that she received from Leif Willey at Aquatic Control. There were some concerns with the map. The fact that we gained 13 acres. Also, that at the time when aquatic control was on the lake doing the mapping our water level was down 18 inches. Our normal pool should be at 867.5 above sea level. Pat is going to take these concerns back the Leif and then get a finalized map.
- **Sonar Test**
  - Diane sent the sonar tests to Sally asking if the association would possibly help with payment. Jim believe that this information is valuable for Aquatic control and the weed management program they are working on for us. There was concern about the measurements and exactly what it is telling us. Jim was going to get with Diane and further discuss the information give to the association.
  - Sally made a motion that the association pay for two of the sonar tests, each test costing \$131.00.
  - Sherry Doherty seconded.
  - Motion Carried.
- **Sidewalk Repair**
  - Larry emailed us the letter he received from EEI with a proposal with tasks that need to get done to move forward on fixing the dam. EEI only charges us for what they do.
  - Larry Clough made a motion that we proceed with the contract for sidewalk repair in accordance with the May 29<sup>th</sup> letter.
  - Jim Whitehead seconded the motion
  - Discussion:

- Bernie questioned the time frame and how critical this was to do now. Larry did not have a solid time frame and at this time it isn't critical but if we wait it will only cost us more and become more critical.
- Motion Carried.
- **Follow – Up Conversation with Steve Snyder**
  - Pat had not spoken with Steve yet, but she was planning on touching base with Monday or Tuesday.

### **New Business:**

- **Financial Review Committee**
  - The financial review committee with consist of Jon Korejwa, Sally Whitehead and Steve Herendeen.
- **Nominating Committee**
  - Steve spoke with everyone and we have a slate. Sherry said she would run the voting at the annual meeting because Steve was running this year and could not do it.
- **Preliminary discussion regarding the annual meeting.**
  - With Covid-19 still happening and the numbers seem to be increasing there is concern if the association could properly hold the meeting following the CDC guidelines. Also, if we would have enough people show up for a quorum. Without a quorum we cannot vote on anything anyways.
  - Sherry Doherty made a motion that we cancel the annual meeting.
  - Steve Herendeen seconded.
  - Motion Carried.
    - We will still send out a postcard letting everyone know what is happening. Candace and Pat will work on the wording together.
- **Mowing the grass by the spillway**
  - Jon Hart contacted Pat about mowing the grass by the spillway a little shorter in areas so a group of them could practice their golf game. Pat let him know if he isn't scorching the grass and leaving bald spots in the grass then she was okay with it.
- **Pier on Levee**
  - The owner next to Burt reached out to Pat about putting in a pier. He is one of the three that can do this. Pat let him know there were certain requirements and that we would supply him with this information.

### **Guest Concerns:**

- **Arleen Corson**– Could we possibly compare the Aquatic Control map with the one Jon Hart did? Not sure if the programs are the same and if that is even

possible. We should think about getting a conveyor to get the weeds out. We need different chemicals for different weeds. We need to have education.

### **Director Concerns:**

- **Dave Hewitt** – Do we put the minutes online? Pat – Yes, it is a shorten version of them. Fireworks on the 4<sup>th</sup> should we do anything? 8813 E Hatchery, the motorhome, was turned over to Area Planning, what they are doing is illegal.
- **Sherry Doherty** – I was on the board when everything started with the dam and I am glad it is holding, and everyone did a great job with it.
- **Paul Garl** – Terry got a quote from Owen’s for \$7,600 to fix promontory like Hiawatha. It was discussed that we need to wait and see how Hiawatha holds up but that something needs to be done.
  - Paul Garl made a motion that Terry spend up to \$400 to purchase Deraberm for Hiawatha and then he would spread it for free with the help of Paul.
  - Terry Radtke seconded.
  - Motion Carried
  
- **Candace Wallace** – We should keep in mind that last year LAPSI said they wanted a map of the lake at one-foot intervals and they would be willing to pay for half at the time. Maybe we should ask them for help with payment of the Aquatic Control map.
- **Bernie Ebetino** – We should think about getting about putting in a bathroom at the building and there is a cable down on Koher.
  
- **Adjourn:**
  - Steve Herendeen made a motion to adjourn the meeting.
  - Sherry Doherty seconded the motion.
  - Motion carried.

### **Meeting Schedule:**

- July 11, 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. [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.](#)
- 1<sup>st</sup> 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 1<sup>st</sup> quarter Dam inspection. [Completed.](#)
- Propose next calendar year's budget. [Completed.](#)

April:

- Dues and fees are due April 1. [Completed.](#)
- Complete harvester maintenance. [Completed.](#)
- POW WOW distributed. [Completed.](#)
- Review and Approve next calendar year's budget.

May:

- Pay property taxes for year. [Completed.](#)
- Weed treatment. [Completed.](#)
- Water quality testing.
- Send list of delinquent property owners to Steve Snyder. [Completed.](#)

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.

September:

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