

Papakeechee Protective Association – Board Meeting Minutes

March 12, 2022

1. Call to Order – President Pat Ebetino
2. Roll - President – Pat Ebetino
Treasurer – Crystal Slayton
District Directors
District 1 – Alysia Hammel
District 2 – Bernie Ebetino
District 3 – Anthony Serianni
District 4 -
District 5 –
Guests – Paul Erst D6, J. Arleen Corson D1
- Vice President – Dave Hewitt
Secretary – Linda Minnick
District 5A – Marshall Minnick
District 6 – Jim Whitehead
District 7 – Sherry Doherty
District 8 & 9 – Terry Radtke

3. Calendar Review – Pat
 - a. Pow Wow
 - b. Tax Return
 - c. Keys
 - d. 1st ¼ Inspection
 - e. Budget
 - f. Weed Treatment

4. Secretary’s Report – Linda

*Motion to Accept February Minutes – Marshall, Second – Sherry, Carried

5. Treasurer’s Report – Crystal
 - a. \$120,343.72 Checking balance
 - b. apx. ½ Dues are in

*Motion to Accept the Treasurer’s Report – Bernie, Second – Tony, Carried

6. Maintenance Report – Terry
 - a. Fluridone - \$2,060 per Gallon X 9 gallons, Will remove another 6” log before application, 4/1 target application date, Tony asks for LAPSI to be notified for testing purposes (first tests 2018), Discussion- Fluridone levels, Bernie will put on the website
 - b. Mowing Fuel cost will be increased this season
 - c. Data storage room (760 sq ft) should be finished by next meeting, Discussion- baseboard heat & separate A/C vs all in one unit, Crystal asks about utility cost increase, Tony suggests heat pump, Pat asks equipment expense? Not yet

7. Old Business

- a. Dam Sidewalk crack first noticed 2013, not much change, Kellan (from DEI) checked in, Terry talked with him about removing 3 sections closest to the old outlet structure to see what if any repair indicated, Kellan said it would need to happen in a very timely manner to not leave exposed to adverse weather, Marshall asked if engineering consult needed, How big are the sections (6” thick), says high probability of cracking, need to be prepared to re-pour, Bernie asks

What if repair fails inspection?, Marshall - Could we curb the whole length? Terry – It could be done in sections

- b. Bernie – Pow Wow, mostly complete will send draft this week, print 3/18, send by 4/1 Terry asks what % of email addresses? apx. 75%

8. New Business

- a. Harvester/Lake Maintenance Program Budget – Pat will meet with Crystal for overview
 - Dam maintenance \$8,800 (includes inspections, operator, maintenance, etc.)
 - Mowing fuel \$1,500
 - Harvester wage \$2,000
 - Building, Property, Grounds \$5,000 (includes mowing)
- b. Pat – Key Inventory, 7 of 10 keys possession known, may want to re-key after Data room completion, Crystal asks about coded entry, Pat not a fan.
- c. Pat – 2022 Goals Update
 1. 2023 Budget w/ Crystal
 2. File organization
 3. E.A.P. – Bernie, Linda
 4. Road Maintenance Plan – Alysia, Steve, Tony, Marshall
 5. Short term rentals – Tony, Steve
 6. Weeds
 7. Succession of Officers
 8. By-Law changes

In reference to 4. Road Maintenance Plan –

Dave – 1921 Deed, all private drives are dedicated to the property owners

Pat – consider a proposal that lot owners are responsible for maintenance, the Association could help arrange work or facilitate owner funding, Road Committee needs to decide and present to the Board before the Annual Meeting

9. Guest Comments –

- a. Arleen – wetland was left off the Agenda, is it arbitrary, capricious, or discriminatory? named invasives are Loosestrife, Cattail, Phragmites, Turf Grass, can follow USACE or do nothing and be open to legal action
 - Pat – Larry asked if Arleen could help identify plants to help accomplish permit release requirements
 - Bernie – the plant requirement has been met
 - Tony – LAPSI is interested in invasive plant removal pertaining to the Lake, Arleen is welcome to join
 - Sherry – we are all appreciative of Arleen’s contribution

Discussion on Wetland upkeep and maintenance –

Arleen – the USACE has given expectations, if not followed you can expect legal action

Pat – all USACE requirements have been met, we've been told by USACE & IDEM that we are done

Bernie – plant requirements only applied during mitigation

Tony – we don't have any further legal obligations as far as the Wetland, we should be focused on invasives in the Lake

10. Director's Comments –

- a. Terry – has E.A.P. info from Sylvan Lake
- b. Tony – Aquatic Control does not have past Lake records does he have permission to contact Jim Donahoe(yes) WACF is considering using lake additives to precipitate phosphate chelators for removal- Alum, Iron & Lanthanum(new), he is not convinced we should
- c. Bernie – all property owners have the right to access the Wetland so does Arleen
- d. Sherry – we need to maintain control of what happens there
- e. Jim – the trees will grow back fast if not controlled
- f. Dave – table the Wetland discussion

*Motion to Adjourn – Sherry, Second – Terry, carried

Next Meeting April 9, 2022 – North Webster Community Center – 8:15 AM