

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

June 27,2020

unapproved

Board members present: Rick Tello, Janette Laberdie (left for work at 10:00 am) Nancy Collyard, Bill Schilling. Absent: Rob Lynch, Barb Clemmons

Guests: Lois Kaiser-Genthe

Call to order: Rick called the meeting to order at 9:01 am at the picnic tables outside the wannigan

May 23 meeting minutes: Rick would like the minutes to reflect that we canceled the July picnic. Janette mad a motion and Bill seconded to accept the minutes with the correction. The motion passed.

Old business: Brush Pick up: Brush must be out on the road on the date published because the route is mapped out before the pick up starts. The next pickup is Sept 7.

Rob and Kelly are working on the next Drumbeat. This will include coming events, dates and places. It will also give information on volunteering.

Past Due assessments/ Liens: Rick is trying to get a hold of George Knapp the lawyer to see how we should proceed. The county has taken over some lots. We cannot collect assessments on those lots until they are resold.

Board member responsibilities: Rick is the president, acting treasurer, he does the rentals and repairs. Janette will contact the sponsors. Bill will work on disposing the old tractor fuel. Rob is responsible for the website and the Drumbeat. Nancy is the secretary.

Bill wants to make sure that past due assessments are being taken care of. Rick will email the list to Bill and he will review the list.

Lois Kaiser-Genthe has a question from the April statement on checks 9000 and 1255. This was a bank error and Rick will make the correction when he gets the statement. She would like to know why we haven't filed our income tax. Rick will check on this.

Financials: Rick has the financial information in the form we are used to for 2020. He passed this out to the board for review.

Janette had to leave at this time, so the board could not conduct any more business. The following matters were discussed.

The campground has new wiring and the toilets will be installed. Rick is working on the walls. Bill wants to know why blue board is not being used. Rick said there was none at Home Depot and he will make sure it is well sealed.

The hot water heater at the caretaker cabin broke. A new gas heater is being installed.

The lodge shower leaked and is being replaced.

The outside faucets leak. Rick will try to repair them.

Wade and Rick cleaned the tractor garage. The building was a mess. The tractor and mower are now operating. The fuel tank was leaking and dripping into buckets. Bill has looked into getting rid of this.

Lois had a question about Director's insurance. Rick will get her a copy.

Bill wanted to know when the holding tanks will be pumped. Rick said they will be pumped this year.

Bill talked to Jeff Pittman about the wannigan roof. He will finish it.

Bill made a motion and Nancy seconded to adjourn the meeting.

The meeting was adjourned at 10:20.

Respectfully submitted: Nancy Collyard