



it. We have been swimming for 4 weeks. Mark- treatment option includes removal by raking.  
Terry- SePro using Clipper

- b. Anthony- record keeping is important, test result of 6.4 means nothing without back up info  
There is no way to scientifically approach the problem without knowing Where? When? How?  
the assays were collected, without written documentation of that data. Terry- they plotted 4  
areas of the lake and combined the samples for one test. We had to start somewhere. Anthony-  
We had 10 years of how to do it properly, we aren't learning anything now. We know how to do  
it. If we aren't collecting the data ourselves, whomever we are paying to collect, we should have  
that data, so I can look at it and say this is BS or not. We are technically capable of analyzing the  
results if they have the results.
  - c. Mark- so the copper knocks down the SSW? below where a paddle boat would reach? then no  
issue with paddle boats or canoes or kayaks.
  - d. Dan- What exactly do we need to communicate? Pat- now we are being told that all these  
things are ok Dan- so we have addressed your concerns? Yes Bernie- it said until July 1 Pat- it is  
all ok except for the Harvester will be staying out of those areas. No need to address further  
Terry- it's like poison ivy, stay away, use common sense, Bernie can revise on website
- F. Gate project- Time and material sheet ready, made an invoice for Paul too. They have over 40 hrs.

## 6. Old Business

### A. EAP update - Bernie

- a. Linda- spoke w/Bill Holder Kos County's GIS person. He is waiting on Jon Eggen, Head of IDNR  
Dam Safety, both of whom have come up with the same results on the mapping software, Mr.  
Eggen wanted to consult with their engineers before forwarding to PPA. He said he would be  
back in touch early this coming week (7/15-19). Both men know we want to submit the EAP  
before Annual Meeting.
- b. Anthony- I was to receive a copy of the EAP? Bernie- When it's finished. Waiting on the  
inundation maps, then you can have it before it's sent to IDNR
- c. Bernie- The IDNR template is more detailed than the IDEM requirement. We are trying to satisfy  
both. Terry- Mr. Eggen told him it is based on loss of life, he wants to make sure it's correct

B. Group email - Jim- recent group email showed everyone's email addresses again! This is the 4th time.

### C. Election Committee-

- a. Sherry- as far as continuing: Bernie- yes, Mark- yes, Linda- yes, Jim- yes, Alysia- yes, Terry- yes  
Anyone from the floor can nominate, do we have candidates go outside? If someone is running  
against them then both go outside Pat- 1 vote per owner for each officer no matter how many  
lots, 1 vote in each district for lot or lots owned for District Rep Anthony- District Reps at the AM  
can that be by proxy? Pat- majority vote by those present so No proxy for Reps or Officers, to  
change a bylaw or rule ok for proxy Anthony- might warrant a look in the future

### D. Website -

- a. Bernie- Mark recommended removal of older meeting info, also removed nonPPA to archive  
Mark- heard comments for more info, made list of things in a draft proposal, committee review  
then to Board for approval
- b. Anthony- Kendall Floyd still involved? Bernie- he handed over the payment of hosting to PPA  
was going to cancel 2 site names, hasn't yet Pat- Domain name is still not transferred to PPA  
Anthony- he was involved in initial set-up, very important to keep updated for contact with  
membership, in favor of expenditure if need be Bernie- having someone else involved could cause  
update delays

## 7. New Business-

### A. Weed Harvesting- Pat

- a. Seeing operator harvesting clear up to shore on 3 different lots for over an hour, when people  
ask about shoreline clean up we tell them your responsibility, but they see it happening and  
want on the list, Alysia said this was a 'thank you' for allowing weed dumping on their shore, do  
we continue to tell them clean your own or are we cleaning to shore? Terry- this owner is doing  
us a favor no problem cleaning a path to his shore Pat- didn't know ahead Bernie- had 3



6. Katherine Kratzer- has a large format printer that could be used for photo reproduction \*Mark- could add photo gallery to website

9. Directors Comments-

1. Pat- WACF request for donation
2. Anthony- I have the screen & projector, What happens to all the archived data that Ron has? What happens to the room if we never obtain it? Linda- there has been a list made of what is there and how many cabinets Sherry- Ron requested a safe place to keep it to get it out of his garage Pat- it was stated that everything could be digitized and then thrown away, we need to find a way to make them understand it will all be stored here, there is limited access to the room, Katherine thinks it could be the atmospheric condition of the room but no different than their garage Dan- now not the best time Pat- the wetland info is in her collection, PPA paid for wetland engineering info, etc Linda- I've tried giving my vision for the room to be equipped so the digitizing could happen in house, copies could be made so nothing has to leave Anthony- what would we need for that to happen? he would be willing to contribute to whatever hardware we might need, LAPSI had a printer/copier probably still have, he could come up with computer Dan- how? Jim- hauled it there in a trailer Pat- a map cabinet, a lateral, a regular file cabinet, maybe if we present our plan to Joyce

\*\*Motion- to Adjourn- Dan

Second- Marshall

Adjourn 10:22 AM

\*Name- Board member reply in Guest Comments

Next Meeting: Annual Meeting August 10, 2024 - PPA Building, Hatchery Rd - 9:00 AM doors open at 8:30 for sign-in

Next Board Meeting: September 14, 2024 - PPA Building, Hatchery Rd - 8:15 AM