

## Papakeechee Protective Association (PPA) Board Meeting

President, Pat Ebetino called **April 17, 2021** 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:  
District # 4 Director: Steve Herendeen  
District # 5 Director: Dave Floyd

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

### Guests:

Joyce Arleen Corson – District 1  
Carl Voglewede – USDA

### Swan Presentation

- Carl Voglewede, wildlife specialist with the USDA came and spoke with the board regarding the invasive Mute Swan population on our lake.

### Calendar:

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 appoints Audit Committee of 3 Association Members
- Fiscal year end June 30
- Conduct 2<sup>nd</sup> quarter Dam Inspection

### Secretary Report:

Minutes from the March 13, 2021 Board Meeting were distributed via e-mail.

- Sherry Doherty made a motion to accept the corrected Secretary Report.
- Dave Floyd seconded the motion.
- Motion carried.

### **Treasurers Report:**

Sally Whitehead provided copies of the February Treasurer Report.

- Operating Fund:     **\$112,800.96**
- Sherry Doherty made a motion that we accept the Treasurers Report.
- Dave Hewitt seconded the motion.
- Motion carried.
  
- Update on Dues
  - Best dues collection! We only have four unpaid members.

### **Maintenance Report:**

- **Wetlands**
  - Arleen sent her report. She plans on doing some planting May 15<sup>th</sup>. She also included her budget in her report she emailed to the board
  
- **Grounds/Lake**
  - Lake was treated on April 5<sup>th</sup>. We are 30 inches below are normal level. Terry checked the level of the water on the 15<sup>th</sup>, and we had only come up about an inch. This is with Redhead pond continuously flowing into the lake.
  - Dericke Lavoine called Terry to let him that he would do what he could to keep Flat belly dam closed as long as he could.
  - Property owners seem to be taking advantage of the low lake levels and doing some beach work. Terry did notice there are dozens of fallen trees in the water. Bernie was going to send out an email regarding spring clean-up and trying to get the trees out of the water.
  - Terry has started mowing.
  - Terry gave the board a map of where the chemicals were placed in the lake.
  - Diane Tulloh did 4 tests to measure the amount of chemicals in the lake. Jim thinks we are right on the money as to the level of chemicals in the lake. Jim let us know that Diane will be doing another test on May 3<sup>rd</sup>. Once we get those results, we will decide if the other 3 gallons need to be put in the lake.
  - We have no place to put the weeds at the moment because the lake is so low.
  - Terry would like to get with Jim about spraying the riprap.
  - We have Paul, Chris, Dave, and Terry to run the Harvester. Also, Steve Herendeen is interested in helping but would like lessons.

### **Old Business:**

- **Plaque for Larry**

- Bernie sent around a paper with what was decided to put on the plaque. A few grammatical changes were made.
- **2021 Harvester and Lake Maintenance Program**
  - Terry said the amount in the budget looks good and it is there as a just in case.
- **2021 Wetland Program**
  - Arleen put her budget in the email she sent us.
- **Sidewalk Repair**
  - Terry let us know that the cost is nowhere near the \$30,000 estimate. It will be more like \$60,000 - \$100,000. He is looking at other ideas and plans to talk with Kellin when he comes in June.

#### **New Business:**

- **2022 Budget**
  - Sally handed out the proposed budget for 2022.
    - Board reviewed the budget with Sally.
      - Line 21, Hauling Lake Weeds, change to \$500.
  - Steve Herendeen made a motion that we approve the budget with the change discussed.
  - Bernie Ebetino seconded the motion
  - Discussion: Dave Hewitt thinks that the guys running the harvester should get a wage increase. Pat – There is enough in the budget to raise the wage. We will put it as an agenda item for the next meeting
  - Motion carried.
- **Swans**
  - There was a discussion amongst the board about what we should do about the removal of the swans. There was concern that the weed problem would never be controlled as well as some of the swans are overly aggressive. The members need to be notified and there needs to be transparency with our members.
  - Dave Floyd made a motion we move forward with getting the permit and that the permit covers oiling of eggs and by lethal means and we make it an agenda item for our next meeting how we let our members know.
  - Bernie seconded the motion.
  - Motion carried.

#### **Guest Concerns:**

- **Arleen Corson** – Is there gravel going down on Promontory Point. Paul Garl said he got a quote for \$1400 for particular spots but he was waiting on a quote for additional spots. The whole thing would cost \$8000. Arleen did not think the whole thing need to be done just the spots.

**Director Concerns:**

- **Dave Hewitt** – Art Bush is selling his house
- **Dave Floyd** – We need to formulate a plan for the roads. Pat thinks a procedure needs to be develop.
- **Steve Herendeen** – What time is the next meeting? Pat- The next meeting is at the PPA building and if everyone is ok with it, we will start them at 8:00 am
- **Linda Minnick** – Are we ever going to do anything with Blackmer's pier? Snyder said we could not do anything about it.

**Adjourn:**

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

**Meeting Schedule:**

- May 8, 2021 8:00 AM – PPA Building
- June 12, 2021 8:00 AM – PPA Building
- July 10, 2021 8:00 AM – PPA Building

**2021 Goals:**

1. Develop 2022 goals and budget.
2. Continue to update existing procedures.
3. File delinquent claims in small claims court through our attorney by June 1.
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. Succession Planning for key roles.
10. Determine long term weed removal.

**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.

## March:

- Establish Harvester and Lake Maintenance program and budget.
- 1<sup>st</sup> draft of POW WOW by March 30
- Send copy of Tax Return to Lake City Bank (LCB).
- Review Inventory of Keys

- Conduct 1<sup>st</sup> 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 appoints 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:

- Propose goals for next calendar year.
- Conduct 3<sup>rd</sup> quarter Dam inspection.

October:

- In prep of billing, begin updating lot owner list.
- 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.