

Papakeechee Protective Association

Board Meeting Minutes

October 8, 2022

1. Call to Order - Alysia

2. Roll Call - Linda

President - Alysia Hammel      Vice President - Dave Hewitt  
Treasurer - NP                      Secretary - Linda Minnick  
District Directors  
District 1 - NP                      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 - Pat Ebetino D2, Brian K. Larson D2, Paul Erst D6,  
Diane Tulloh D4

3. Review Minutes- Sept.10, 2022

\*Motion to accept- Marshall

Second- Sherry

Carried

4. Secretary's Report- Linda

A. Everyone OK with Enchanted Hills building for meeting? Yes. I'll rebook

5. Treasurer's Report- Alysia

A. Operating Funds- Total Checking - \$111,921.80

Accts. Rec. -      - 315.00

Total Current    - \$111,606.80

\*Motion to Accept- Bernie

Second- Dave

Carried

6. Maintenance Report- Terry

A. While mowing found riprap rearranged near outlet, exposing the old dam structure, Terry replaced, observed Travis using riprap to hold fishing poles, he removes carp, asked for riprap to be replaced when finished, he agreed

- B. Mentioned the Sometimes Island is underwater
- C. Thanked Marshall & Linda for clean up of fallen tree & levee weed removal at Holiday Harbor
- D. in response to Diane's question about presence of Large Leaf, references a photo taken just before the Dam rebuild shows Harvester path cut through Large Leaf near Paul's
- E. Keep things simple, not broke don't fix, Bernie- When do we start dropping for winter? Terry- Already at -18", Normal Pool- elevation 867.5'
- F. Terry uses QuickBooks for his business, \$250 every 2-3 years or \$1,200 for apx 10 yrs., Anthony also uses in his business

7. Old Business-

A. Lake Health Group (LHG)- Steve (Handout-Fluridone Application Recommendations)

a. Dave- 1999 first Sonar (Fluridone) application

b. Steve- 2020 Weed Study shows we still have Curly Leaf, it should be mostly gone after 3 years of treatment, Sonar application above 60 degrees can negatively affect Large Leaf & other desirable plants

c. Steve- the Lake Health Group recommends: at -18" and NO LATER than April 7 apply 8.8 gallons to the Lake perimeter to attain 6-8 ppb then add bump of 2.2 gallons at 28-35 days trying to maintain a half-life of at least 4.0 ppb for 45-60 days, Also: conduct 2 weed surveys, first NO LATER than 14 days from Sonar application, second in the Fall to assess Fluridone effectiveness, Also: increase Fluridone testing to 4 sites week 1, 4, 6, 9 (16 tests) Total estimated cost \$29,600

d. Terry- 2020 new bathymetric map indicating slightly larger Lake amount, we have done everything they recommended, down from 175 Harvester hours to 20 hours and 21 loads, Dave- if it overflows, we won't lose any chemical??, Diane- we should pay attention to what's happening, Pat- plus \$3,500 2 times a year? Steve- 2 surveys for \$3,500, Bernie- recommended by LAPSI or LHG, Steve- both, Bernie- We know what to use, when, and how to treat Lily Pads

per the

DNR. It needs done.

e. Steve- buy 11 gallons, quote from separate companies

\* Motion to table the discussion- Alysia

f. Anthony- Fluridone is low impact for fish & humans, we should have test perimeters for sign removal (under 4 ppb)

g. Steve- test dates are built in

h. Alysia- people will be upset if the signs are still up on Memorial weekend

i. Steve- in 3 years we may be able to not treat

\*Motion to table the discussion- Alysia

j. Pat- we typically have a decision to purchase on the Agenda in the Spring

k. Jim- thinks it should be decided this winter

l. Steve- Terry, will you do the bump??

m. Terry- It's a Board decision

\*Motion to table the discussion to the November meeting- Marshall

Second- Terry

Carried

B. Meeting with Attorney-

a. Alysia having trouble making contact with Attorney

b. Steve- He & Mark have a list of items for Attorney inquiry (handout)

c. Mark- I tried to keep the questions at a "higher level that can then be applied to a particular situation", "This is what the rule says, affirm it"

d. Bernie- made a timeline pertaining to his property dues question, should he share it with the Board? yes

\*Motion to table Attorney discussion until November meeting- Marshall

Second- Sherry

Carried

C. Quick Books-

a. Alysia- no update from Crystal

8. New Business -

9. Guest Comments-

A. Pat- Bernie was asked to create timeline, Mark & Dave were also. Did Alysia receive that information? No, so instead they created a list to circumvent the original question.

a. Mark- for my own purposes I've made a summary of the discussions

- b. Steve- whatever documents created should be shared with the Board at the next meeting
- c. Alysia- I understood that the Attorney meeting was only about the Ebetino property situation

B. Paul- while kayaking, found gelatinous globs in his area and Terry's, it is called Bryozoa, aka: moss animals, found in clean healthy water

#### 10. Directors Comments-

A. Steve- LAPSI and the LHC have spent 100's of hours researching the weed issue and he hopes the Board will take their recommendation for treatment and testing

B. Marshall- appreciates all of the effort spent on the weed situation but hasn't seen any evidence of the results or goals met, was it Steve & Mark that were to bring their documentation of the Ebetino situation? It's our obligation to settle that matter first

C. Bernie- it was Dave & Steve who were asked to bring their information on the Ebetino property dues.

D. Anthony- What's going on with the file transfer?

a. Sherry- is having trouble getting in touch with the Corson's  
Anthony's company is coming to the end of the fiscal year and he has decided to continue to fund LAPSI at \$2,500 - \$3,000 for 2023. LAPSI has 10 years of data that is difficult to sort through but they have learned a lot, could better communicate that information

E. Mark- has asked for a copy of the Standard Operating Procedures (SOP)

a. Linda- they are on a flash drive handed off from Pat

b. Pat- it's a large file

Mark would be ok with a list of SOP

c. Bernie- they are not approved by the Board so could be revised

d. Pat- Steve Herendeen & Larry Clough started SOP in 2012-2014, there were updates pertaining to dues collection and delinquent dues made in conjunction with Sally, Dave & Pat in 2020

Mark was looking for the unkept property letter, he has suggestions for changes

F. Terry- Keep it simple

G. Alysia- I've been told the Covenants and Bylaws were created to be  
"unchanged"?

a. the Covenants are in the property owner's deeds so permanent.

\*Motion to Adjourn- Terry

Second- Dave

Adjourned

Next Meeting- November 12, 2022 - Enchanted Hills

9726 E King Arthur Trail

Cromwell, IN

8:15 AM