

Meeting Minutes October 18th, 2023

Call to Order

A meeting of the Potawatomi Property Owners Association (PPOA) Board of Directors (BoD) was called to order by Bill Van Vlack at 1:03 p.m. In attendance were Rick Tello, April Powell, Greg Powell & Ed Cordell, Jen Sandstrom. Michelle Boheim was absent. A quorum was present. Minutes were taken.

Announcements-None

Correspondence-A letter received from Firewise regarding the meeting for next year's Grant.

Approval of the Agenda (Action Required) April motioned to approve the Agenda, Jen seconded the motion. Voice vote taken; motion carried.

Approval of the Minutes (Action Required) Rick asked for a motion to approve the Minutes from 09/20/23 Board meeting, April seconded the motion. Voice vote taken; motion carried.

Approval of the August Special Board Meeting (Action Required) Rick asked for a motion to postpone the August Special Board Meeting Minutes until November's Board Meeting, Bill seconded the motion. Voice vote taken; motion carried.

Membership Comments- None

Treasurer's Report (Action Required) The sales tax for the third quarter has been sent to the accountant to be paid. Rick stated that the garbage fee next year will be cheaper because we will be downsizing the dumpsters. Rick touched based on the profit and loss comparison with the total income gross profit for the year 2022 at \$41,074.20 and the total gross profit for the year of 2023 at \$ 61,293.08. The increase for this year was due to an increase in assessments, grant money, insurance refund for over payment and rentals were up this year. April motioned to approve the Treasurer's report. Greg seconded the motion. Voice vote taken; motion carried.

Profit/Loss-Garbage dumpsters doubled from last year. Electrical was down from the previous year. Currently we are renting the propane tank behind the Caretaker. Greg asked if it was possible to have the tank filled this year since gas prices may increase this next year. We may shop around for better pricing and possibly purchase the tank instead of leasing.

Rental- Rentals were up this year compared to last year. We had a profit of \$9,932.11 and we are looking good for this year.

Building and grounds update-The roof replacement for the Wanigan will be next spring. Ed has filled the gaps around the Chimney at the Wanigan to stop the leaks. Someone cut the post off the NO ATV sign at the golf course and ATV's have been tearing up the campground. The Board will discuss alternatives at another meeting.

Old Business- Would like to get the cameras ordered for the campground. Bill and Greg are still working on the purchasing of the cameras. The Board would like to have two properties surveyed located on Porcupine and the Tractor Shed for possible future sale.

Bill made a motion to have Flying Goose survey both properties mentioned above. Greg seconded the motion. Voice vote taken; motion carried.

New Business- Greg as put together a letter with details of potentially selling unused common Potawatomi property. The Board will discuss the next steps at another board meeting. April and Rick will get together for the assessment letters. Jen will also help. Rick will call Firewise to set up a meeting for next year's Firewise event.

Adjournment (Action Required) April made a motion to adjourn, Rick seconded the motion. Voice vote taken; motion carried.

The meeting was Adjourned at 2:54 pm.

Submitted by April Powell-Secretary