

**Potawatomi Property Association**  
**Monthly Board of Director's Meeting**

**June 22, 2019**

**Unapproved**

**Board members present:** Rick Tello, Bill Schilling, Nancy Collyard, Barb Clements (left at 9:30)

**Call to order:** Rick called the meeting to order at the Wanigan @ 9:04

**Meeting minutes:** The minutes from May 17 & May 28 were emailed to and reviewed by the board. Barb made a motion and Bill seconded to approve the minutes. The motion passed unanimously. The bank needs copies of approved minutes with the board changes. Nancy will do this.

**Financials:** Vern emailed and the board reviewed the monthly Income, expenses and budget for May, 2019. Rick made a motion and Barb seconded to accept the income and expenses. The motion passed unanimously. There will be some changes in the budget.

**Cabin rentals:** The cabin rentals have been made with a \$500 deposit, so many renters will still owe money. They are to pay 3 days before their arrival per a letter they received from Vern at the time of their reservation. We are filling up for July.

**Old business:**

Campground improvement: Rocky Clements has been doing the framing work. The counters are in and the framing is done for the showers and ready for the plumber. The materials were \$327 and there were 9 hours of labor.

We have had an inquiry about using the campground. We do not have bathrooms so the board agrees there should be no campers. The horse people also inquired about camping when the campground is done. Nancy had concerns about the covenants and animals, the amount of camp spaces they were using and the smell if there were other campers. This will be discussed when the campground is done.

We will think about seasonal rentals.

Septic Replacement: The trees need to be removed 1<sup>st</sup>. The cost will be \$1500. Northern Lakes Tree Service is busy so this will be done at the end of June or the 1<sup>st</sup> of July.

Firewise: The chipping is done. The cost was about \$1400. Andy Wilcox our Firewise representative will be at the picnic. Rick will meet with Andy and Ben Garret to see what we need to do in the future. Rick is changing the fire sign.

Picnic: We will plan for 75 people. The picnic starts at noon Saturday, July 20. Barb and Nancy will take care of the food. We will invite the public to the Lyme presentation at 1 pm. Nancy will distribute posters.

Mail Box for PPOA: our address is PPOA 55820 George Lake Rd Barnes, Wi. The post office box is up, Barb has put it a forwarding notice and we are getting forwarded mail.

Buildium Program: The information will be going into the program on Tuesday. The July financial reports will be ready but the go live date is August 1.

Web page update: We have to have bank information or a credit card on file with Go Daddy. Nancy will get our bank information to Linda Orcutt and work with her to get access to the web site.

**New Business:**

Break in: The keys were skaken out of the lock box. The vandals got into the caretaker's cabin and broke the door to get into the garage. This was reported to the sheriff. Rick installed new door knobs and locks. Nothing was taken. They also tried to sink the boat.

Corporate registration: This was filled out and Barb will send this in. This is delinquent and the corporation will be dissolved if this is not done.

Insurance: We were penalized \$900 because we did not fill out an audit. Rick will try to get this back by working with the agent. The agent recommended that we change the deductible to \$1,000. Nancy maed a motion and Bill secoinded to change the deductible from \$500 to \$1000. The motion passed unanimously. The buildings are insured at replace at value. The agent will come out to go over everything. He will also give us a quote on the director's liability.

Bill had some concerns. What about the wanigan roof.?Jeff Pittman will finish this. What will we do about the pot hole on the road to the island? Rick will fill this with gravel and get some asphalt from the town when it is warm enough.

Bill mad a motion to adjourn and Nancy seconded to adjourn the meeting. The meeting was adjourned at 10:39.

Respectfully submitted: Nancy Collyard