

Papakeechee Protective Association (PPA)
Annual Meeting

On August 10, 2019 President, Pat Ebetino called 2019 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: Sherry Doherty
District # 4 Director: Steve Herendeen	District # 8-9 Director: Terry Radtke
District # 5 Director: Dave Floyd	

Presidents Report:

Pat gave her presidents report. She was thankful to the board for everything they have been doing. Also, thanks to Arleen, her committee and everyone who has helped with the wetland. Pat let everyone know that Steve Schwartz who had served on the board for numerous years had passed away and that she reached out to Sherry Doherty to fill the vacancy. Pat, also let everyone know that we have been released from our dam permits. Since that occurred we no longer have to pay Williams Creek \$3500 every year to come out and inspect the mitigation area. We do still have to get the dam inspected every two years and that is an obligation that will never go away. Pat told the association that the green harvester was sold for \$12,000 which exceeded our expectations. Pat also let the association know that as a board we recognize the abundance of weeds on the lake.

Secretary Report:

Copies of the minutes for the August 13, 2018 Annual Meeting were made available on the table in the back of the room for all members.

- There is a correction to be made under District #5 Director it should be Dave Floyd and not John Hart.
- Mark Diester, District 6, made a motion to accept the August 13, 2018 Secretary Report with the correction.
- Ron Korewja, 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: \$128,663.66
 - Total Expenses: \$140,969.94
 - Total Cash Assets: \$55,965.41
- Projected cash balances at 12/31/2019 it-will be \$17,800.
- Line 2 shows the amount collected this year for the Harvester assessment.
- Line 19 shows the amount spent on lake maintenance and wetlands.
- Line 20 show the legal fees we have incurred this year as we had 1 person that would not pay their dues.
- Line 27 shows the amount spent on our community roads. It has come to the board's attention per our attorney that we are responsible for roads to be navigable.
- In Line 30 you will see the Harvester purchase.
- Jon Korejwa, District 6, made a motion that we accept the Treasurers Report.
- Mark Diester, District 6, seconded the motion.
- Motion carried.
-

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 immaculate records.

2020 Budget

Handout in back of the room

- The budget is running the same as this year's budget.
- Mark Laurent, District 4 – What are the roads covered under community roads?
Pat – Promontory, Hiawatha and Circle.
- Wes Larue, District 1 – Where is that in the budget? Sally – Line 22

Dam/Levee/Wetland Report

- Larry let the association know that we just had our dam inspection and we should pass the inspection.
- Terry does an inspection every quarter, he has a form that he fills out and takes pictures. He also gotten a data recorder to monitor lake level for this inspection.
- The lake level is down because there is a piece on the dam that needs to be repaired.
- Terry also let everyone know that our lake is a model lake for the DNR.
- Terry also asked that anyone living on the west dam/levee please do not mow. We need the grass to be kept at 4 to 6 inches long.

- Mark Siboda, District 1 – I have a 48 ft. pier out and I am still in muck. When will you be raising the lake level? Terry – Once I make the repair we will put the 9 in stop log back in, so it should raise the lake level 9 inches.
- Larry wanted to re-inforce the mowing and told the association that while Terry does the mowing he is also doing inspections and these inspections help us in the long run with our inspections with EEI.
- Arleen Corson spoke about the wetlands. She had a handout at the back of the room for everyone. She also gave us a report about Lakes Magazine and what Ron Baumgartner is doing.

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. This year the 12 in. stop log was removed 12 days after treatment and it has been out all summer due to the rain.
- The new harvester arrived and was put in the lake. The new harvester holds 1/3 to 1/2 more than the old and it goes through the water quicker fully loaded than the old harvester did when it was empty. They start cutting the weeds in front of the piers so the members can get out and then it cuts in areas depending on the weed growth.
- Paul, Chris, Dave and Terry have been cutting the weeds and have put in about 124 hours since May. They have had 108 loads of weeds this year. That is the largest amount they have had since Terry has been cutting.
- Jim Bulin, District 4 – What do you do with the weeds? Terry – We have four spots where we dump them. They make a great compost.
- Ed Haffner, District 1 – Can we go get some ourselves? Terry – Yes.
- We also have a lot of coontail in the lake this year. We haven't really seen much the recent past.
- Arleen Corson, District 1 – Coontail will feed the fish.
- Ed Haffner, District 1 – What does coontail look like? Arleen – It's green and really curly.
- Ron Corson, District 1 – Are we still using a low chemical dose? Terry – Yes we are using a minute part.

LAPSI

- Mark Laurent District 4 Talked about LAPSI. They have been going for 6 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 receive tax deductible donations.

- LaPSI passed out handouts on Keeping Our Lake Healthy and one on Water Quality.
- LaPSI is always looking for help.
-

Election of Officers and District Reps:

- Vice President Dave Hewitt Elected
- Treasurer Sally Whitehead Elected

Board Members: Odd Numbered Districts:

- District 1 Paul Garl Elected
- District 3 Larry Clough Elected
- District 5 Dave Floyd Elected
- District 5A Linda Minnick Elected
- District 7 Terry Radtke Elected

PPA Members Address Board:

- Mark Laurent, District 4 – Asked the members if anyone would be interested in using the Next Door App. Several people use it. Dave Floyd said there was both good and bad to using it. Pat told everyone that the board would not monitor it and would not address what is said on the site. Mark Diester is not opposed to it but he would use the app.
- Jon Korejwa, District 6 – Is there a way we can put the Keep our Lake Healthy in our POW WOW. Pat – We will see what we can do.
- Jim Bulin, District 4 – Are rental properties allowed on the lake? Dave H – Yes. There is a garbage problem with the one on Nordman. Dave H – We have already discussed that.
- Mary Fries, District 5 – I brought my daughter and son-in-law to speak since they will be inheriting the property. Greg Balmer, Mary owns half a lot of 37 and is being billed at a full lot. Why is she paying for a full lot if she only owns half a lot. After much discussion it was decided that this was something that needed to be looked into in further detail and it is something the board will discuss at the next board meeting.
- Don DeYoung, District 4 – Is there a map showing the districts? Pat – We have a large one but not one to give out.
- Rob Suraci, District 5 – What is happening with the double decker pier on the west dam/levee? Pat – There are 3 unique properties on the west dam/levee. There are certain rules and regulations that they have to adhere to.
- Denny Spearman, District 6 – Other properties can do that? Pat – Yes they can.

Adjourn

- Ed Haffner, District 1 – Made a motion to adjourn the meeting
- Jon Korejwa, District 6 – Seconded the motion.
- Motion carried.