

Papakeechee Protective Association (PPA) Board Meeting

President, Pat Ebetino called **May 8, 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
Jon Korejwa – District 6

Calendar:

May:

- Pay property taxes for year.
- Weed treatment.
- Water quality testing.

June:

- Establish nominating committee
- President appoints Audit Committee of 3 Association Members
- Fiscal year end June 30
- Conduct 2nd quarter Dam Inspection
- Send list of delinquent property owners to Steve Snyder.

July:

- Plan for Annual Meeting

Secretary Report:

Minutes from the April 17, 2021 Board Meeting were distributed via e-mail.

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

Treasurers Report:

Sally Whitehead provided copies of the March Treasurer Report.

- Operating Fund: **\$116,748.69**

- Terry Radtke made a motion that we accept the Treasurers Report.
- Dave Floyd seconded the motion.
- Motion carried.
- Update on Dues
 - All dues have been paid!!

Maintenance Report:

- **Wetlands**
 - Arleen emailed her report to the board.
- **Grounds/Lake**
 - Water tests were done May 3rd. The numbers look good. Jim does not think we should do anything, and the board agrees with this recommendation.
 - There was an excellent kill on the curly leaf, however, we have a lot of coon tail. Terry thought we should spot treat the coon tail. He has looked into Aqua-Side pellets. Jim said that in the report from Aquatic Weed Control it was talked about doing spot treatments. The Aqua Side is sold in 50lb bags for \$350.00 and it kills in 7 to 10 days. Steve brought up the concern of what 24D can cause, such as cancer and other health issues. Terry said on the chart next to Human it says 0. Meaning there is no wait time for humans to get into the water. Terry thinks we should get it and have it on hand.
- Jim Whitehead made a motion to buy a bag and treat an area by the next meeting to see how it works.
- Bernie Ebetino seconded the motion.
- Discussion: Dave Hewitt suggested that we ask Donahue's opinion on it. Pat asked Jim what the report said. Jim- It talks about Reward.
- Motion rescinded.
- Jim Whitehead made a motion that Terry talk to Donahue about what he would recommend for spot treatment. That Terry then purchases a bag and treat an area by the next meeting.
- Bernie seconded the motion
- Motion carried.
 - Terry received a call from Dericke at Tri-County, letting him know that Dericke was going to have to open Flat Belly Dam. Terry is planning on meeting with him sometime in the future.
 - Please remove the yellow signs in your district regarding the chemicals in the lake. The 30 days are up, and the signs can be removed.
 - Buoys have been removed.
 - Harvester is almost ready to put in the lake. We can't use it until we get more water.

Old Business:

- **Plaque for Larry**
 - Pat spoke to Diane Clough about the plaque. She asked if there was a specific time the plaque was going to go up. Pat thought possibly after the annual meeting. It should be a month before it is ready, and the company will send a final mock up to Bernie before it is casted.

New Business:

- **Harvester Wages**
 - Wages are at \$14.00 per hour
 - No one running the harvester has made any mention to Sally about raising the wage.
 - Running the harvester is not meant to be some one's sole income.
- Candace Wallace made a motion that we raise the harvester wage to \$16.00 per hour
- Sherry Doherty seconded the motion
- Motion carried.
- **Swans**
 - Swan permit was submitted and approved. Candace will let Carl know and hopefully he can get out here to oil eggs before they hatch.
 - Pat emailed a document that are talking points when it comes to the swans.
 - Dave Floyd thought it was a good document and maybe it should be sent out before the annual meeting. There is also the document on the DNR's website that might be good as well and it is an official document from DNR. Also, we need to be transparent with our members about this.
- **Road Maintenance Procedure**
 - Pat emailed a draft of the road maintenance procedure. We only pay taxes on Hiawatha and Nordman. No other roads. Going forward we need to make a procedure and follow it. Discussion regarding the roads related to an assessment or possibly raising the dues and allocating the money for the roads. Dave F – There needs to be equitable allocation and we need to find the realistic number to maintain the roads. This is for maintaining. If homeowners want improvements, it should fall back to them. Sally has concern with legality of assessing private property! Pat – Snyder said that we are responsible to make the roads navigable.

Guest Concerns:

- **Jon Korejwa** – We need to be the mechanism to collect and organize.
- **Arleen Corson** – Several people on Promontory Pt. pay for contractor to come and plow and salt. What was the chemical Terry was talking about? Consistency? Stored Pile of copper sulfate, what are you going to do with that.?

Director Concerns:

- **Candace Wallace** – Can we put out another email about the buglers for Memorial Day?

Adjourn:

- Steve Herendeen made a motion to adjourn the meeting.
- Paul Garl seconded the motion.
- Motion carried.

Meeting Schedule:

- 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. [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](#)
- Propose and Review next calendar year's budget. [Completed](#)

April:

- Dues and fees are due April 1. [Completed](#)

- Complete harvester maintenance. [Completed](#)
- POW WOW distributed. [Completed](#)
- Approve next calendar year's budget. [Completed](#)

May:

- Pay property taxes for year. [Completed](#)
- Weed treatment. [Completed](#)
- Water quality testing. [Completed](#)

June:

- Establish nominating committee
- President appoints Audit Committee of 3 Association Members
- Fiscal year end June 30
- Conduct 2nd quarter Dam Inspection
- Send list of delinquent property owners to Steve Snyder.

July:

- Plan for Annual Meeting

August:

- Annual Meeting.
- Review Insurance coverage.

September:

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