

Meeting Minutes March 20th, 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-None

Correspondence-None

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

Approval of the Minutes (Action Required) Greg asked for a motion to approve the Minutes from 11/19/23, Ed seconded the motion. Voice vote taken; motion carried.

Membership Comments-None

Treasurer's Report (Action Required) Rick stated that the donations received this year has been the highest Potawatomi had ever received since Rick has been the Treasurer. There are still a few donations that need to be recorded yet, a total will be reported during April's board meeting. All Assessments have been received except for a total of 59, 6 of the 59 are at collections. Rick stated that Potawatomi's Accountant had discussed with Rick two new categories that needed to be reported on the balance sheet. These two categories are "Accumulated Depreciation and Retained Earnings" and if anyone would like more information as to what these categories are all about can contact Rick Tello.

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

Rentals-Everything is going well with booking the Rentals. We are at \$10,500 so far this year and have a lot of return renters. Jen Sandstrom is learning the reservation process and will be more involved with cabin rentals and campground rentals this year. There have been some changes to the reservation calendar to hopefully make it more user friendly. There was also discussion regarding opening Cabin 2 for rental this year.

Bill asked for a motion to open Cabin 2 for rental this year, Rick seconded the motion. A voice vote was taken; motion carried to open Cabin 2 for rental this year.

Building and grounds update- We are currently waiting for a call back from Anderson Well Company regarding the inspection of the well pump on the Island. If the well pump needs to be replaced it will be around \$7,500.00. We are planning on starting the replacement of the Wanigan Roof the 2nd week of April, weather permitting. Rick will be purchasing materials for the bathroom remodel. We are waiting for a call back from the electrician regarding the new fans for the bathroom remodel.

Old Business-There has been a request from past campers to have 110 added to the campground. Rick is getting a quote for this. There has also been a request from Potawatomi members for a PPOA Library that would be located at the Smokey the Bear Sign on the corner of George Lake Rd and Broken Arrow Trail. Rhonda and Trent Hinkel have volunteered to make the box. Potawatomi will supply the materials for the construction of the library box.

New Business-There was discussion of a possible gate/barrier being put up by the Tractor Shed. There has been a report of vehicles using the yard by the Tractor Shed to travel through which is tearing up the yard. Rick will be discussing the barrier with the surrounding neighbors.

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

Meeting Adjourned at 3:10 pm.

Respectfully submitted: April Powell