

Potawatomi Property Owner's Association

Monthly Board Meeting

September 28, 2019

unapproved

Board members present: Rob Lynch, Rick Tello, Nancy Collyard, Bill Schilling. Board members absent:

Barb Clements, Janette Laberdie

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

Meeting Minutes: The election of officers meeting minutes on August 24 and the minutes from August 31 meeting were emailed to the board. Rob made a motion and Bill seconded to approve the minutes. The motion passed unanimously.

Financials: The financials information from August is not available. The June and July Income and expense also needs review.

Old business:

Capital improvements

Septic on the island. This is done and paid for. Rick has planted grass on the drain field. We would like bushes on the hill.

Campground. The electrical is done, The showers , toilets and sinks are in. The plumbing is done except for the hot water heater. Rocky will finish the walls.

Firewise. The application for the grant went in. Rick followed last year's application. The chipping was \$1,500. There were no problems except for stumps on George Lake. They were left. Jeff Pittman took the chips.

Fire training triage. There are 10 sites for the fire fighter training mock inspection. Rick has a map marked with the area where they would like sites. Rob and Nancy will check for names.

Web page. Nancy will talk to Linda Orcutt about changing the administrator to Rob.

New business: There was general discussion about VRBO. Rick will do some research about the matter. The cabin rental guide will remain the same with the prices the same. The rental reservation address and phone number will have to be changed. Rob had some prices of area campground prices and cabin rentals. After discussion the campground prices will be.

Daily: \$20 per unit (tent, camper or rv) no hook-up

\$30 per unit with hook-up)

Weekly: \$120 per unit no hook-up

\$180 per unit with hook-up

Seasonal: \$1600 per unit no hook-up

\$2200

Seasonal will be May 15 to October 1 weather permitting. The cabin prices will stay the same.

The board went into closed session at 11:36

The board returned to open session at 12:20.

Bill had some questions and comments. How do we stand on the sales tax. Rick said we are up to date. Someone has to talk to the DNR about no wake because of the culvert being underwater and erosion under the road because the lake is so high. He will do this. When is the last time we had an audit? Three years ago. We can do this when Buildium is up and running. How much has Buildium cost us YTD? \$2911.52. We need a job description for the caretaker done so we can put it in the Drumbeat.

Bill made a motion and Rob seconded to adjourn the meeting. The meeting was adjourned at 12:20 pm.

Respectfully submitted: Nancy Collyard