

Papakeechee Protective Association

Board Meeting Minutes

November 12, 2022

1. Call to Order - Alysia
2. Roll Call - Linda

President - Alysia Hammel

Vice President - Dave Hewitt

Treasurer - Crystal Slayton

Secretary - Linda Minnick

District Directors

District 1 - Lynn Ballentine

District 5A - Marshall Minnick

District 2 - Bernie Ebetino

District 6 - Jim Whitehead

District 3 - Anthony Serianni

District 7 - Sherry Doherty

District 4 - NP

District 8&9 - Terry Radtke

District 5 - NP

Guests - Pat Ebetino D2, Brian K. Larson D2, Paul Erst D6,

Jody Hedges D2, Diane Tulloh D4

3. Review Minutes- October 2022

*Motion to accept- Sherry

Second- Marshall

Carried

4. Secretary's Report- Linda

A. February 11, 2023 meeting at Enchanted Hills, 8:15

5. Treasurer's Report- Crystal

A. Operating Funds- Oct. Bills Pd - \$505.14 (\$340.17 - 2021 QuickBooks)

Total Current Assets - \$111,101.66

*Motion to Accept- Bernie

Second- Dave

Carried

6. Maintenance Report- Terry

A. Lake level - minus 19", still receding

B. 1 more mow

C. Leave the down tree in Holiday Lane to deter ice fishermen

7. Old Business

A. Snow Plowing- Jim

a. Contract with Dave Moore - \$4,950.00

*Motion to renew at the 10% price increase- Sherry

Second- Terry

Carried

B. Lake Health Group, updated recommendations for weed treatment- Sherry

a. Marshall- with the bump how long on use restrictions? Tony- below 5 ppb, Sherry- Leif recommends same for irrigation, Diane- The bump is applied earlier than historically applied regular application. Marshall- What date do we tell property owners they can use the Lake? Bernie & Jim- The only restriction is for irrigation

b. Terry- What's the agenda? What are we killing? Diane- Curly Leaf is the only invasive, 90 acres out of 178 down from 120 Terry- Where? Diane- We are riding with Leif during the weed survey to learn. Terry- Has anyone gotten a second opinion or spoken to Donohoe?

Harvester was use less than 30 hours this summer. I would like to put this on hold until after this coming season because of the unusual low water situation. Diane- We've spent \$200,000 over the last 20 years, we just want to tweak so we know better if it's working. Crystal- We are within the 12 gallon budgeted amount.

c. Bernie- The committee was to study all vegetation not just invasives. Noninvasives also are causing problems, spatterdock, coontail, lily pads, some people can't access the Lake. Isn't the winter Lake level supposed to be minus 24"? Terry- to keep pressure off the drop box, minus 18" should not be a problem. Bernie- Would there be a problem with rounding the recommended amounts from 8.8 & 2.2 gallons to 9 & 2? Sherry- Absolutely, also in the past we were told to clean our own areas Jim- We are using Fluridone. We need to verify. Terry- It can all be 'out the window' if we get a downpour. Tony- If you don't remove harvested material it can reseed. Bernie- Dave & Terry have been doing this for years, shouldn't they have a say? Sherry- They can't be paid. Terry- Would like a second opinion. Diane- Donohoe couldn't talk to us until October. Jim- The only changes are the testing. Linda- We may not need the bump. Bernie- Can we send this to Donohoe for a review? Marshall- How much more money? Total package cost? \$3,400 for weed studies & more testing, could be 2 extra gallons.

*Motion to follow the plan unless Terry gets an appt with Donohoe for next Month, if he doesn't schedule the Appt. we follow the Leif recommendation- Jim

Second- Marshall

Jim- Agrees that Leif should be reserved before we can't get on his schedule.

Crystal- Are we sticking to Leif's recommendations? Then add that to the motion. If Leif wants to add more than 12 gallons we will have to approve.

Terry- We still don't know that we have a problem. Diane- What do you think Donohoe will tell us that's different?

*Motion- rescinded and changed to: Follow the Leif recommendation- Jim

Second- Crystal

Carried Yes - 6, No - 2, Abstain - 2

C. Air BnB motor incident- Alysia

a. Alysia told a boat operator using a motor in front of her house that motors are not allowed on the Lake, he was an Air BnB leasee, he pulled the motor off, Alysia contacted the property owner, the owner apologized, said the rules are posted in the home, Anthony- What's become of the Air BnB committee? Bernie- They are using the PPA property for personal gain. - Topic questions are on the recent lawyer questions list

D. Attorney meeting- Alysia

a. Steve won't return calls. Marshall- Do we need to find new? Crystal- Bernie needs to get his own Attorney Marshall- want a professional opinion of previous Board decision Alysia- has gathered both lists , intends to send to Randy Morgan (other Attorney in Snyder's office. Linda- Oakeechee previous division 7 Lakefront lots at today's dues rate \$1,330 now 4 Lakefront lots 8 nonLakefront \$1,400 dues. Crystal- Many others are paying the original amount plus newly created lots dues Marshall- Did a previous Board agree? Alysia- I believe yes, read question list, will get all questions to the Attorney, will ask for a closed session to hear the Attorney opinion.

E. Swans- Alysia

a. talked to Carl, there are new laws will update Feb/March

8. New Business -

A. Denzel Dr.- Alysia

a. Janice Murphy sent a SuperSeal quote of \$1,400 for crack repair Alysia forwarded to D5 Director Steve. Dave- The asphalt was paid for by property owners, they maintain. Jim- PPA paid for material on Hiawatha that I put in Alysia- \$200 for material available but they have to do the work

B. Wetland- Alysia

a. Arlene & Patty have removed some invasives, we shouldn't let it run rough shod and damage the Dam, Are we going to do a controlled burn? Dericke has done it in the past. Anthony- The 4/20/2011 DNR letter says we are to follow the 401 water quality requirements Pat- not to change the water flow or fill Sherry- Will a burn damage good plants? Anthony- some intervention is needed

9. Guest Comments

A. Jody- The creek at Holiday Lane has had a lot of trees fall into it

B. Diane- Do we still have the PowWow? Yes Bernie- a lot of repetition of standard rules, announcements Pat- Let Bernie know when weed study or swan people will be on the Lake, he can put announcements on the website

C. Brian- Looking for guidance on dredging? Linda- Do you need PPA permission for dredging? Crystal- it's very expensive, they take the stuff with them Terry- knows of someone who does it

10. Directors Comments

A. Marshall- Alysia is doing fine, Need to inform people bringing their boats (weed study, swans, Air BnB) they must be cleaned properly before putting in

B. Sherry- Got hold of Ron Corson on moving files, not feeling well, he says he knows they belong to the PPA, would like more time to organize them Bernie- if something happened to Ron or Arlene it might be hard to secure them Crystal-

Does Sally have any financial files? Jim- yes Pat- there are a couple of cabinets that could be used, we may need to just set a date when they will be picked up

C. Lynn- The PPA is not responsible for everyone's problems

D. Jim- Lot's of leaves blown into the Lake from recent 58 mph winds

E. Anthony- LAPSI has \$5,000 from his business, Omicron. Glyphosate was thought to be safe until proven that it was not. We need to have a threshold ppb for the Fluridone, agrees to bump of Fluridone but needs to be done in conjunction with harvested weed management

F. Terry- We need to be conscious that everything we do flows into Wawasee, one of the reasons he would like to have Donohoe consult

F. Alysia- E.A.P. ? Bernie- Working on it Jim- You may not want to go there, then you are responsible for following Anthony- if there were to be a breach the water would go into Wawasee not affect PPA property

*Motion to Adjourn- Alysia

Second-

Adjourned

Next Meeting - February 10, 2023 - Enchanted Hills
9726 E King Arthur Trail
Cromwell, IN
8:15 AM