

Papakeechee Protective Association
Board Meeting Minutes
February 11, 2023

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 - Mark Laurent

District 8&9 - Terry Radtke

District 5 - NP

Guests - Pat Ebetino D2, Paul Erst D6

3. Review Minutes- November 2022

A. Anthony- Change LAPSI balance to \$5,000.00

*Motion to accept- Bernie

Second- Sherry

Carried

4. Secretary's Report- Linda

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

5. Treasurer's Report- Crystal - Nov '22, Dec '22 & Jan '23

A. Checking Balance- \$122,356.08

*Motion to Accept- Sherry

Second- Bernie

Carried

6. Maintenance Report- Terry

A. Lake level -12", 18" of log removed, Dec inspection went well

B. 8681 E Hatchery Rd started their permitted levee pier not being built to required standard, he will make contact may need to send letter

C. Will continue to mow, need to increase cost

D. Will no longer be involved with the Harvester, it will need a new dock, someone to be responsible for maintenance, scheduling, etc. Paul Erst- also will not be operating

7. Old Business

A. Attorney will try to arrange meeting by March meeting- Alysia

a. Mark- did the questions sent include all discussed topics in question or just the Dues (Ebetino)? Alysia- just the dues (Ebetino) Dave- would like a motion for just the Exe. Board to attend Linda- do we need a meeting or just receive his determination?

B. Wetland, need to determine if we are going to maintain or let go- Alysia

a. Anthony- is Arlene still involved? Mark- do we need to find someone?

Linda- there is a lot more involved than pulling weeds Alysia- could write a letter to Shannon at DNR, Pat- we have a letter from Jason Randolph saying we can maintain Anthony- need purpose, documentation, if herbicide use we need PPE Mark- controlled burn, when? Alysia- Dericke will do it, Anthony- we documentation of what is being done

* Motion to contact Dericke for a controlled burn- Mark

Second- Tony

Carried

C. Files-

a. Sherry would like someone else to try interacting with the Corsons, Alysia- maybe talking to Jill Anthony- perhaps present as a legacy concern Terry- send a letter? Alysia- will try again Pat- Ron previously put together a list Anthony- we have in the past digitally copied some files

Tabled

D. Swans- Alysia

a. we have the permit, will start in April on eggs, he has other things that could take precedence Linda- can we do anything ourselves? Alysia- we can oil the eggs Crystal- there are nests on the island, let us know if you are going to do that

8. New Business

A. Decision on vendor for Lake chemicals

a. Aquatic Control (AC) quoted Sonar- \$2,077.94/gal, Avast \$1,982.08/gal

Applied Weed Control (AWC) quoted Avast \$2,100/gal

Mark- AQ Leif recommends Sonar because the generic products may have subtle variations in chemical make-up and they are usually not guaranteed

Jim- AQ is doing the weed study, applying the chemical and will sell Sonar for less that AWC will sell Avast Crystal- already paid AC for application and weed study Dave- will AC put up the signs, put out the buoys? Who will do it?

Alysia- directors could each put out their buoy Anthony- both Sonar & Avast use Fluridone, what is the trigger for sign removal? in past 30 days

Avast use Fluridone, what is the trigger for sign removal? in past 30 days

* Motion- Purchase 2023 Lake weed control chemical Sonar from Aquatic Control as indicated by test results- Mark

Second- Jim

Carried

Terry- if the Lake committee is taking over everything to do with weed control assumes they will also be in contact with the DNR?, he will keep the log removal job (Lake level regulation) would have to pull logs if we get too much rain after treatment to prevent flooding Lynn- why drop the Lake level for 4 properties? Paul- they did raise the level of the Lake higher than previously possible when the Dam was renovated Terry- weed control committee could be responsible for harvesting also

B. Goals- Alysia

a. send goals to all, revisit March meeting

C. Set officers pay- Alysia

a. Current - Pres.- \$2,000, Sec.- \$1,000, Treas - \$750 + \$150/month

Anthony- when was the last adjustment? 2 years Sec, it seems low Lynn- agrees too low, Terry- last couple Presidents have worked for free (donated their salaries back to the PPA) Crystal- Treas extra +\$150 is due to extra work taken over by a previously used outside accountant Sherry- Accountant used during Dam assessments but now done in house Bernie- maybe roll it all into one amount

* Motion- Keep the officers pay as is - Sherry

Second- Dave

Carried

D. Grant possibility with WACF- Anthony

a. LAPSI is testing mainly for Phosphates, Fluridone ½ life, data shared with WACF, Diane appealed to WACF to participate in their Grant acquisition process, they are very interested, LAPSI teamed up with WACF on LARE Grant proposal, Red Head pond inflow area a concern, application already submitted Dave- Wawasee is not getting a high level of Phos from us Marshall- they already submitted the application? Can LAPSI make that kind of decision for PPA? Anthony- LAPSI told Alysia Crystal- LAPSI is getting the Grant not PPA so they would have control of the funds Anthony- this Grant is for data study not solutions

E. Unkempt Property Procedure- Alysia

a. Mark- contacted by neighbor about unkempt property, modified the procedure template Alysia- sent a letter based on the changed procedure with a deadline date of May 15, 2023, is 'unpainted' something that is actionable? Crystal- the property in question is in bad condition not just peeling paint Bernie- property can't be accessible to animals (unsafe or

unsanitary) etc. the neighbor should report to the County Pat- District Reps should make the first contact

9. Guest Comments

1. Pat- Levee pier signed agreement in the safety deposit box, dues need to be adjusted to Lake Front will Terry maintain the chemical boat? Terry- yes The Ebetino property arrangement started in 1957
2. Paul Erst- officially retired from Harvester operation, Chris Vitale is interested

10. Directors Comments

1. Marshall- Thanks Terry & Paul, will Terry continue Dam Inspection? Yes will you instruct on what's involved? Yes Terry- I have the keys to the File room
Marshall- Will all of the records that are in others possession be gathered into the file room? Paul- Someone will need to install the electricity in the File room.
2. Crystal- Taxes are being done
3. Terry- Trees, Files, Air B-n-B are these things being kept track of? A lot of ideas of things that need done but nobody willing to do them. Bylaw for building projects as far as contacting the PPA before. Jim- if the county gives permission then nothing we can do. Bernie- the County has to notify PPA
Crystal- does receive notice but usually too late for action Pat- only if a variance is needed Linda- also concerned that pretty soon 5A will be built full of pole barns if PPA doesn't maintain control Crystal- we file taxes as an HOA
4. Dave- wants to make a motion to raise the Harvester wages to \$20/hour - Tabled
5. Anthony- Board's decisions don't get to the property owners, a 5 point bulletin could be issued, WACF Grant includes the entire Wawasee watershed
6. Bernie- PowWow info request in next couple of weeks, LAPSI, Harvester operators, President's Comments, Maintenance info, Lake info

* Motion to Adjourn- Sherry

Second- Terry

Adjourn

Next Meeting- March 11, 2023- Enchanted Hills

9726 E King Arthur Trail

Cromwell, IN

8:15 AM