

Papakeechee Protective Association Meeting Minutes

May 14, 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 -
 - District 3 -
 - District 7 - Sherry Doherty
 - District 4 -
 - District 8&9 - Terry Radtke
 - District 5 - Steve Longstreet
 - Guests - Diane Tulloh D4, Paul Erst D6, Jon Korejwa D6,
Joselyn & Mike Drake D4
3. Calendar Review - Pat
 - A. May
 1. Pay property taxes
 2. Water quality tests
 - B. June
 1. Establish nominating committee
 2. Appoint audit committee
 3. Fiscal year end June 30
 4. 2nd quarter Dam inspection
 5. List of delinquent property owners to Attorney
4. Secretary's Report - Linda
 - * Motion to Accept April Minutes - Bernie, Second - Dave -> Carried
5. Treasurer's Report - Crystal (e-mail) - Pat
 - A. Checking Account Balance - \$126,251.56
 - B. Major Transactions
 1. Weed Treatment chemical - 9 gallons Sonar - \$18,540
 - * Motion to Accept - Marshall, Second - Dave -> Carried
5. Overdue Dues Update - Pat
 - A. We are past the No Penalty time period - will now be sent notice of \$50 + 2% of balance late charge, if not paid by June meeting will be turned over to Attorney for collection

1. Marshall asks- By certified mail? Regular mail and e-mail
2. Bernie asks- How many are still out? 7 as of May 4
3. Sherry asks for District numbers

6. Maintenance - Terry

A. Weed treatment 9 gal. on 4/28, 45 day retention goal 6/12, water level
- .42 down apx 30"

1. Pat asks- if LAPSI was contacted to start testing? Yes, 1st test 5/2 avg. initial result 9ppm
2. Joselyn Drake asks- Safety of chemical for kids swimming? Yes can find Fluridone MSDS online

B. Someone is tearing down the chemical warning signs

C. Spoke w/ Dave Moore about removing sediment at the end of Holiday Harbor to include a 90' x 15' x 3' deep arc to help with phosphorous removal and sand trap, excavation of 18" at the lake end of the outlet and brush removal- a clump of trees in a 10' x 15' area so Moore can build a landing to set the excavator,
Moore & Moore quote \$11,000

1. Sherry asks- What parts of the lake are these weeds coming from? D5-D8&9 also, Will this facilitate removal of all weeds eventually? No
2. Pat asks- Trimming the trees along both sides of the lane? Only on our side of the lane & where the landing will be built
3. Steve- Can this be delayed? Terry- It needs done before the water comes up.

*Motion - To dig catch basin and excavate the outlet at Holiday Harbor, as stated in the Moore & Moore quote - Terry, Second - Dave

4. Steve- would like more research into a more informed permanent solution before spending that kind of money, Diane agrees, has concerns with digging in that area, and continuing to dump weeds there
5. Marshall- at this amount why are we not bidding the job? Are we creating a permanent weed dump for certain people to put up with and others to enjoy?
6. Pat- If we say no what impact? Paul- We won't get the Harvester in
Terry & Dave- The Harvester might as well stay in the building
7. Dave- It's a matter of time from one end to the other to dump all in one area
8. Dave- If we do nothing it will probably be June before the water is deep enough to get the Harvester in to dump
9. Sherry- Can Moore remove just the sand so the Harvester has access? Yes
10. Pat- There is a committee for weed removal that hasn't given any input

11. Steve- I think we need to do this but maybe on a larger scale to get the effect we want
12. Dave- We admit it's a temporary fix
13. Bernie- We have the funds to expand on Terry's idea
14. Steve- How much more will it cost to do Terry's plan plus double the excavated area? in 2 phases? a little more? ok no problem or a lot more? then more careful consideration needed before we start
15. Dave- What are you willing to spend? Allow \$25,000? How much more excavated area will that get us?
16. Marshall- What is the minimum that you need to get the Harvester in?
17. Terry- We can do it without the catch trench. Digging a 20' deep pool is a technically difficult task. Why not for \$2,800 dig the trench and test to see if it works?
18. Call for vote on the *Motion on the table - Pat

*Motion failed

*Motion for enough excavation at Holiday Harbor to get the Harvester in - Marshall, Second - Sherry

1. Bernie- What is essential on the quote to achieve the motion? Terry- apx. \$6,000

Amend the *Motion on the table not to exceed \$6,000 - Marshall

2. Steve- Is dumping at the Hammond inlet a no cost option just for this summer?
Linda- Dumping at Hammond is directly into the Lake, at Holiday Harbor some of the weeds go onto the shore. Pat- There is not enough water there right now
3. Linda- We need to consider not dropping the Lake so drastically low for weed treatment to help prevent some of these problems.
4. Call for vote on the *Motion on the table - Pat

*Motion carried

5. Pat- Will you communicate to Moore & Moore what we want to happen? Yes
6. Dave- We are only extremely low because DNR expected more water to come our way that didn't materialize

D. Mowing going fine, Dam observation on going

E. Diane Tulloh- Thanks to Terry, What is happening in the way of determining or tracking if weed treatment method is giving the results we are aiming for? Terry- Hours on the Harvester have been cut in half by increasing chemical by 50% and more drastic dropping of the water level creating less dilution.

Diane- Some people on the Lake are concerned with the drastic water level drop.

Suggests considering a slow release granular form of chemicals for better retention during Spring rains, may reduce the need for extreme lowering

Tony- Can we form a committee to look into alternative options?

7. Old Business

A. Bernie- Checked out Sylvan Lake's EAP, looking for contact info, material acquisition

B. Terry- Need to work on preparing for the file movement

C. Goal Update

1. Steve- Anyone on the Board interested in being on a committee for overall Lake study?

Sherry would like to participate

a. Study of long term road maintenance comparing costs of gravel or slag to paving over a 30 year term is about the same. Promontory is already failing, Hiawatha is also starting to go. Anyone else want to work on this? Marshall- I'm on the committee, I've looked at the roads

Pat- It needs to be an Association encompassing decision on what happens and who pays

8. New Business -

A.

9. Guest comments -

A. Joselyn Drake- Main concern is Climate Change, its effect on the whole world and

Papakeechee, would like to avoid drastic lowering of the Lake. Swan reduction is upsetting.

Can we just relocate? No, they are considered invasive. Relocating is against the law.

10. Director Comments -

A.

*Motion to Adjourn - Sherry, Second - Terry, Carried

Next Meeting - June 11, 2022 - PPA Building - 8:15 AM