

## Meeting Minutes September 20th, 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 4:56 p.m. In attendance were Michelle Boheim, Rick Tello, April Powell, Greg Powell & Ed Cordell. Jen Sandstrom was absent. A quorum was present. Minutes were taken.

**Announcements**-All PPOA notes should stay at the Wanigan Office

### Correspondence-None

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

**Approval of the Minutes (Action Required)** Michelle asked for a motion to postpone the Minutes from 07/19/23 until October's Board meeting, April seconded the motion. Voice vote taken; motion carried.

**Membership Comments**- None

**Treasurer's Report (Action Required)** Rick stated that Chippewa Valley Bank was having problems with updates. Rick made a motion to postpone the Treasurer's Report information until October's Meeting. Michelle seconded the motion. Voice vote taken; motion carried.

**Profit/Loss**-Cabin and campground rentals are wrapped up for the season/year. The online rental process has gone well and we have new renters that have signed up in addition to our repeat renters.

**Rental**- Michelle reported that the renters did a great job this year with the cleanup of the cabins before checking out. She felt that the new location of the Cabin Rules helped tremendously this year with the cleanup. She reported that the Kubb gathering at the campground was a huge success and that there was a good chance that the Kubb gathering would happen again next year.

**Building and grounds update**-Water will be shut off October 5<sup>th</sup> at the Island. The campground has already been shut down for the season. There have been ATV's reported driving on the golf course. There are signs up on the golf course stating ATV'S & motorcycles are Prohibited. There

was discussion of the replacement of the Wanigan Roof happening next year instead of this year. Rick stated that there were some complaints that brush was missed/not picked up during our brush pickup this year. He is checking into another company for next year's pickup.

**Old Business**-Bill discussed the six lots within Potawatomi that the Association has been paying yearly property taxes and the possible sale of those lots. More discussion will take place at a later time regarding land surveying of the lots and a letter that will need to be put together for all Potawatomi Association members regarding the sale of the lots.

**New Business**-Michelle is putting together a new Calender of events. She will help Jen Sandstrom with the learning of the cabin rentals.

**Adjournment (Action Required)** Michelle made a motion to adjourn, Greg seconded the motion. Voice vote taken; motion carried.

Meeting Adjourned at 6:46pm.

Submitted by April Powell- Secretary