

PPA Board Meeting Minutes - September 2021

Call to Order - President Pat Ebetino D2

Roll

President - Pat Ebetino D2

Vice President - Dave Hewitt D4

Treasurer - Sally Whitehead D6

Secretary -

District Representatives -

District 1 - Alysia Hammel

District 5A - Linda Minnick

District 2 - Bernie Ebetino

District 6 - not present, Jim Whitehead

District 3 - Anthony Serianni

District 7 - not present, Sherry Doherty

District 4 - Steve Herendeen

District 8 & 9 - Terry Radtke

District 5 - Steve Longstreet

- Guests -

Nancy Garl D1, Charlotte Hill D1, Paul Erst D6, Dianne Tulloh D4,

Joyce Corson D1, John Korejwa D6

Secretary Candace Wallace D2 has resigned

Heather DeSomer appointed Secretary (neither in attendance)

A. Calendar review

1) October meeting 8:00 AM at the PPA Building

2) November meeting 9:00 AM Syracuse Community Building

B. Motion to accept July, 2021 minutes - Pat

Accept - Steve Herendeen

Second - Sally Whitehead

Motion carried

C. July 2021 Treasurer's Report - Sally

Motion to accept July 2021 Treasurer's Report - Pat

Accept - Dave Hewitt

Second - Terry Radtke

Motion carried

D. August 2021 Treasurer's Report - Sally

Motion to accept August 2021 Treasurer's Report - Pat

Accept - Bernie Ebetino

Second - Steve Herendeen

Motion carried

E. Recap August 2021 Annual Meeting - Pat

- 1) Pat - has been in contact w/ Ryan Cassidy USACOE she has his 02/22/2019 email stating our release of obligation. She contacted Jason Randolph IDEM with that info, he stated we are completely released and he will send letter to that effect.
- 2) Steve H - discussion should be to the Board only
- 3) Alysia - President should redirect discussion to adhere to the Agenda
- 4) Dave H - Swan discussion went well
- 5) Guests - Roads? Pat added to agenda under old business

F. Wetland Report - Arleen

- 1) Spoke w/Ryan Cassidy USACOE said we will always need to maintain.
- 2) Pat clarified that Arleen is not authorized to make commitments for the Board, that Ryan told her we are no longer under any obligation in regards to the wetland. A discussion ensued over wetland invasive removal. We will wait for the letter of release from IDEM to make decision.

G. Grounds/Lake Report - Terry

- 1) Sept. - 3rd quarter inspection done
- 2) Discussion of sidewalk cracks at top of dam, going to document present condition and monitor for further, if any, movement
- 3) wants to remove tree in planter at corner of lot

H. Old Business - Pat

- 1) Swan cull took place 09/02, there were residents not aware of what was happening, the DNR was called, 12 swans removed, will ask to

be made aware of timing before entering the Lake next time

2) Roads - Pat

- a) explanation of discussion with Attorney Steve Snyder revealed the only roads PPA is responsible for are a portion of Hiawatha, Nordman, a small section of Koher
 - b) Dave Hewitt - in 1921 the Papakeechee Corporation dedicated (gave) the roads to the Districts
 - c) Bernie Ebetino - according to the plat books each property's deed includes the portion of the road that crosses their lot(s)
 - d) Terry - met with Owen's, has estimate for Promontory for 280 Tons Duraberm (slag) & labor \$8,795 or 550' x 13' at the south end \$3,500
 - e) Steve Longstreet - we can't discuss Promontory until the Board has decided to include maintenance of all Association roads or not
 - f) Nancy Garl - doesn't expect the whole Lake to pay for Promontory but thinks the Association needs to decide what needs to be done
 - g) Anthony Serianni - what happens if the Board assesses and someone refuses to pay? Pat - a judge could rule frivolous then the Association would owe court costs etc.
 - h) Steve Herendeen - I'm a Democrat and I think I should pay for your road.
 - i) Pat - we can raise the dues on everyone by approval at a meeting.
 - j) Steve L - we already charge by where you live (Lakefront or NonLakefront) why not by which road?
 - k) Conflicting opinions on lasting quality of Duraberm
- Motion to grade Promontory not to exceed \$300 - Steve L
Motion failed
Motion to spend \$3,500 for Duraberm on Promontory - Terry
Second - Sally

Motion failed 5 - 3

I. New Business

a) Goals 2021 - Pat

- 1) Develop 2022 Goals / Budget
 - 2) Continue to update Procedures
 - 3) File Delinquent Claims
 - 4) Lake Appearance/weeds in shape by Memorial Day
 - 5) Bylaw / Covenant updates
 - 6) File storage moved on site (committee?)
 - 7) EAP develop the Emergency Action Plan
 - 8) Road Maintenance Plan
 - 9) Succession Plan for Key Roles
- Long Term Weed Maintenance

b) Steve L, Tony - research Short Term Rentals

c) Steve L - research long term weed maintenance

d) Dave - the Association doesn't own the roads. Just need to decide if the Association wants to take on the responsibility of maintaining them or not

Pat - does someone want to be responsible to collect and define road information - Alysia, Steve L, Tony

J. Guest Comments

a) Jon Korejwa - roads encompass whole area for improvement

b) Arlene Corson - File purging is dangerous, we have the beginning of a meadow which is irreplaceable (per Ryan Cassidy), native plants need to be maintained it takes 2 years to replace, should use the residents to work not all fall upon the Board, sorry Ron can't help maintain their road any longer

K. Director Comments

a) Tony - roads need to be resolved

- 1) Steve L - need to assign research for roads
- b) Terry - is disappointed in the Board for not taking on Promontory maintenance, did Alysia remove her fence from the Lake? No
- c) Dave H - weeds still need cut even though the chemicals worked better this year, Good job, Paull
 - 1) Steve L - were fewer weeds cut? Yes
 - 2) Tony - Fluridone $\frac{1}{2}$ life is remaining stable apx 41 days
 - 3) Terry - can you make a spread sheet of Fluridone levels? Yes

L. Motion to Adjourn - Bernie

Second - Terry

Meeting Adjourned