

Meeting Minutes April 17th, 2024

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 1:02 p.m. In attendance were Michelle Boheim, Rick Tello, April Powell, Greg Powell, Jen Sandstrom & Ed Cordell. A quorum was present. Minutes were taken.

Announcements-The property at 2375 Pine Chip Rd is for sale. Property located on Little Island Rd will be going to auction for back taxes.

Correspondence-None

Approval of the Agenda (Action Required) Rick asked for a motion to approve the Agenda, April seconded the motion. Voice vote taken; motion carried.

Approval of the Minutes (Action Required) Greg asked for a motion to approve the Minutes from 03/20/24, Rick seconded the motion. Voice vote taken; motion carried.

Membership Comments-None

Treasurer's Report- Rick stated that the donations year to date is the same as it was last month for a total of \$1,479.00. Rentals are also up compared to this time last year with a total of \$12,730.00 so far. There are still a total of 48 property owners that have not paid their assessments yet. Rick would like to have a delinquent letter sent out to those individuals. The quarterly taxes have been sent to the accounting firm. A total of \$681.45 for tax liability was paid; \$61.95 to Bayfield and \$619.50 to the State of Wisconsin.

A motion to send out a delinquent assessment letter was made by Greg. Roll call vote was taken with all members voting yes, motion carried.

Approval of the Treasurer's Report (Action Required) Greg asked for a motion to approve the Treasurer's report, Michelle seconded the motion. Voice vote taken; motion carried.

Rentals-YTD Rentals are higher at this time of the year than last year. The 1st rental so far this year will be May 24th. Everyone that has requested rentals has paid.

Building and grounds update- We are still waiting for the Well company to access the well on the island. We hope to have a call back soon. Arch Plumbing will be assisting with the bathroom remodel. The shower heads/valves will be replaced both in the men's and women's bathroom. An access panel will be added to both bathrooms for any future repairs that may need to be made. Roecker Electric will be adding fans and timer switches to all the bathrooms both on the island and the campground. There has been damage observed at the campground. Several trees have been cut down without permission from the Association and the grounds have been torn up by some type of vehicle/ATV. We will be installing cameras at the campground so we can monitor the grounds.

Old Business-Electrical boxes (110 amps) may be added to the campground. Rick is still searching for a new laptop. We are still in the process of counting votes for the possible sale of unused Potawatomi properties.

New Business-There was discussion regarding hunting in the Potawatomi common areas. There have been complaints of hunting on Potawatomi property. People have been told while out walking that they could not walk around the campgrounds during hunting season because certain individuals were hunting there. There have also been complaints of poaching at night at the campgrounds. This is not only dangerous but also illegal.

A motion was made by Bill to ban ALL hunting on all property owned by Potawatomi. Vote by show of hands taken with 5 yes and 2 no; motion carried. Per Rick's request, for the record, he voted no.

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

Meeting Adjourned at 2:15 pm.

Respectfully submitted: April Powell