

## **Meeting Minutes July 17, 2024 (APPROVED)**

### **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 1:08 p.m. In attendance were Rick Tello, April Powell, Ed Cordell & Jen Sandstrom and Michelle Boheim. There were 23 PPOA members at the meeting. A quorum was present. Minutes were taken.

### **There are no Announcements or Correspondence**

### **Approval of the Agenda (Action Required)**

Bill made a motion to dismiss the Membership Comment Period, Michelle seconded the motion. Voice vote taken; motion carried.

Bill made a motion to seek/hire legal counsel under "New Business", April seconded the motion. Voice vote taken; motion carried.

Bill made a motion to begin a full title search on said properties under "New Business", Ed seconded the motion. Voice vote taken; motion carried.

Bill made a motion to move the Sale of Properties under "Old Business" to the final position under "New Business", Rick seconded the motion. Voice vote taken; motion carried.

Bill asked for a motion to approve the Agenda, Ed seconded the motion. Voice vote taken; motion carried.

### **Approval of Minutes from 6-19-24 (Action Required)**

Bill made a motion to approve the minutes from 6-19-24, April seconded the motion. Voice vote taken; motion carried.

**Treasurer's Report (Action Required)** Rick stated that there was really nothing new from last month on the balance sheet. Rick reported that there is \$29,675.54 and \$104,053.07 in savings. Rick reported that PPOA received a check in the amount of \$4,000 from the insurance company for the tree damage to the roof in cabin#6. The tree has been removed and the services have been paid. Rentals are going extremely well this year. We have received a total of \$16,88.00 in rentals from both the cabin rentals as well as the campground rentals.

Bill asked for a motion to approve the Treasurer's Report, Michelle seconded the motion. Voice vote taken; motion carried.

**Operations:** Rentals are going very well. It has been a very busy season both at the Island and the campground.

**Buildings & Grounds:** A bed was donated by Lee Reigler and has been put in the Lodge. Cameras have been installed at the campground.

**Old Business:** Rick and Ed have been working on the Men's and Women's showers/bathrooms on the Island. More material was needed to complete the remodel. The remodel should be completed within the next 1-1/2 weeks.

**New Business-** A letter was received from the Bayfield County Health Department regarding a Violation of Wisconsin State Lodging Code. PPOA has applied for an operation License. Ed, Rick and Bill met with a Health Department Representative and showed her the Island and Campground facilities and we are waiting to hear back from the Health Department on the approval.

The PPOA board has opened a new Capital Investment account at Chippewa Valley Bank for the proceeds of any property sales. These proceeds will be used for specific restoration on the Island buildings. Rick stated that he had met with a Log repair man and the quoted amount for the replacement of the logs at the Wanigan was quoted at \$100,000-\$200,000.

Butch Welhaven does not feel it's worth repairing. He stated it was not an historical building. Rick Tello stated it was an historical building.

Bill explained that the Board could not discuss sale of properties any further, as we are pursuing all options, including legal advice.

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

Meeting Adjourned at 1:35 pm

Respectfully submitted: April Powell