

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

July 20,2019

Unapproved

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

Call to order: The meeting was called to order by Rick Tello at 9:05 am in the screen porch.

Meeting Minutes JUNE 22, 2019: The minutes were not available.

Financials: Barb passed out the June income and expense report and the June operating budget. Barb is still trying to get the figures all into the new program. There were some questions about the budget. Rick made a motion and Nancy seconded to accept the income statement only. The motion passed unanimously.

June and July were very busy with the rentals. Linda is doing a good job cleaning. Rick checks the beach and the island daily.

Old business: Campground. The plumber tore out the concrete in the showers and urinals. They will move the laundry tub from the tank room to where the urinals were. The new electrician is Roeker electric. He looked at the whole building and the towers. He will be doing the whole building and 2 towers where the water is. He will be putting in a 200 Amp panel and breakers new LED lighting inside and out. He will also relocate the well wiring. The cost will be \$4830. The cost to replace the concrete will be \$1200.

Septic system: The trees are all down and the septic tanks will be replaced when the rentals slow down.

Firewise: Rick met with Andy Wilcox and Ben Garret about Firewise. We have a split grant. \$4000 for chipping and \$1000 for the picnic and Drumbeat. Rick will fill out the forms for next year's grant.

The homeowner grants do not happen every year. They fell through last year and there are no grants this year. Rick will go to firewise training for homeowners.

Buildium: Barb would like to set up Epay. There would be no charge if payed from a checking account. There is a \$2.99 fee for a credit or debit card. Rick wanted to make sure that all of the financial information will be ready by the annual meeting. Barb is working hard on this , but she is waiting for all of the May information.

Web page update: The contact us is going to Nancy's email. She is concerned because there is a lot of "nasty" spam. Rick will check with GO Daddy.

The corporation registration is done and the insurance has been paid.

New Business:

Lakeview electrical problems: The electrician fixed the problem by installing new wire from the pole.

Jeff Pittman fixed the pot hole and the island and the campground road.

Rick is having Norvado run fiber optic to the wannigan. There is no charge for this. If we ever decided to get wifi it would be there.

The annual meeting is August 24th at the VFW .

The next board meeting is August 31,2019 at 9:00 am at the wannigan.

Barb motioned and Bill seconded to adjourn the meeting at 10:30 am.

Respectfully submitted: Nancy Collyard