

Papakeechee Protective Association (PPA) Board Meeting February 12, 2022

Roll Call:

President	Pat Ebetino	Vice President:	Dave Hewitt
Treasurer:	Crystal Slayton	Secretary:	Linda Minnick
District # 1 Director:		District # 5A Director:	
District # 2 Director:	Bernie Ebetino	District # 6 Director:	
District # 3 Director:	Anthony Seriani	District # 7 Director:	Sherry Doherty
District # 4 Director:		District # 8-9 Director:	Terry Radtke
District # 5 Director:			

Guests:

Joyce Arleen Corson – District 1

Calendar:

- Conduct 1st quarter Dam Inspection

Secretary Report:

Minutes from the November 13, 2021, Board Meeting were distributed via e-mail.

- Motion to accept – Sherry, second – Bernie, carried

Treasurers Report:

Crystal Slayton provided copies of the November, December, and January Treasurer Reports.

- Motion to accept – Dave, second – Sherry Carried

Maintenance Report:

- **Wetlands**
 - Pat reported we have received the final written release for the Wetland Mitigation from IDEM
 - Is no longer considered a 'mitigation area' but a 'natural wetland'
 - No discharge allowed into preserved area
 - Must remain in natural unaltered state
 - No maintenance is required
 - Arleen emailed her report to the board. Should be proud of what we have done.
 - Arleen stated that Jason Randolph had said he would send her a copy of the release however he did not. She would like a copy
 - Pat advised that she will post it on the Web Site so that all residents will have access to it.
- **Lake / Grounds / Dam – Terry**
 - 4th Quarter dam inspection went well
 - Crystal asked who does the inspections?
 - Terry advised he performs the inspections which are required as part of the 2013 Maintenance Plan. This includes a 4-page checklist with many photos
 - Tony asked why our dam is considered high risk, is it based on the value of the things lost if a failure was to occur?
 - All earthen dams are considered high hazard
 - The sidewalk still needs to be monitored; it has been cracked since 2013
 - Terry would like to remove 2 sections over the old spillway structure for visual inspection, he has purchased a grinder to cut the concrete
 - Linda asked if we need permission – no
 - March inspection is coming up

- Terry has purchased 95% of the materials needed to construct the file room
- Weed Treatment
 - Would like to drop the lake level to 30" below the top of the drop box. (Same as last year)
 - Expect to apply 9 gal of Fluoridone (same as last year)
 - Bernie said he thinks weed control last year went well
 - Discussion on effects of weather, etc. on dilution of chemical.
 - Sherry mentioned there was no treatment on areas that were out of water
 - Terry advised that there would be contact after the water comes up
 - Tony shared the initial test results were very high. He asked who designated the chemical and amounts when we first started treating the lake.
 - Aquatic Control, it was owned by PPA President Ron Kerlin
 - Tony would like to see Aquatic Control's past records if available
 - It was suggested he reach out to Aquatic Control

Old Business:

- **Swan Permit**
 - Pat reported we received the Nuisance Wild Animal Control Permit

New Business:

- **Officers Pay**
 - President \$2,000 Secretary \$1,000 Treasurer \$750 plus \$150 / month to remain the same.
 - Motion to accept – Bernie, second – Dave, carried
- **Pow Wow – Bernie**
 - Will send out request for ads
 - Requested input for articles

Guest Concerns:

- Arleen Corson: Ron says Hi. Also provided a handout given to Steve Schwartz several years ago
Past President Ron Corson
 -

Director Concerns:

- None

Adjourn:

- Motion to Adjourn – Sherry, second – Dave, Carried

Next Meeting: Saturday March 12, 2022 9:00 Syracuse Community Center