

Papakeechee Protective Association

Board Meeting Minutes

June 11, 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 - Alysia Hammel    District 5A - Marshall Minnick  
   District 2 - Bernie Ebetino    District 6 - Jim Whitehead  
   District 3 - Anthony Serianni    District 7 - Sherry Doherty  
   District 4 - Mark Laurent                      District 8&9 -  
   District 5 - Steve Longstreet  
   Guests - Paul Erst D6, Diane Tulloh D4, Joseph Doherty D7,  
   Jon Korejwa D6, Mike McCarty D4

3. Calendar Review - Pat

A. June

- a. Nominating Committee
- b. Appoint Financial review board
- c. Fiscal year end June 30
- d. Second quarter Dam inspection
- e. Delinquent dues property owners to the Attorney

B. Annual Meeting planning

4. Secretary's Report - Linda

\* Motion to Accept May Minutes - Sherry, Second - Marshall, Carried

5. Treasurer's Report - Pat

A. \$122,165.60 in checking

a. Bernie - should we move some money into an interest bearing account? Sherry – Last time we checked nothing available

\*Motion to Accept Treasurer's Report - Bernie, Second - Mark, Carried

B. Delinquent Properties

- a. 3 remaining

b. We are in process of collecting

6. Maintenance Report - Pat

A. Dredging at Holiday Lane complete, water too low to get the Harvester in

B. Second Quarter Dam Inspection complete

C. Weed Treatment discussion prompted by a complaint

a. 9 gallon Fluridone application 4/28

b. Treatment delayed on abundant water warning from TriCounty, didn't

happen

c. Contact from EEI on Sidewalk crack at East Dam, may be a \$100 blueprint

fee, Terry not here discussion next meeting

d. Water clarity not the greatest

e. Wanting to get to Document room construction soon

f. Thanks to Paul for his help

D. Sherry - other dump sites? Paul - No, Alysia - does anyone want harvested

weeds? No, Anthony - It's a mistake to leave the plants at the shore, Alysia -

need to consider dredging? Dredging has it's own problems, Steve -

pontoon barge for harvested weed removal?

7. Old Business - Pat

A. Goals - Pat

a. Steve - Roads Committee meeting, when?

b. Goals list? Add to Minutes from now on

8. New Business - Pat

A. Nominating Committee

a. Even numbered year - President, Secretary & Even numbered District

Directors up for election, current Directors interested in running?

D 2 - Bernie, yes, D 4 - Mark, yes, D 6 - Jim, yes, D 8 - Terry (not here),

Secretary - Linda, yes, President - Pat, yes

Sherry D 7 will oversee the election process at the Annual Meeting

B. Financial Review Committee - Jon Korejwa D6, Sherry, Crystal

C. Fluridone Research - Diane Tulloh D4

a. Aquatic Control 2020 report states an earlier treatment date is needed for Curly Leaf because of reproductive habit of the plant, in 2016 114 acres of Curly Leaf in 2020 95 acres,

recommended Water Temperature is 45-50 degrees on 4/7/2021 temp was already 62 degrees, starts to die off in June so no uptake of chemical, recommended to treat early then add a bump later.

Jim - Sonar is a Pre-Emergent it needs to be in early, early, early! at a concentration not lower than 10 ppm (we don't normally attain that)

Anthony - need to maintain half life level (5 ppm) for 45 days

Diane - Earlier treatment could stop the kill off of large plants that then decay at the bottom of the Lake

Bernie - we need someone more knowledgeable to make a treatment plan

Pat - we changed our 2021 treatment based on the 2020 recommendation

Marshall - Does the treatment actually work? Yes, to a limited degree

Pat - we don't want to get rid of all the weeds, they are needed for the fish population

Alysia - has had mentions of reduced fish population

Diane - it's not a simple solution, the Board has had a positive effect on

Lake conditions, we need to be on the look out for invasive plants

#### 9. Guest Comments -

A. Mike McCarty D4 - Can I launch my boat at the Landing? Yes, the Harvester and Chemical boat were put in no problem

Bernie - could we extend a little? Marshall - you don't want to create a shelf by changing the angle drastically

Diane - would pay more dues if needed

#### 10. Director Concerns -

A. Mark - do we need to make a decision on the trees in the Lake problem?

Steve - thinks it is a PPA concern to address so does Marshall

Mark - do we need to make an inventory of fallen trees?

Marshall - each District Director should assess their area and report to the Board or Terry or Paul already have that knowledge

Steve - Mark and I can do that

Paul - PPA owns 1 foot out from the high water mark so they are responsible

\* Motion the Association is responsible for the trees in the Lake - Steve, no second

B. Alysia - what can be done about other debris in the Lake? Pat - we do have an unkempt property rule, District Director needs to make contact with the offender if the neighbor complaining isn't willing

C. Bernie - can Marshall make an assessment of the ramp? Yes

D. Pat - would like the Directors to take a greater role in Property Owner problem solving

\*Motion to Adjourn - Marshall, Second - Sherry, Adjourn

Next meeting July 9, 2022 - PPA Building - 8:15 AM