

Meeting Minutes June 21st, 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 5:15 p.m. In attendance were Michelle Boheim, Rick Tello, April Powell, Greg Powell & Ed Cordell. Absent was Joe Girten. A quorum was present. Minutes were taken.

Announcements-None

Correspondence-None

Approval of the Agenda (action Required) Rick motioned to approve the Agenda, President Van Vlack seconded the motion. Voice vote taken; motion carried.

Approval of the Agenda (Action Required) Greg asked for a motion to approve the Minutes from 05/17/23, Rick seconded the motion. Voice vote taken; motion carried.

Motion made(Ed/Michelle) to approve the minutes from 05/16/23. Voice vote taken; motion carried.

Membership Comments-Kevin Dunning wanted to know the status of the Potawatomi Campground restrooms/showers. He was concerned that they were not open this year. President Van Vlack explained that the restrooms were only open if there were campers renting at the campground. President Van Vlack stated that the restrooms/showers were open on the Island and he was welcome to use those facilities. Mr. Dunning expressed his dissatisfaction with the campground facilities not being offered this year to people within the association. Michelle Boheim explained to Mr. Dunning that in previous years the campground restrooms/showers were closed unless someone was renting at the campground. President Van Vlack stated that the board would take everything into consideration.

Treasurer's Report (Action Required) Rick transferred \$15,000 from checking to savings and the total in checking is now \$35,634.58 and savings has a total of \$88,329.23. This was a motion that was approved by the board during May's Board meeting. Rick also added in a new inventory access category to show the purchase of a new microwave for one of the rental cabins and also a new computer purchased for the Potawatomi business needs. Rick reported that the other half of 2023 taxes are due in July. Rick feels we will still be making a profit this year with Greg made a motion to approve the treasurer's report. Rick seconded the motion. Voice vote taken; motion carried.

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 past renters.

Building and grounds update

People have been complimenting how great the golf course looks. Rick and Wade have been working hard on the cleanup at the Golf course. They have cut down the dangling limbs and picked up brush . Thank you Mrs. Dwyer for your help. The chipping company finally got everything chipped. It ended up taking a few extra days. The cost of chipping doubled for this first pickup and there is a possibility that there will not be a September pickup. Rick is going to reach out to Firewise to see if there is anymore money left on the grant to pay for September's pickup. More information will follow.

New Business

Michelle has printed out reimbursement forms to be used if any purchases were made for repairs but if possible, Rick and Greg can use their debit cards for any materials that are needed for repairs under \$500.00.

The Firewise Picnic is scheduled for July 15th, 11 am – 2 pm. We are still looking for volunteers to put up the tents at Firewise. Please let us know if you can help with the tents.

Michelle was approached by a Potawatomi owner inquiring about if it would be possible to install a dock at the George Lake public boat landing. The board will discuss a possible dock solution.

Old Business

There was more discussion regarding the sales of the Potawatomi lots. Greg, Rick and Bill will get together to decide what the next step will be. More information to come.

Banking

Funds were transferred from checking to savings. (See details in the treasure report.)

Adjournment (Action Required) President Van Vlack made a motion to adjourn, Ed seconded the motion. Voice vote taken; motion carried.

Meeting Adjourned at 6:47 pm.

