

Potawatomi Property Owners Association

Special Meeting Rick Tello's home

approved

Tuesday May 28,2019

Board members present: Rick Tello, Barb Clements, Nancy Collyard On the phone Bill Schilling. Ken Campbell resigned during the closed meeting on May 17,2019 and is no longer on the board.

Call to order: Rick called the meeting to order at 3 pm.

The purpose of the meeting was to decide if we wanted to use the computer program Buildium for our finances and database. Barb has done extensive research on programs that would meet our needs. She thinks the Buildium program is the best. She gave us handouts and we had a tele conference with Buildium. The cost is approximately \$250/month.

Bill checked the reviews. There is a 60% approval rate. The main complaints are a slow response time, increasing fees and the information not being handled professionally.

Rick liked the program. It would save on paying for a treasurer and database maintenance. We would use the program instead of a property manager. We will still need a caretaker at some point.

Bill would like a moratorium on joining properties and an increase in assessments. He would also like us to move forward on delinquent properties. Bill wants the board to send Vern a thank you letter.

Nancy said joining properties is in the covenants, so the board can not make that change.

Nancy is in favor of the Buildium program.

Rick wanted to make sure we moved forward on the delinquent property. He is also wondering how to advertise for a caretaker. Nancy said we need a description of duties. Barb is wondering if they will be paid by the hour.

Rick said that Jeff Pittman will be working on the Wanigan roof.

Bill said we could try the software if we didn't mind the problems. Rick and Barb will take this on.

Rick made a motion and Nancy seconded to go with Buildium. Barb as the treasurer would be in charge. The motion passed unanimously.

Rick checked with Northern Tree Service and the chipping is set for June 10. The chips will be placed on the Pittman property.

Nancy will recheck on the speaker for the picnic.

Rick will meet with the accountant about the sales tax. Barb and Rick will go to the ranger station about the fire sign.

Bill wants to make sure we write a thank you letter to Vern.

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

Barb made a motion to adjourn and Rick seconded. The meeting was adjourned at 3:20.

Respectfully submitted: Nancy Collyard