

## **Meeting Minutes May 16th, 2023**

### **Call to Order**

A meeting of the Potawatomi Property Owners Association (PPOA) Board of Directors (BoD) was called to order by President Bill Van Vlack at 5:00 p.m. In attendance were Michelle Boheim, Rick Tello, April Powell, Greg Powell. Joe Girten was present via telephone. A quorum was present. Minutes were taken.

**Announcements**-Bill Van Vlack stated that he will sponsor anyone that is interested in staying at the campground and he will be meeting with Chairman of Barnes Tom Renz to see how the Potawatomi campground can be promoted to bring in more revenue for the Association.

### **Correspondence-None**

### **Approval of the Agenda**

President Van Vlack asked for a motion to approve the Agenda.

Motion made (Rick/Ed) to approve the Agenda. Voice vote taken, motion carried.

President Van Vlack asked for a motion to approve the Minutes from 03/23/23.

Motion made (Greg/April) to approve the minutes from 03/23/23. Voice vote taken, motion carried.

### **Membership Comments-None**

**Treasure's Report**-Rick presented the Treasurer's Report. The ending balance in the checking account is \$50,036.70. The ending balance in savings is \$88,367.65 for a total of all accounts of \$138,404.35. This is an increase from last year of over \$15,000.

### **Operations**

Cabin rentals are picking up. The online rental process seems to be going well and we have new renters that are signing up as well as our repeat renters.

### **Building and grounds update**

This winter has been rough and the Island is showing proof of that. There have been many branches down. Thank you **Wade Juntenan, Ed Cordell, Phil Larson, Ron Haroldson, Rick Tello, Vicki Tello, April Powell, Michelle Boheim, Greg Powell and Reed Welhaven** for all your hard work at the Island.

Everyone has been working hard with the cleanup of brush and repairs on the property. Without your time and efforts opening up the cabins in time for renters would be much more challenging. The harsh winter also caused damage to the electrical wires on the Caretaker. It has been repaired. Housekeeping will continue getting the cabins ready for renters to rent starting Memorial Week.

There are still many things that need to be done on the Island. Raking on the side of the Caretaker; picnic tables at the campground need repaired; roof on the Wanigan needs replaced. Future projects will be the logs at the Wanigan repaired; the wooden box at the Lodge needs to be removed; screens need to be installed, the floors in the Lodge and Lakeview need to be redone and painting. The Cedarwood Cabin needs to have the steps raised and leveled.

### **Old Business**

There was discussion regarding the empty lots within Potawatomi and the survey that was sent out with assessments. There will be more information sent out at a later date.

Rick will set up the FireWise day this year. President Van Vlack would like another member on the board to learn the process of filing out the grant for FireWise with Rick.

### **Banking**

President Van Vlack would like all purchases for material for the Island that is over \$300.00 be approved by him.

President Van Vlack asked for a motion to transfer \$15,000 from the checking to the savings for upcoming projects that need to be done on the Island.

Motion made (Greg/Michelle) to transfer \$15,000 from the checking account to the savings account for upcoming projects on the Island. Voice vote taken, motion carried.

### **New Business Purchases**

Ed, Rick & Greg have rebuilt the stairs at the Caretaker Cabin. Materials were purchase to repair but they were able to reuse a lot of the original wood.

Michelle made a motion to have new WiFi installed by Norvado in the Wanigan.

Motion made (Rick/Bill) to approve the new WiFi installed by Norvado in the Wanigan. Voice vote taken, motion carried.

President Van Vlack asked if anyone sees anything that looks unsafe to please let him know.

Adjournment

Motion made by Michelle to adjourn the meeting at 6:56.

Motion made (April/Rick) to adjourn the meeting. Voice vote taken, motion carried.

Adjourned at 6:56