1. Call to Order- 8:20AM- Dan

2. Roll - President- NP

Treasurer- Pat Ebetino

Vice President- Dan Connell Secretary- Linda Minnick

District 1- NP

District 5A- Marshall Minnick District 6- Jim Whitehead District 7- Sherry Doherty

District 2- Bernie Ebetino District 3- Anthony Serianni

8&9- Terry Radtke

District 4- Mark Laurent

District 5- NP

### Guests

- 1. Paul Erst, D6
- 2. Dave Arnott, D7
- 3. Darby & Joanna Miller, D9
- 4. Jon Korejwa, D6
- 5. Katherine Kratzer/ Greg Olson, D1
- 6. Shane Wallace, D2
- 7. Connie Heimann, D4
- 8. Drew Foster, D4
- 9. David Sowards, D3
- 3. Secretary's Report-Linda
  - A. Review of June 8, 2024 Meeting Minutes

\*\*Motion to Accept- Pat Second- Anthony Carried

4. Treasurer's Report- Pat

. Money Market- \$ 25,452.81 CD- 50,000.00 Checking- 35,095.02 Total Checking+Savings- 60,547.83 Total Current Assets- \$ 111,585.39

Paid AWC- 3 gal Avast, Weed Survey, Test \$ 7,645.00

Dam Inspection, Quarterly 950.00

Harvester 537.35

B. Marshall- Deposit back from DASH? No

\*\*Motion to accept the Treasurer's report- Bernie Second- Jim Carried

- 5. Maintenance Report-Terry
  - A. 6/17 first SSW treatment, asked for Fast Test Fluridone 6.4 ppb
  - B. Removed 12" log replaced w/9"
  - C. Spoke w/ Dericke IDNR will be doing some dewatering. Currently maintaining apx 1.5" above the dropbox, Webster Lake reported 12" rise in 5 hrs w/ recent rain
  - D. Researching short conveyor @ apx \$40,000 without container, \$475 per each empty
  - E. Jim Donahoe advises to avoid SSW areas to prevent spread by fragmentation, on lake 7/11 seeing elodea floating, treating 19 acres SSW, will be back early August another survey and treatment of SSW, SePro here saying could double treatment costs
    - a. Pat- AWC was paid \$800 for first survey, will be billed for 2 more surveys? Terry- Donahoe brought SePro to look didn't mention a charge. Pat- AWC to do another survey in August for \$800? were to treat \$375/acre, optional Tier 2 survey, she recommended that be done so report could be had for Annual Meeting. Not doing now? Understood can't disturb SSW, Do all owners realize we can't swim or paddle at our shorelines if SSW is in our areas? Terry- you can kayak or paddle over it just don't disturb it. You can rake the other weeds out as usual. Sherry- I don't see

- 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

- inquiries about clearing, didn't know what to say, general rule still Harvester operates from piers toward the center of the Lake
- b. Dave Sowards- did allow harvested weed dump in an area they don't use
- c. Anthony- who are the operators this year? Stacy, Rich Pardi
- d. Pat- Harvester operators \$20/hr, haven't received hours or number of loads yet
- B. Letter to Members-
- \*\*Motion to accept the letter as written- Sherry

Second- Marshall

Carrie

- a. Bernie- salutation says Dear Neighbors not appropriate, use Greetings PPA Members
- b. Mark- first 2 sentences of 3rd paragraph combine with second, we wish start new 3rd paragraph combined with 4th paragraph, second paragraph delete mis use interpretations we don't agree with
- C. Jon Korejwa- financial review committee Pat, Sally, Mark pick a date
- D. Certificate of Deposit
  - a. Pat- Matures in August, currently 9 month 4.25% new rate 9 month 4.70%
- \*\*Motion to roll CD + interest earned into new 9 month at current rate- Pat Second- Bernie Carried
  - E. Plan for Annual Meeting
    - a. Meet Friday evening 6:00 to clear building, set chairs
    - b. Letter says STR discussion at Annual Meeting I'm afraid we might exceed the capacity of our building, last year 20 extra chairs still had people standing, might need more space, PA system Sherry- could we ask people to bring chairs? Dan- do we have the space? Could rent a tent Mark- wife has a PA Bernie- check cost on venue? Stay here, find 50 extra chairs Sherry
    - c. Pat- same Agenda, 1. Call to Order, 2. Roll Call (District Reps), 3. Secretary, 4. Treasurer, 5. Maintenance, 6. Old Business- STR, 7. New Business- SSW/Harvester 8. Election, 9. Guest Comments, need sign-in sheets, coffee/water, printing to Linda- Agenda, last years Minutes, Financial report, allow questions on agenda items
    - d. Linda- is the letter included with the Annual Meeting Announcement? Yes
    - e. Anthony- LAPSI report? yes

## 8. Guest Comments-

- 1. Joanna Miller D9- I see some emails on the list of people no longer on the Lake, my cousin hasn't lived here for 3 years (Shankster)
- 2. Shane Wallace D2- How would someone access use of the Harvester? I want to come over and get it, \*Terry- there is training involved because of liability, we have enough operators now \*Pat- Stacy has trained, contact Alysia \*Marshall- you can't just borrow to clean your weeds \*Terry- word of caution- the more people who operate the more problems that show up \*Dan- is there insurance for on the Lake?
- 3. Connie Heimann D4- How big is a load of weeds? I might be interested in having some, it's wonderful fertilizer, people might be interested \*Pat- you never know how much in a season \*Marshall- I think that could wait, want to keep Annual Meeting as short as possible, don't want to derail the remove weeds from the Lake agenda
- 4. Greg Olson D1- the Bay at Promontory is an issue with weeds, there are other areas around the Lake, with SSW we aren't going into those areas, concerned in the future bigger problem more expensive, as a Board should be more forward thinking, I could see those areas dying and not recoverable, \*Anthony- we talk about it extensively in LAPSI, as you know all Lakes are always dying, our Lake is somewhere in the middle, how do you prevent without disrupting the sediment, prevent nutrients from entering the Lake (hauling the weeds away) some things we can't prevent, Greg- you are not talking about it at these meetings, LAPSI all I hear is numbers not what are you doing, \*Anthony- cost is always a factor, if we tripled the dues we could do a lot of things, people who volunteer to help LAPSI are virtually nil, Diane Tulloh and her siblings have been mostly all of the active involvement in LAPSI, he is the technical side, that is the sum total
- 5. Paul Erst D6- years ago when you checked in at the Annual Meeting they had photos of what the Lake looked like in the '60's, it was horrible, where are those photos? That would show a lot of what we are doing to control the weeds compared to what it was \*Sherry- I believe they may be part of the Ron Corson collection, check with Ron

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