

## Papakeechee Protective Association (PPA) Board Meeting

President, Pat Ebetino called **June 12, 2021** PPA Board Meeting to order.

### Roll Call:

President	Pat Ebetino	Vice President:	Absent
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: Absent

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

### Guests:

Joyce Arleen Corson – District 1  
Ron Corson – District 1  
Jon Korejwa – District 6  
Diane Tulloh – District 4  
Steve Longstreet – District 5  
Anthony Serianni – District 3

### Calendar:

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
- Send list of delinquent property owners to Steve Snyder.

July:

- Plan for Annual Meeting

August:

- Annual Meeting.
- Review Insurance coverage.

### LaPSI Presentation

- Diane Tulloh of LaPSI gave a presentation about what LaPSI has been doing on the lake.

### Secretary Report:

Minutes from the May 8, 2021 Board Meeting were distributed via e-mail.

- Corrections as follows:

1. Under Treasurers Report Sally Whitehead Provided copies of the April Treasurer Report.
  2. Under Grounds/Lake, the discussion of the first motion reward needs capitalized.
  3. Under Old Business, Plaque for Larry final sentence monk should be mock.
- Sherry Doherty made a motion to accept the corrected Secretary Report.
  - Bernie Ebetino seconded the motion.
  - Motion carried.

### **Treasurers Report:**

Sally Whitehead provided copies of the May Treasurer Report.

- Operating Fund:     **\$116,421.92**
- Steve Herendeen made a motion that we accept the Treasurers Report.
- Terry Radtke seconded the motion.
- Motion carried.

### **Maintenance Report:**

- **Wetlands**
  - Arleen emailed her report to the board. The plants in the wetland are coming along.
- **Grounds/Lake**
  - EEI came out and did the inspection on the dam. They reviewed the record keeping and photos Terry has taken. We do need to put more grass seed along the spill way and Terry is going to talk to Jon Hart about how close he is to the dam. Terry is going to take the Turtle Crossing signs down and EEI won't say anything to the state. Kellen, from EEI believes removing the turtle crossings will be instrumental to us and the integrity of the dam.
  - Terry did talk to Kellen about the sidewalk and the crack possibly be caused by the freeze and thaw of the ground. Kellen hadn't thought about that and it is a possibility. Kellen had concern about where it is cracked by the old dam. Terry discussed if it would be possible if we do a measurement at each section of the sidewalk and watch to see if the sidewalk moves. We could pump concrete where the old dam is located and then caulk the cracks. This could possibly minimize the cost to the association. Kellen was going to come back with another recommendation. There has been no change in the sidewalk since the crack first appeared, 2013, except where the old dam is located. It has buckled a little bit. Kellan doesn't believe that this is a structural concern but just doesn't want it to get worse.
  - Terry was going to replace a 12" stop log with the 9" stop log on Monday but since LaPSI will do water testing Monday he will wait until Tuesday.

- Terry had some issues and had to purchase a new pump.
- Toe drains have been flushed.
- Harvester is in the lake and mowing will start Monday. He plans to hit the cove by Promontory first.
- Terry did speak with Donahue regarding spot treating on the lake. He recommends we use diquat. If association member complains about weeds, we will have the harvester operators work on getting the weeds cut and out. The board will not spot treat at individual houses but maybe if there is a trouble spot.

### **Old Business:**

- **Swan Discussion**

- Candace spoke with Carl from the USDA after the permit had been obtained so he could come out to oil eggs. Within days of speaking with him the swans had hatched. Candace let Carl know about this. Carl was not surprised by that. She talked to Carl about waiting until August 14<sup>th</sup> before possibly coming out and culling the swans. He said by August 14<sup>th</sup> we would be on the very tail end of the swans being flightless. So, he would recommend we do something sooner if we want to do something this year.
  - Bernie had typed out a letter to send out to the association members about this topic. Is this something we want to move forward with or wait until next year.
- Steve Herendeen made a motion that we go with Carl's recommendation and with what the state is doing with the invasive swans and we be transparent with our members.
  - Sherry Doherty seconded.
  - Discussion: Do you think the letter is sufficient for transparency? Yes, it will be sent together with the annual meeting notification.
  - Motion Carried.

- **Road Maintenance update on meeting with Steve Snyder**

- Pat, Bernie, and Dave H met with Steve Snyder on June 4<sup>th</sup>. Pat let us know what was said at that discussion. She is going to forward the information she typed out to everyone. She also sent the information to Steve Snyder to verify that what she had typed was in fact accurate.

### **New Business:**

- **Financial Review**

- Pat asked Candace, Sally and Steve to handle the Financial review.

- **Nominating Committee**

- Steve will run the elections at the annual meeting.

- Vice President Treasurer and odd number districts run this year. Paul will not be running this year Alysia Hammel had said she was interested. Pat sent out an email to district 3 members and was waiting on replies. Dave Floyd sent out emails to district 5 member and Steve Longstreet might possibly run. Linda is ok with staying unless someone else would like to be the district rep for 5A. Sherry would like to run for district 7 rep.
- **Email**
  - Pat received an email from John Barton about setting up his mobile smoker business at the PPA building. He would donate 5% of his profit to the association.
- Bernie made a motion that we try it out and if it doesn't work out, we have the option to tell him that and ask him to stop.
- Sherry seconded.
- Motion carried.
- **4th of July**
  - Did we want to put rope up to keep people off the grass. Linda said her and her husband Marshall will do it.
- **Plaque for Larry**
  - Bernie got the plaque back. He handed it over the Terry to mount. The plan is to mount it at the annual meeting. Bernie will be re-imbursed for the plaque. If anyone would like to donate to cover the cost of the plaque, give the money to Sally and if we collect more than the cost, a donation to the PPA will be made in Memory of Larry Clough.

#### **Guest Concerns:**

- **Arleen Corson** – We have a perfect selection native plant. I am on the side of the swans.
- **Ron Corson** – We really should have a Dam Emergency Plan.

#### **Director Concerns:**

- **Sherry Doherty** – Question about the stop log.
- **Linda Minnick** – Fish in the channel.

#### **Adjourn:**

- Candace Wallace made a motion to adjourn the meeting.
- Steve Herendeen seconded the motion.
- Motion carried.

#### **Meeting Schedule:**

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

- August 14, 2021 9:00 AM – PPA Building (Annual Meeting)

### **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](#)
- 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 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](#)
- Weed Treatment. [Completed](#)

#### May:

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

#### 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
- Send list of delinquent property owners to attorney.

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.