

Papakeechee Protective Association  
Board Meeting Minutes  
May 13, 2023

1. Call to Order (8:17 AM)- Alysia
2. Roll Call - Linda

President - Alysia Hammel	Vice President - Dave Hewitt
Treasurer - NP	Secretary - Linda Minnick
District Directors	
District 1 - Lynn Ballentine	District 5A - Marshall Minnick
District 2 - NP	District 6 - Jim Whitehead
District 3 - Anthony Serianni	District 7 - Sherry Doherty
District 4 - Mark Laurent	District 8&9 - NP
District 5 - Steve Longstreet	

Guests - Paul Erst D6, Diane Tulloh D4, Jon Korejwa D6

3. Review Minutes- Linda- April 2023

\*Motion to Accept- Sherry  
Second- Marshall  
Carried

4. Secretary's Report- Linda

A. Next Meeting June 10, 2023 - PPA Building, 8:15 AM

5. Treasurer's Report- Alysia, as of April 30, 2023

A. Checking Balance-	\$127,611.88
Accounts Receivable-	5,717.42
Total Current Assets-	\$133,329.30
Total Assets-	\$208,695.31

\*Motion to Accept- Mark  
Second- Sherry  
Carried

6. Maintenance Report- Alysia - Terry NP

- A. Signed and returned contract to TerraCon for Biennial Dam Inspection
- B. Repair to Outlet Structure complete, will be checked out during inspection
- C. Thanks to Chris Vitale for helping install logs
- D. Sent letter about correct installation of walkway to Miller floating dock  
Paul- Terry talked to owner. Burt Blackmer will complete correctly
- E. Files moved to the building?
- F. Have Marshall contact Paul on prelaunch maintenance of Harvester

G. Lake level -0.54 or 6 ½" to the top of the outlet structure

H. Mark- Dam info session was to be today but Terry not here, move to June meeting, during the official inspection so questions could be asked? No Alysia is planning on attending the inspection, clarify with Terry next meeting Winter water level? 12" & 6" both in the Procedure, What did the engineer state? Tony- This discussion is prompted by lack of information that is only going to get worse as the Board changes, there needs be a formal presentation of core Dam information, devote a meeting to it.

I. Dave- Terry Districts (8 & 9) are complaining about weeds

Sherry- Do we have a Harvester operator? Chris Vitale, Jim- Do we have a place to park it? No, Marshall- PPA equipment should be kept on PPA property, a maintenance program needs to be instituted. It's a bad idea to depend on one person for all these things

Dave- The Harvester should be in by now and ran everyday until August

Marshall- We can put it in. Where are you going to dock it?

Dave- over by Moore's? There is a 10" easement on the other side of the ramp.

Paul- We don't own the sides of Hiawatha where we usually dump weeds

Alysia- We need to look at PPA property to determine where there is room

Mark- What is the difference besides here or on the levy? Access for fuel, etc. Is the levy pier adequate? No Steve- Could we ask Terry to keep it temporarily? then have a group look into acquiring a pier?

Alysia- It could be docked at my pier with some modification.

\* Motion- up to \$1,000 for temporary pier modifications- Steve

Second- Sherry

Carried

## 7. Old Business

A. Swans- Alysia- Carl had a heart procedure, apologized for not oiling the eggs, will contact to cull

B. Diane- Handout- Aquatic Control was here April 12, Weed study found an abundance of Elodea (a native plant), not mentioned in 2016, rated at .8% in 2020 now found in every sample pulled lakewide. Other natives: Coontail, Chara, Large Leaf the only invasive found was a couple sprigs of Curly Leaf. Applied 9 Gallons of Sonar. Refer to handout for sample results

Tony- What depth? 2-3', Stratified? Yes If stratified the chemical tends to stay in the upper levels

Diane- As far as the Bump is concerned Aquatic Control would make that call but can't imagine they would because no curly leaf was found.

\*Motion to allow Aquatic Control to make the Bump decision- Steve

Second- Jim

Carried

Anthony- last 2 years started with a concentration of 8-9ppb with a half life of 4.5ppb at 44-51 days. We did meet the half life concentration requirement for 45-50 days. The data shows that the half life concentration does not seem to be a result of the initial concentration amounts in this case. The higher initial concentrations could have affected all kinds of plants.

Mark- Did we start with more chemical in those years? Yes and less water.

Dave- Have they suggested switching to granular? Not at this time

Steve- The Lake Group chose to go with Sonar as a known safe solution.

There is an option to switch to granular.

Diane- People tend to think that because we treated all the weeds should be eliminated. We need to be better at letting them know that Native weeds are good and we are only trying to eliminate NonNative species. Keep a watch for Starry Stonewort. Not a good practice to stir up the bottom at the Flat Belly Dam tube and Holiday Harbor

Tony- in 1977 a Purdue Professor of biology warned about the phosphates coming in from our south. Barry Lombardi recommended many years ago not to dump the harvested weeds at the shoreline, Ron Corson advocated for cut weed removal, LAPSI also, LAPSI responsibility is to point out the technical issues. The Board needs to come up with the solution.

Marshall- The Board needs to accept the responsibility. Flat Belly Dam tube is a prime example of an area that needs dredged.

Jim- in the '80's they had a conveyor and a dump truck, you're going to have to double the manpower & wages

Marshall- a motorized barge with a conveyor to cut the travel time of the Harvester, bring the barge back here to unload, dry the weeds in our yard

Steve- could add another 2-3' to the bottom of the Lake in the next 100 years.

Marshall- met a guy with a crew, barge and conveyor, apx \$700 per property,

How do you decide who or where gets cut? Dave- There are some areas that are always worse, then move to others

\*Motion for Marshall obtain quote from "the guy" 1. weed removal 2. harvest & removal-

Steve

Second- Jim

Carried

Steve- Do we want to add a deep water sample to the testing? Diane- the weeds are not in the deep areas, Anthony- Do they take the total quantity of water into consideration or that plus stratification?

C. Budget considerations, Alysia-

Total income projection for next year \$67,350.00 expenses \$87,450.00

Mark- Is Crystal going to make a budget? Alysia- raised for weed removal, raised chemical cost, raised mowing cost Mark- will talk with Crystal about moving some of the balance to interest making account

D. File storage- Lynn sent Arlene a text saying we would like to move all files to the building. When would be a good time?

Sherry- Do we need to buy a cabinet for Terry's files? Ask Terry how much space he needs

F. Mark- Are we trying to find a Web Master? Contact Kendal

Tony- We need better maintenance of the mailing list for contact in our Districts.

G. Steve- Short term rentals handout. Daily, weekly rentals are allowed by the Covenants? Quality of Life, for which we should advise people to call the Sheriff for county violations. Lake Quality such as septic system malfunctions can be reported. Anthony- LAPSI can test for E-Coli. Alysia- read through these handouts, if questions bring back to June meeting. Anthony- My understanding is the Board has no control of what takes place on a Homeowner's private property but we do control the Lake and perimeter. Linda- Covenants say PreApproval from the Board for Commercial use. There are rules that cover what happens on the properties within the Association not just on the Lake.

H. Mark- Who is in charge of painting maintenance? Property maintenance, Terry.

9. Guest Comments-

1. Paul- Who in this room has been on the Lake this month, since the chemicals have been put in? The Lake is very clear, there is less Large Leaf.

10. Directors Comments-

1. Mark- Happy with the controlled burn? Yes

\*Motion to Adjourn- Marshall

Second- Lynn

Adjourn

Next Meeting- June 10, 2023 - PPA Building  
8:15 AM  
July 8, 2023 - PPA Building  
8:15 AM