Papakeechie Protective Association Board Meeting Minutes

October 9, 2021

- 1. Call to Order President Pat Ebetino 02
- 2 Appointments Secretary Linda Minnick DSA

DSA - Marshall Minnick

04 -Mark Laurent

3.	Roll -President Pat Ebetino 02	Vice President -Dave Hewitt 04
	Treasurer -Sally Whitehead 06	Secretary -Linda Minnick DSA
	District Representatives	
	District 1 -	District SA -Marshall Minnick
	District 2 -Bernie Ebetino	District 6 -Jim Whitehead
	District 3 - Anthony Serianni	District 7 - Sherry Doherty
	District 4 - Mark Laurent	District 8 & 9 - Terry Radtke
	District 5 -Steve Longstreet	

- Guests-

Crystal Slayton 04, Joyce A. Corson D 1, Diane Tulloh 03, Paul Erst 06,

Jon Korejwa 06

- 4 Calendar Review Pat
 - A. November Meeting Nov. 13, 2021 Syracuse Community Center 9:00AM
 - B. December 2021 & January 2022 No Meetings
- 5. Secretary Report -Linda
 - A. September Minutes -Accept Sally, Second -Tony, Carried
- 6. Treasurer's Report Sally

A. September Accounting -Accept -Dave, Second -Terry. Carried

- 7. Maintenance
 - A. Wetland
 - 1. Pat spoke witl1 Jason@ IDEM He promised final release by the end of October

- 2. Joyce
 - a. is happy with return of rice that can only be harvested by Miami Tribesmen
 - b. intends to stay involved with wetland maintenance
- B. Lake/ Dam/ Grounds Terry
 - 1. Maintenance Boats out of the lake by next week
 - Dam received a *Satisfactory* rating (highest rating given in Indiana) with No deficiencies noted

Needs Attention: Sidewalk cracks, will caulk before November

- 3. Building cleanout in preparation for file storage room $(10' \times 12')$
- 4. Virtually No weed calls this summer, had to dealw/hornet nest
- 5. Get the word out to NOT mess with the DAM structure
- 6. Call your Director for any Lake related problem
- 7. Beginning to lower the Lake for Winter
- 8. Sherry is worried about shoreline erosion and weeds not getting any chemical exposure in the exposed areas
- 9. Lowered to protect the Dam & less Fluridone dilution in the Spring
- J 0. Installing drain guards

8. Old Business

- A. Swans Too late now to do any more culling
 - J . Reapply for egg/nest destruction permit in February
- B. Goals
 - 1. Private area for procedure, by-law, covenant updates
 - Joyce is concerned for file security, website hasn't been updated since June
 - 3. #12 Short Term Rentals
 - a. Bylaws need to be more specific
 - b. Steve Should we investigate the cost for Attorney consultation?

c. motion to take the rental letter off the website - Steve.

Second - Sherry, Carried

- 4. #9 Road Maintenance Steve
 - a. If you have a road issue bring it to the Board but you have to pay?
 - b. Pat Steve Snyder says whatever we decide to do we need to be consistent
 - c. February of 20 1 7 Kosciusko County took possession of Fish Hatchery Dr.
 - d. Terry June 2020 got quote for Promontory Point, street fund out of money
- 5. Motion to Accept the Goals Steve, Second Jim, Carried
- 9. New Business
 - 1. Promontory Point
 - a. Sally money in the budget for Promontory
 - b. Bernie Did we err in fixing Hiawatha? We don't have to repeat if so.
 - c. Motion for Emergency repairs to Promontory Point not to exceed \$4,000 Dave, Second Sherry. Carried
 - 2 . Snow Plowing
 - a. Motion to have Dave Moore plow Promontory Point &
 Hiawatha \$ 2.600 Sally, Second Dave. Carried
 - b. Motion to plow Circle Drive (if it's not done by the county) for no more than \$ 1 .500 - Steve. Second -Sherry, Carried
- 10. Guest Comments
 - Jon I<orejwa D6 If you own to the center of the road, how are you taxed? Inquire of other Lake Associations, how they handle short term rentals

- 2. Ar lene D 1 Is skeptical of Owens for road repair on Promontory
- 3. Crystal Slayton D4 Here as a prospective new Treasurer

11. Director Comments

- 1 . Mark The house across the street from him sold at the Sheriff's Sale for \$104,000
- Steve Nordman, Hiawatha, Circle, Holiday Ln, Denzel, Oakeechie, Promontory Pt, Fish Hatchery Dr - the Road committee doesn't have to take on the legality of which roads

3. Terry - Thanks to Paul Erst

12. Motion to Adjourn - Mark, Second - Tony, Meeting Adjourned

Next Meeting: February 1 2, 2022 Syracuse Community Center 9:00AM

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