

Potawatomi Property Association
Monthly Board of Director's Meeting

May 17,2019

Approved

Board members present: Rick Tello, Barb Clements, Bill Schilling, Ken Campbell, Nancy Collyard

Vern Wilcox left before the meeting starting.

Guests present: Chris Pooler

Call to order: The meeting was called to order at 9:22 am at the caretaker cabin.

Meeting minutes April 27: Ken would like the minutes to reflect the statement Chris Pooler made about foreclosures added to the minutes. Rick stated that the total from firewise was \$4000 last year. Barb made a motion and Rick seconded to accept the minutes with corrections. The motion passed.

Consent agenda: Vern emailed the April financial information to the board members. Barb had a question about the VFW rental. This is for the annual meeting. Bill made a motion and Ken seconded to accept the financials. The motion passed unanimously.

Cabin rentals: We do not have an up to date report on this. Nancy will contact Linda Orcutt to get the contact person on the web site changed.

Old business

Capital Improvements:

Camoground: Doug the plumber cannot go forward before construction is done. Rick will try to get this going. Barb will check with her husband Rocky to see if he could look at this. Chris Pooler would like to go along.

Visocky plumbing will come to give a plumbing estimate for the campground. Ken wanted to make sure that the bid will be for the same things that are in the existing bid.

Chris wanted to know if we could open the campground with a port a potty. The board would like to wait until the campground is done.

Septic Replacement: The road restrictions have been lifted. Rick spoke with the plumber and 4 large pines have to come down. Rick will check with 2 tree services. Rick was wondering if it would be better to just have a holding tank. Barb felt we would have to get a variance and this might be hard to get.

Cleaning Staff- Spring Cleaning findings: Ken wanted to make sure that we get an agreement from Linda as a contractor. Linda did the spring cleaning. Rick and Vicky worked as volunteers to help her. The

woman's shower needs a part and Rick will be taking care of this. There was a squirrel in the lodge. Rick thinks he knows where it came in and will be fixing this.

Wanigan roof repair: We do not where the roof repair stands.

Budget: Ken did not want the management fee to be reflected in the budget.

New Business:

Vern Resignation: Vern has resigned as of May 31. Rick will get the keys and records from Vern

The Firewise chipping will be in June. Rick will check and see if the chippers have the information they need.

Open House: The Open House is next Saturday May 25 from 9 am-10am. Rick will pick up doughnuts and Barb will make coffee. Rick would like the board members to attend.

Picnic: Rick will talk to Ben from Firewise. Nancy will contact a professor at UMD medical school about a presentation about Lymes Disease. We will have Sloppy Joes, hot dogs, chips, pop and water, cookies and potato salad if we can keep it cold. When we have the details we will get a poster to Linda for the website. The picnic is Saturday July 20 at 12 noon.

Communication Options: Web page. Minutes and the calendar. Wanigan : Nancy will post the unapproved minutes. Barb will try to post the minutes at the Town Hall.

Mail Box: Barb checked with the post office and we can put 1 central PPOA mailbox at the driveway entrance to the island. We can use the Fire # for the Lodge. This would be locked mail box.

Barb made a motion and Nancy seconded that we purchase a locked mailbox and a post with keys for at least 2 board members. This passed unanimously.

Membership Questions and Concerns: Chris wanted to know why the docks are not out? Rick just finished staining them and they will be put out. Chris wanted to know if it would be possible to have artificial turf for the greens. Rick will check with his golfer friends.

Ken wanted to know if it is the intent of board to get rid of the managing director. There was some discussion about how this position came about. At this time the board will assume his duties.

The next meeting will be June 22 at 9:00 am at the Wanigan.

The board went into closed session to discuss past assessments and board members new duties.

Adjournment: Bill made a motion and Barb seconded to adjourn the meeting. The meeting adjourned at 1:10 pm.

Respectfully submitted: Nancy Collyard

