

Papakeechee Protective Association Meeting Minutes

April 9, 2022

1. Call to Order - Pat

2. Roll Call - Linda

President - Pat Ebetino

Vice President - Dave Hewitt

Treasurer -

Secretary - Linda Minnick

District Directors

District 1 -

District 5A - Marshall Minnick

District 2 - Bernie Ebetino

District 6 - Jim Whitehead

District 3 - Anthony Serianni

District 7 - Sherry Doherty

District 4 -

District 8&9 - Terry Radtke

District 5 -

Guests - Paul Erst D6, Kent Renner D7

3. Calendar Review - Pat

A. 1<sup>st</sup> ¼ Inspection

B. Budget

C. Weed Treatment

4. Secretary's Report - Linda

\* Motion to Accept March Minutes - Sherry, Second - Tony -> Carried

5. Treasurer's Report - Crystal (e-mail) - Pat

A. Checking Account Balance - \$134,741.56

\* Motion to Accept - Marshall, Second - Dave -> Carried

B. Dues Update - Pat

a. at least one in every District overdue, next step is a letter or email warning  
2 weeks to pay or incur penalty plus interest, then begin legal action for  
collection

6. Maintenance - Terry

A. TriCounty is having problems, we were down to -24" but up 3" in 72 hrs when  
RedHead Pond outflow was cleared, back to going down now, will keep in touch with  
Dericke

Dave - asked how much more to get to last years pretreatment level? (10") going to pull the bottom log for quicker drop, never did that before, Bernie - asks if it is a beaver problem? States there are people on the Lake having beaver issues

7. Old Business - Pat

A. Swans - Carl will use a kayak late April - early May to oil eggs maybe cull Pens

B. Maintenance Budget - Inspection/permits - \$5,000 in the odd years for Bi-Annual inspection w/EEL, Utilities cost may need to raise for Data Room climate control

a. Terry - lake weed haul away may need revision, he would like to have Dave

Moore dredge again at Holiday Lane inflow to include a 'catch hole' for sediment

b. Fluridone increased to \$25,000

C. Goal Updates -

a. Tony - tried to contact Steve on short term rentals, he's still in FL

b. Bernie - had email about motor boats on the lake last night (4/8) from Air BnB on Promontory Point?

D. Wetland Discussion -

a. Pat had emailed the IDEM release of mitigation area to the Board, also emailed Jason Randolph regarding Arleen's reference to legal consequences Pat is confident that the only stipulations are to not spray or fill or obstruct water flow.

Ref. 401 Water Quality cert. no. 2011-083-43-JPS-A dated 04/20/2011

b. Jim - the last paragraph of this letter will be the sticking point

c. Marshall - asked for copy of the 401 certificate, Pat will send

d. Bernie - only required to do during mitigation, it is now finished

e. Tony - if we let it develop naturally is that going to be a problem?

f. Pat - Jason's last letter to Arleen said we encourage you doesn't require

g. Tony - we could do something in err so safer to be hands off

h. Terry - makes an example of not being allowed by DNR to clean up in the TriCounty woods behind his house

i. Linda - mentions the new Indiana wetlands bill - IN Senate Bill 389, IDEM takes a more hands off approach if under Federal jurisdiction

- j. Marshall - asks is the wetland in the budget? (yes, \$1,500)
  - k. Pat - need to submit receipts to access funds
  - l. Bernie - the 401 Clean Water Act only states what you can't do
  - m. Jim - the restrictions for percentages of certain plants are over? (yes)
  - n. Marshall - IDEM will word things so they aren't committed to doing anything but also don't give up authority
  - o. Sherry - we should leave the wetlands alone, no one should be allowed to alter
  - p. Dave - we are released, we shouldn't be doing anything
  - q. All - agree that there should be some type of tribute to Arleen
- \* Motion - Sherry, We need to stop all activity that would alter the natural progression of the Wetland., Second - Marshall, Carried
8. New Business -
9. Guest Comments -
10. Director Comments -
- A. Dave - No one can alter any PPA property without Board approval.
- \* Motion to Adjourn - Terry, Second - Dave, Carried

Next Meeting - May 14, 2022 - PPA Building - 8:15 AM