

Papakeechee Protective Association Board Meeting Minutes

November 13, 2021

1. Call to Order - President Pat Ebetino D2
  2. Appointments - Treasurer - Crystal Slayton (Sally Whitehead resigned)
  3. Roll - President Pat Ebetino D2  
Treasurer -  
District Directors  
District 1 - Alysia Hammel  
District 2 - Bernie Ebetino  
District 3 - Anthony Serianni  
District 4 -  
District 5 -  
Vice President -  
Secretary - Linda Minnick D5A  
District 5A - Marshall Minnick  
District 6 - Jim Whitehead  
District 7 -  
District 8 & 9 - Terry Radtke
- Guests -
- J. Arleen Corson D1
4. Calendar Review - Pat
    - A. November - Billing updates in preparation for 2022 Dues
    - B. Complete Billing List, 4th Quarter Dam Inspection
    - C. December 2021 & January 2022 - No Meetings
  5. Secretary Report - Linda
    - \* Motion to Accept September Minutes - Marshall, Second - Jim, Carried
  6. Treasurer Report - Crystal not in attendance, sent Financial reports
    - A. Bernie - Is it legal to carry a balance?
      - \* Motion to Accept September Accounting - Marshall, Second - Alysia, Carried
  7. Maintenance
    - A. Wetland
      1. Pat
        - a. hasn't received Final Wetland Release from Jason @ IDEM as promised

2. Joyce

- a. Sent wetland report ahead of meeting, contains a lot of Native VS invasive plant information including a wetland map showing locations of invasives
- b. Would like to have everyone visit the wetland
- c. Stated that Promontory point has never been excavated, some original native species remain

B. Lake/ Dam/ Grounds - Terry

- 1. Sometime Island is showing! In other words ... the water level is coming down. Dropped 18" in 14 days
- 2. There is a tree stuck in the tube under Koher Rd, he talked to Dericke w/ TriCounty, they will keep an eye on it
- 3. Will contact Dave Moore to have the cut weeds removed from the end of Holiday Ln
- 5. Our measurements for monitoring the sidewalk shift are not acceptable as 'official' by the State but useable by us for this winter
  - a. Marshall - Can we make repairs without engineering? Terry - Yes
- 6. Next biannual Inspection 2023
- 7. Apx \$3,000 for file room construction priced at Menards not including electrical or heating/AC (10'x12'x10', 36" door, 4" walls, floor, ceiling)
  - a. Marshall - using OSB? Yes
  - b. Tony - are you sure that's big enough? Maybe a prefab separate from the building would be more economical? Terry doesn't want to expand the footprint of the building
  - c. Pat - \$2,000 has been donated, \$240 from salvaged scrap steel, \$1,000 in the budget

\* Motion to approve up to \$3,000 for materials - Jim, Second - Marshall, Carried

## 8. Old Business

### A. Snow Plowing - Winter 2021 into 2022

1. Dave Moore will plow Circle Dr for \$1,500 as approved

a. for an additional \$400 will also plow Denzel, Governor's Ln & Oakeechee

\*Motion for additional \$400 as described above - Jim, Second - Bernie, Carried

b. total Plowing allowance \$4,500

## 9. New Business

## 10. Guest Comments

### A. Arlene D1

a. made several comments concerning supplies, tools and other wetland observations.

b. Ron is keeping all court documents, valuable proof of the Lake's sovereignty

## 11. Director Comments

A. Linda - Swan Permit started before the next meeting?

1. Pat - Need a form stating number culled from last season

B. Terry - How do you like the Promontory repair?

1. Alysia - Pretty good, the washout at Haffner's seems to be staying in place, by the way there's a semi parked on it!

2. Arleen - Ron thinks it's holding together better than gravel, the semi is temporary

C. Tony

1. If we continue meeting here he can facilitate broadcasting the meetings via WiFi for those who can't attend, Pat - Not necessary
2. LAPSI has been funded since 2011 by a \$2,000 annual donation from Omicron increased to \$4,000 for 2022, although good for the foreseeable future more funding is always welcome, Bernie - can set up through the Pow Wow
3. More cost sharing for projects with PPA is possible

D. Bernie - Are we losing fish when we drop the lake? Terry - No

\* Motion to Adjourn - Marshall, Second - Terry, Meeting Adjourned

Next Meeting: February 12, 2022 Syracuse Community Center 9:00AM