

Papakeechee Protective Association
Board Meeting Minutes
July 9, 2022

1. Call to Order - Pat

2. Roll Call - Linda
- | | |
|--|--------------------------------|
| President - Pat Ebetino | Vice President - Dave Hewitt |
| Treasurer - Crystal Slayton | 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 - Terry Radtke |
| District 5 - Steve Longstreet | |
| Guests - Diane Tulloh D4, Jon Korejwa D6 | |

Calendar Review - Pat

A. July

- a. Planning for Annual Meeting

B. August

- a. Annual Meeting

4. Secretary's Report - Linda

* Motion to Accept June Minutes - Sherry, Second - Marshall, Carried

5. Treasurer's Report - Crystal

A. \$115,704.59 in checking

B. \$5,780.00 Moore & Moore dredging at Holiday Harbor

C. \$8,000.00 on roads this year \$3,500 on Promontory \$4,500.00 snow removal
(Hiawatha, Promontory, Circle, Denzel, Oakeechee)

*Motion to Accept Treasurer's Report - Jim, Second - Sherry, Carried

D. Financial Review is complete, no issues

E. Delinquent Properties

- a. Clough, Corianno, Nasten Pat will send letter advising must be paid by
end of July, accounts delivered to Attorney August 1, 2022

6. Maintenance Report - Terry

- A. Weeds - received 3" of rain this week, lake up 2½", can drop ½" per day in high
temps, DNR still low also so no flow, the Lake is down 2' from normal pool,
can't get the harvester in at dumping sites no choice but to dump in lily pad
area, will be removed when water level comes up
Jim - explain DNR warning for a lot of water that never happened? People
are upset about Lake level, we delayed application on that warning?

Terry - we were dropping when the DNR cut their levee to relieve flooding, (we were down 24" but gained 3" in 72 hrs so the bottom log was removed)*see April Minutes, I think we may need to bite the bullet and spend more to treat a larger amount of water

Jim - yes, because the lower level is causing other problems

Steve - the rainfall has been unusually low in May for the last 2 or 3 years so we may need to increase dues to cover the extra cost of more chemicals

Sherry - I do not think we need to raise dues for that, we have plenty of money in the bank, Marshall agrees and Alysia also agrees

Mark - is the lesson we learned that we need to follow our plan (earlier treatment) regardless of what happens with the DNR

Terry - we are not utilizing our Harvester as much as we could, relying on the chemical too much

Jim - I think that's a mistake, I think it's a good thing when the Harvester is parked. I personally think the judicious use of chemicals is the way to control weeds in this Lake

Terry - the chemicals cause the weeds to die and decompose on the bottom, that's why Harvester use is important

Pat - in 2020 we put in the chemicals and 6 days later rainfall raised the Lake level to overflowing, taking the chemicals to Wawasee, it has always been learning as we go and changing the approach based on what we learn.

Anthony - maybe we should look at the report and follow the guidelines i.e. earlier application, following the same approach every year is probably not going to work, need to monitor with testing levels

Pat - we have a committee that is looking at the best way to proceed

Terry - we are not spraying the water, there is a submerged bar that injects the chemical under the water surface

Bernie - Annual meeting announcement will not reach everyone, an email explanation might be a better solution

Steve - agrees w/ Bernie, can a weed treatment explanation be put on the website? Was cooper sulfate applied to the Lake? NO

B. Data Storage room is coming along, good time to work on getting the records transferred.

Steve - Can we digitize the records? It has been discussed

Pat - Ron Corson has offered an explanation of the filing system

Anthony - The records appeared to be well organized when he saw them

7. Old Business - Pat

A. Trees in the Lake

a. Mark & Steve - charting started

Jim - There are 2 more on Hiawatha due to recent storm, Steve - also on Promontory, Mark - Insurance? Bernie - not likely, Sherry will call, Jim - not feasible to remove all of them, Marshall - Terry, how many trees that have been in there awhile? Terry - apx a dozen

B. Goals Update

a. Road Committee - Mark

1. Identifying alternatives, have not made a conclusion that can be brought to the Board as a recommendation, we plan to have that by early next Summer hoping for a Board decision before the 2023 Annual Meeting, in the mean time we suggest the Board continue 1 off repair to keep the roads navigable including snow removal. Alysia - the Fire Dept was on Promontory 3 nights ago and they were appreciative of the condition of the road

b. Steve - mentions the Long Term Lake Management Group Goals

1. Eutrophication - will fill in, in the next 500 - 1,000 years

2. Mitigation methodologies, approach to the entire Lake

*weeds, removal, chemicals, retention ponds, catch basins

8. New Business - Pat

A. Plan for Annual Meeting

1. Night before clean up

2. Doors open at 8:30AM for sign-in Meeting starts at 9:00AM

* No snacks this year

3. Draft Agenda

* LAPSi to be included? Yes

4. Secretaries Report

* 60 copies of 2022 Annual Meeting Minutes (Linda)

5. Treasurer's Report -

* Crystal may not be able to attend

* Comprehensive Financial Report (Jon Korejwa)

6. Election

* Steve - Could we have a paper ballot? Sherry - We have had the candidates step outside in the past

* Postcards mailed 10 days prior to meeting

B. Vendor on property request? NO

9. Guest Comments -

A. Diane - Terry has done an outstanding job. If we continue to use Fluridone we might consider a 'bump' application, keeping better records? There is a log at the pipe under the road.

B. Steve - Could we have access to Lake level records while the Fluridone is in the Lake for the past 4 years?

Terry - Everytime I mow I take a picture at the outlet structure staff

C. Anthony - The Fluridone half life in 2020 was ½ what it has been since then

10. Director Concerns -

A. Terry - Boat ramp problems? NO There really is no way to enforce our bylaws? If someone is trespassing you can call the County Sheriff's Dept. We can contact the property owner for rules violations. No oversight of building projects has been happening in years. We need to be thinking about enforcing our rules.

Steve - Contacted an attorney about the Air BnB's. We could prevent them by changing our Bylaws or by adding restrictive rules leaning towards likely Air BnB type violations that would put any violation on the property owner.

B. Jim - Who put up the blue street sign on Hiawatha? No one knows

C. Dave - I have had members approach me inquiring why Board members are receiving discounts on their dues.

Bernie - I am not receiving a discount on my dues.

Sherry - The Board has a right to review the documentation. Please, gather your pertinent documents to be presented at a future meeting.

Marshall - If a problem comes up at the Annual Meeting, we Board members need to act as a collective unit, not let a group beat up on any one of us individually.

D. Linda - The Mulberry trees are bigger than I am. Can I snip them off?

E. Crystal - Martin Newcom called her saying that 2 - 55 gallon plastic drums from our chemical treatment have floated up at his property.

Terry - The barrels are from Steve's neighbor's raft. (our Fluridone came in 9 - 1 gallon containers)

Crystal - I have a letter from Luke Thompson about a porch addition that will be an exception to the right-of-way rule

Pat - PPA has no problem with that.

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

Next Meeting - August 13, 2022 - PPA Building - 9:00 AM doors open at 8:30 AM