

PPA Board Meeting Minutes ~ July 11, 2026 ~ PPA Center

1. Call to Order ~ **Shane** 8:15 AM

2. Roll
- | | |
|--------------------------------|-----------------------------|
| President - Shane Wallace | Vice President- Dan Connell |
| Treasurer- Pat Ebetino | Secretary- Linda Minnick |
| District 1- Jody Clay | District 5A- Vacant |
| District 2- Bernie Ebetino | District 6- Jim Whitehead |
| District 3- Vacant | District 7- Sherry Doherty |
| District 4- NP- Mark Laurent | District 8&9- Darby Miller |
| District 5- Shannon Therriault | |

Guests

- | | |
|----------------------|----------------------------|
| 1.) Paul Erst D6 | 5.) Jeanie/Mike McCarty D4 |
| 2.) Joanna Miller D9 | 6.) Steve Longstreet D5 |
| 3.) Diane Tulloh D4 | 7.) Jody Hedges D2 |
| 4.) Jon Korejwa D6 | 8.) Rebecca Smith D4 |

3. Secretary's Report - **Linda**

A. Review June 13, 2026 Board Meeting Minutes

- a. Sally Whitehead objects to the Motion stating that everyone must agree to the special assessment for Hiawatha road repairs. The Motion is changed to only the words Sherry stated at the meeting. As follows:
 - i. That we pay the entire bill as long as we can make a Special Assessment for 50% of the bill on all of the Members who live down Hiawatha, Oswalt excluded.
 - ii. Shannon then asks for her Second to be removed. (not allowed)
- b. District 1 Director is Jody Clay (corrected)
- c. D5A should be marked as Vacant (corrected)

****Motion to Accept June 13, 2026 Board Meeting Minutes with corrections as stated- Pat**

Second - **Sherry**

Approved

4. Treasurer's Report - **Pat**

A. As of June 30, 2026

- | | | |
|--|----|------------|
| Money Market- | \$ | 68,569.37 |
| CD (May 2025)- | | 55,362.90 |
| Checking- | | 8,329.82 |
| Total Current Assets- | \$ | 133,524.84 |
| a. Tax Error | \$ | 962.28 |
| b. Salyer Lawn Services- | | 675.00 |
| c. June Bookkeeping | | 150.00 |
| d. Will move some Money Market funds into checking | | |

****Motion to Accept June 2026 Treasurer's Report - Sherry**

Second - **Bernie**

Approved

B. 4 Members Dues remain unpaid, to be turned over to attorney

C. CPA meeting scheduled/ 1099 should be given. He will assist in Dec.

- a. **Shane** states he will need the W9/1099 so he can be paid for the last season
- b. **Pat**- only \$150 monthly bookkeeping fee & \$950 Dam Inspection paid 2026

c. Fiscal year July 1- June 30, books are closed for 2025-2026

d. **Pat**- no officer pay for 2025-2026, Shane disagrees

5. Lake Maintenance- **Linda**

A. July 6 9:43AM removed 9" log, reattached rubber seal & reinstalled 7/7 8:54AM

a. Some concern for amount of weeds in channel

B. July 8- **Marshall/Linda** did Toe Drain Cleanout Cap adjustments (cut excess pipe out of the way so the caps can seat properly, rebolted)

C. 2nd Qtr Inspection-

a. Sidewalk Cap not good (needs recommended repair)

b. Seams in outlet pipe still need to be sealed

D. Per **Shane**-

a. 7/7 sprayed riprap - Salyer

b. 7/10 dock installed - Salyer

c. Salyer won't go into the channel to weed if flowing

d. A1 Leveling didn't find hollow areas, will propose high end of price range for leveling, crack seal, haven't received

i. **Pat**- have been putting it off since 2014

ii. **Sherry**- we have money now so should get it done

6. Lake chemical, weeds, study, treatment, testing (Board Discussion), Building, PPA Grounds, Harvester, Chemical Boat- **Shane**

A. Aquatic Control- (AC)- found 37.13 acres Starry Stonewort (SSW Survey Quote #459092) (SSW Treatment Quote #460913 \$20,155.00)

a. Malena would hold off on 6.44 acres shoreline and Flat Belly Bay treatment (Quote #459094), a lot of those areas are actually SSW

b. SSW treatment at that amount will likely cause loss of water clarity

c. **Sherry**- contacted DNR, they haven't made a blanket statement of a maximum approved percentage safe to treat

****Motion**- to treat 37.13 acres of Starry Stonewort as Aquatic Control recommends- **Bernie**

Second-

d. Diane Tulloh D4 suggests trying D.A.S.H. to see if better results than past chemical treatment

iii. **Bernie** has heard it (DASH) can cause fragmentation

iv. **Sherry**- we had fragmentation regardless with last years treatments

v. **Linda**- could treatment be delayed until later in the season?

vi. **Shane**- mostly in shallow areas, also targets algae, 1 day restriction, could be dissolved oxygen (DO) problems

****Motion** to follow Aquatic Control recommendations for treatment - **Sherry**

Second- **Dan**

Approved

e. **Shannon**- ask AC if advisable to do our amount all at once (DO concern) **Shane** will ask, could it be divided into separate applications?

B. Fish Study- evening of July 15

a. want to do it without chemicals in the water, in the dark, 4 employees

b. Undesirables will be removed

C. Dock installed July 10

D. Chemical boat back this week, will be kept at the new dock

7. Old Business

A. Bylaw Changes

a. No Bylaws sent to attorney yet

- b. Covenants & Articles have been ok'ed by Attorney
- c. Articles should be filed with the State (not done)
- d. Bylaw updates agreed to during the June meeting
 - i. Add Officer compensation (current amounts \$2,000- President, \$1,000- Secretary, \$750 Treasurer)
 - 1. Referred to as - Stipend
 - a. add into Article II Section 1
 - b. **Officers Stipends**- The President, Secretary and Treasurer shall receive an annual stipend. The amount of each stipend shall be determined in accordance with the Annual Budget and approved by the Membership during the Annual Meeting.
 - 2. No reason to change the \$500 maximum unapproved expenditure
 - 3. Rules & Regulations-
 - a. move 'Shall obey all Fish & Game Laws of the State of IN' to Section 1(M)
 - b. Highlight for attorney opinion-
 - i. F&G rearrangement (*not changes to text !*)
 - ii. D acceptable wording
 - c. The addition of Section 1 (?) to contain the mandatory H.O.A. requirements or referral to
 - d. Article VI Sec B- unchanged
 - i. *Procedure to be written that requires an exact date for return be stated, based on the 30 day time frame.*

B. Short Term Rental Discussion-

- a. Dan's amendment for Membership vote (still to be reviewed)
- b. Mediation- Board is NOT involved

8. New Business-

A. Annual Meeting

- a. **Pat**-
 - i. Ballots- each District a different color
 - ii. Attendance Sheets- new block for signatures, Directors greet Members, handout Ballots
 - iii. Need 2 Members to take over sign-in and Ballots after the Meeting begins
 - iv. Meet 6:00 PM the night before for Meeting preparation, (including coffee)
- b. **Shane**-
 - i. Porta Potties
- c. Election Committee- Patty S., Sally W., Janice M., Rebecca M.
 - i. **Sherry**- Ballot count instruction & oversight
 - ii. **Pat**- Slate updates
 - iii. Board of Directors may appoint vacant Director seats not up for election

****Motion to purchase 25 new chairs- Sherry**

Second- **Dan**

Approved

9. Guest Comments-

- 1. Jeanie McCarty D4- Garage Sale August 15? How to publicize? Food Trucks? Need to move Harvester. **Pat**- Liability?
- 2. Jon Korejwa D6- How many in D6? How many on Hiawatha? Have everyone pay.

3. Jeanie McCarty- Had a bad pothole on Koher Rd in front of their house. They called, Kos. County came that afternoon.

10. Director's Comments

1. **Jody**- Promontory maintenance our responsibility to fix? Correct
2. **Dan**- Promontory done in the past. PPA paid half & with an assessment? No
3. **Pat**- Promontory could do the same as the Hiawatha proposal.
4. **Darby**- If the emergency vehicles can't get in and out then ...

****Motion to Adjourn- Bernie**

Second- **Dan**

Adjourn