

Papakeechee Protective Association (PPA)  
2018 Annual Meeting

On August 13, 2018 President, Pat Ebetino called 2018 Papakeechee Protective Association Annual 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: John Hart	

**Presidents Report:**

Pat gave her presidents report. She was thankful to the board for everything they have been doing. Also, thanks to Arleen and everyone who has helped with the wetland. She wanted to let the members know about the award Larry Clough received. Bert Blackmer helped fix the common pier on the east end of the west levee. There was email sent out in regard to several boats that have been down there as well as by the boat launch. If they aren't removed by the end of the weekend, we will be getting rid of them. To help with random boats floating away John Korejwa made some labels to put on your boats. Please help yourselves. If you find any boats, please put them by the pine tree by the boat launch so the members can find them. Also, as you can see you are sitting on great new chairs. If anyone would like to take any of the old chairs you are more than welcome.

**Secretary Report:**

Copies of the minutes for the August 12, 2017 Annual Meeting were made available on the table in the back of the room for all members.

- Ron Korewja, District 6, made a motion to accept the August 12, 2017 Secretary Report.
- Mark Diester, District 6, seconded the motion.
- Motion carried.

**Treasurers Report:**

Copies of the Annual Treasurer's Report were made available on the table in the back of the room for all members.

Steve Herendeen spoke about the treasurer's report.

- Annual Treasurers Report Highlights:

- Total Income: \$69,850.84
  - Total Expenses: \$51,145.65
  - Total Cash Assets: \$68,271.69
- See estimated cash at 12/31/2018 it will be \$35,000.
  - There was a Bad Debt on Line 29 that we had try to collect but the home went to sheriff's sale, so we won't be able to collect the funds.
  - Charlotte Hill, District 1, Why did you do it this way? Why did your ride off the bad debt like that? Maybe you should have that reviewed by CPA.
- Jon Korewja, District 6, made a motion that we accept the Treasurers Report.
  - Ray Ballentine, District 1, seconded the motion.
  - Motion carried.

## **2019 Budget**

Handout in back of the room

- Total Income should be the same as the current year.
- The inspections cost is up this year.
- The legal services – other/bylaws/Misc. is up because we are checking on legality of our bylaws. Pat has asked the attorney for an estimate and we are still waiting on that before we move forward.
- We have added Line 22 – Community Roads. It has come to our attention that the association is responsible and liable for the roads.
- The total expenses are up from \$58,075 to \$67,025 because of items that have been pointed out.
- Diane Tulloh, District 4, Will line 8 ever go away? Larry Clough – No. The dam with always have to be inspected.
- Patsy Smith, District 5, Are property owners responsible for the roads? No, the association is.
- Carol King – District 5, Will you be black topping roads? No, we will not be.
- Steve Long, District 5, Do we want to own the roads? Maybe we should contact the county. We don't have a choice to own the roads.
- Charlotte Hill, District 5A, What about Nordman? The School Bus goes down that road. There saying it's a Private Road? Yes, and we thank our blessings it is one less road that we don't have to maintain.

## **Comprehensive Financial Review**

- Jon Korejwa reported the committee: Jon Korejwa, Steve Herendeen and Sally Whitehead went through the records.
- Everything is in order.
- Sally Whitehead has Impeccable records.

## **LAPSI**

- Mark Laurent District 4 Talked about LAPSI. They have been going for 5 years and their goal is to maintain the lake. They have 3 things they focus on.

1. Advise the Board on Sustainability Issues.
  2. Testing the lake for nitrogen, temperature, water clarity and e. coli.  
They don't have lots of results because it takes time to collect all the data.
  3. Establish relationships with other lakes, like the WACF.
- LaPSI is separated from the Board. It did file and is a 501C3 Non-Profit. This makes it easier to get grants and to take donations.
  - So as individuals what can we do. We Can Plan! P – Phosphorus Free, use non-phosphorus fertilizers. L – Leaves, do not blow your leaves into the lake, A – Animal Waste, don't put animal waste in the lake. N – Native Plants, make sure we have them in and around the lake and S – Septic Systems, make sure they are not emptying into our lake.
  - LaPSI is always looking for help.
  - Terry Radtke – Should we be concerned about boats that have been in other lakes coming on to the lake?
  - Mark Diester, District 6, How long does it take the Zebra Mussels to die off.
  - Mark Laurent – I don't have a technical answer for that.
  - Ballentine – Googled it takes 7 days for the zebra mussels to die once outside of the water.

### **PPA Lake Health Update**

- Larry Clough led the presentation about the purchase of a new harvester.
- Mark Diester, District 6, asked about a Warranty. Terry Radtke said he hadn't asked about that. Mark thought this was something that we should look into.
- Jerry Miller, District 5A, Didn't think that we should bring another harvester from another lake onto our lake.
- Carol King, District, Is this a one-time cost? Yes and No. The Price of the Harvester is a one-time cost, but the removal of the weed would have to be every year and something that is put in the budget.
- Ron Corson, District 1, What is the cost of dumpsters? What about the water in the plants? Terry Radtke – When we look at what we dump on the shore it is roughly 10 – 12 loads in the dumpster. By talking the disposal company, they have dumpsters with holes that would allow the water to drain from the dumpster. The idea is to have 3 areas and as we cut weeds from place to place we would dump in a different dumpster and so it would allow for the weeds to dry and the water to drain. We can load the dumpster to the top, but it could possibly get heavy. Ron thinks that the weight will be an issue.
- Rosalie Sorg, District 2, Can we solve the problem more than one way? Is there a way to use more chemicals? Terry Radtke – The budget would quadruple. Dave Hewitt- If we put too much chemical in it would kill the fish. Larry Clough – The cost for chemicals would go up and it is a re-occurring cost.
- Mark Diester, District 6, Not bringing other things into the lake would be great.
- Diane Tulloh, District 4, Appreciate that we are trying to figure out a way to get the weeds out of the lake.
- Mark Laurent, District 4, None of these numbers are in the budget.

- Brad Ballentine, District 1, Thinks we should make a decision to move sooner rather than Later.
- Pat Ebetino, President, we would have to do an assessment like the dam. Steve Herendeen contacted Lake City Bank, we have a Line of Credit. So, Steve H figured out that if the cost is roughly \$126,000 that for a one-year assessment it would be \$370 and for a four-year assessment it would be \$100 per year.
- Mark Laurent, District 4, Can the board make the decision. Yes, the board can make the decision without the association members.
- Ron Corson, District 1, Recommends that the board votes 3 times on this matter.
- Arleen Corson, District 1, When we purchased the last harvester we formed an investors group and paid them back in 5 years.
- Jerry Miller, District 5A, \$370 is a lot of money in one year plus our dues.
- Ed Harth, District 1, Can do a 3-year period to pay it off?
- Shane Wallace, District 2, How many people here have more than 1 lot? Maybe we could do a 2-yr. assessment.
- Pat, if anyone is interested to add there input please talk to Terry Radtke after the meeting.
- Brad Ballentine, District 1, Do we need a motion from the board. No.

#### **Dam/Levee/Wetland Report**

- Arleen Corson spoke about the wetlands. She had set up boards in the back for everyone to look at. There is a work day next Friday and everyone is welcome. We need to cut the loosestrife and water sprouts

#### **Lake Maintenance**

- Terry and Dave put the chemicals in May. The chemicals take care of the curly leaf. The yellow signs were posted and the lake buoys were put in. Should not use the lake water for 30 days after chemicals are put in.
- Paul Erst has been cutting the weeds and he is doing a great job.
- The lake is pretty much at the level it is going to stay at.
- Mark Laurent, District 4, Haven't we been sign off, do we still need to do maintenance? Arleen, Yes, we will, IDEM will check on us.
- Diane Clough, District 2, The wetlands are absolutely beautiful. Thanks Arleen for all the hard work.

#### **Election of Officers and District Reps:**

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|-------------|-----------------|---------|
| • President | Pat Ebetino     | Elected |
| • Secretary | Candace Wallace | Elected |

#### **Board Members: Odd Numbered Districts:**

- |                |                 |         |
|----------------|-----------------|---------|
| • District 2   | Bernie Ebetino  | Elected |
| • District 4   | Steve Herendeen | Elected |
| • District 6   | Andrew Bishop   | Elected |
| • District 8-9 | Terry Radtke    | Elected |

#### **PPA Members Address Board:**

- Bernie Ebetino – District 2 – Wanted to Thank Jim Whitehead for all he has done on the board.
- Terry Radtke, District 8-9, Thank you Bernie and Pat Ebetino for the new chairs.
- Mark Diester, District 6, Thank you to the board. We are all int his together. Harvester is great.
- Diane Clough, District 3, There have been obscenities on the back of cars and roads. Thank you to whoever took care of them.

### **Adjourn**

- Mark Diester, District 6 – Made a motion to adjourn the meeting
- Andrew Bishop, District 6 – Seconded the motion.
- Motion carried.