

Papakeechee Protective Association
Annual Meeting - August 14, 2021

Call to Order - President Pat Ebetino D2

Roll

President - Pat Ebetino D2

Vice President - Dave Hewitt D4

Treasurer - Sally Whitehead D6

Secretary -

District Representatives -

District 1 - Paul Garl

District 5A - Linda Minnick

District 2 - Bernie Ebetino

District 6 - Jim Whitehead

District 3 -

District 7 - Sherry Doherty

District 4 - Steve Herendeen

District 8 & 9 - Terry Radtke

District 5 - Dave Floyd

President's Welcome - Pat Ebetino D2

Accept 2019 Minutes

Motion - Mark Deister D6

Second - John Korejwa D6

Treasurer's Report - Steve Herendeen D4

Line items

13. Dam maintenance, etc.

14. Dam permits, misc. (sidewalk), etc.

17. Harvester/equipment maintenance

25. Chemicals

Ed Haffner D1 - Do we have a sidewalk crack? - Yes

Mark Deister D6 - Line 29 - Expenses? - Sonar research, consult

Are you happy w/results? See Terry's explanation*

Wes LaRue D6 - Cash flow minus \$7,025? - It's a projection with allowances
Can we remove the sidewalk?

Terry Radtke D9 - No, can't remove the sidewalk, it's an integral part of the Dam

*Explains repair options -
1. Remove, install 4' wall, replace
2. Pump concrete underneath
3. Monitor

Mark Laurent D4 - Any warranty options?

Terry - No

Greg Olsen D1 - Roads?

Pat - Doing research

Greg Olsen D1 - When?

Pat - Agenda item for next meeting.

2022 Budget projection

Accept the Treasurer's Report

Motion - Wes LaRue D1

Second - Mark Deister D6

Financial Review Board - Steve Herendeen D4

Everything is in order

LaPSI Presentation - Mark Laurent D4

Contacts - Anthony Serianni D5 or Diane Tulloh D3 for info about volunteering

Purpose - Promote & maintain the health of the lake

Tests - Dissolved oxygen, Nitrogen, E. Coli, Algae, Phosphorus, Fluridone

Lake is overall healthy, apx. mid-cycle in the life of the Lake

Would like to see cooperation between groups WACF, Indiana Clean Lakes, etc..

LaPSI has become a 501(c)(3) non-profit, working toward grants

Issues - Invasive curly leaf, high Phosphorus at Holiday Ln.

Mark Deister D6 - Thanks LaPSI says they're doing a great job

Ed Haffner D1 - Swans? Wonders if their "true effect" on the Lake is not being misrepresented?

Pat - The DNR contacted us, they come in from other lakes after their boating season begins, we obtained permit, State pays for the elimination

Rita Schnedler D7 - Are any weeds being left in the Lake after being cut?

Terry - No

Greg Olsen D1 - Likes the Lake clean, thinks the testing is necessary

Are any fish studies being done?

Mark Laurent D4 - Yes, reference Fall 2016 study

Bernie Ebetino D2 - Stocking is expensive, will take donations, can't burden everyone in the Association with that.

?? - Bluegill beds not there this year.

?? - Carp population is getting larger.

Anthony Serianni D5 - Fish populations are a good indicator of Lake health

Jim Lesh D4 - Can we go back to the swan discussion? Yes (see Members Address the Board)

Mark Deister D6 - What can the DNR do about the carp? Private Lake

Maintenance - Terry Radtke D9

Dam Inspection - passed

A pre-dam trip to Sylvan Lake gave insight into the inspection process.

Every 2 years EEI comes for the inspection.

Terry has all data collected & ready

Mowing - includes monitoring Dam & the Lake for depth (ideal pool 867.5')

Explained log system, dropped 24" over the winter (down 38' for Dam construction), named inflow locations

Weed Control - Fluridone should have 45 day contact, had 70+ this year, put in 4/5/21 1 month earlier than usual, used 9 gal up from 6, explained cross section application, mentioned Derrick's DNR cooperation, watch for yellow signs and buoy markers to signal chemicals in the lake, don't use for watering during that time

Anthony Serianni D3 - Fluridone is safe, has a 45 day 1/2 life, things that help dissipation: flow, sunlight, plant uptake, natural decay

Mark Hamilton D4 - Can you give a warning when you're going to lower?

Terry - in November

Dave Hewitt D4 - 175 acres, 1" drop = 100,000 gal.

Terry - clean boats to avoid Zebra Mussel transfer from other lakes

Dennis Spearman D6 - You're letting nonproperty owners access the lake?

Pat - No

Ed Haffner D1 - What can we do to maintain health of the Lake?
Mark Laurent D4 - Fertilizers without phosphorus, no leaves raked into Lake
Anthony Serianni D5 - No cut weeds left near the Lake
Terry - Secure your stuff so it doesn't float to the outlet
Rita Schnedler D2 - Rake your beach, dispose of cut weeds
Steve Longstreet D5 - Leaf decay = phosphorus
John Korejwa D6 - Time frame for death of the Lake? a continuous process
Diane Tulloh D4 - Keep up weed studies
Arlene Corson D1 - The wetland has a significant impact, wetland plants can
be used around the Lake to help maintain its health

Larry Clough Memorial - Pat Ebetino D2

Reading of the plaque, plaque to be mounted after the meeting

Election of Officers & District Representatives

- conducting Steve Herendeen D4, Sherry Doherty D7

Vice President - Dave Hewitt D4, unchallenged

Treasurer - Sally Whitehead D6, unchallenged

District 1 - Alyssa Hammel

District 3 - Anthony Serianni

District 5 - Steve Longstreet, unchallenged

District 5A - Linda Minnick, unchallenged

District 7 - Sherry Doherty, unchallenged

Wetland - Arlene Corson D1

Larry appointed me Wetland Manager

Have we heard from Jason Randolph?

Do you need to clarify my position?

Pat - You were appointed to manage plant identification in the mitigation area.

Members Address the Board -

Jim Lesh D4 - on the Swans, DNR contacted us? Pat - Yes

The State pays for the program? Pat - Yes

Board agreed to elimination? Pat - Yes

I disagree with elimination.

Bernie Ebetino D2 - Board agrees that the Swans are detrimental to the area,
that the numbers will increase

Jim Lesh D4 - Everybody likes seeing the Swans. Has the State been given
the go ahead for elimination?

Jim Whitehead D6 - has seen up to 65 Swans at the same time

Jim Lesh D4 - Has the elimination started?

Pat - Within the next couple of weeks

Dave Hewitt D4 - only thinning the flock, won't totally eliminate all

Jim Lesh D4 - Would like to see some stay

Bonnie Haffner D1 - Neighbor has had a fence in the Lake for 2 years is this
allowed?

Alyssa Hammel D1 - (neighbor) I have a permit from the County.

Ed Haffner D1 - It's a chicken wire fence, you can't put that in the Lake

Bernie Ebetino D2 - permit issued in error

Alyssa Hammel D1 - I'll remove it

Arlene Corson D1 - Swans are herbivores that only eat native plants. Will spread
seeds around the Lake

Suzy Cook D2 - Why am I in D2 when I live on Promontory Point?

Dave Hewitt D4 - that's how it was originally platted in 1921

Suzy Cook D2 - Ideas to move leaves from Lakefront up hill?

Tarp, Hire someone to do it!

Mark Deister D6 - Steve Herendeen has done a great job for the Association.

Motion to Adjourn - Ann Duncan D5

Second - Rita Schnedler D7

Meeting Adjourned