



**Potawatomi Property Owners Association (PPOA)  
Board Meeting  
Saturday, May 26, 2012**

**Board Members Present:** Greg Roman, Jeff Brittan, Dianne Hess, Mary Bielke, Leonard Benser, Dawn Pittman, Vern Wilcox and Tom Jacobson

**Association members present:** William Schilling and Lois Kaiser-Genthe

President Roman called the meeting to order at 9:08 a.m.

**Minutes** from the April 28, 2012 meeting were read. Vern made and Tom seconded a motion to accept the minutes.

**Financial Report:**

- Dawn distributed the budget report through May 23, 2012.
- Income received:
  - Assessments \$20,574
  - Rentals - \$18,673
- Dawn has sent out 83 second notices for unpaid assessments.
- Lenny made and Dianne seconded a motion to accept the financial report.

**Caretakers Report:**

- Jeff power washed and stained the dock before installing for the season.
- Purchased a new leaf blower.
- M&M Greenhouse has planted a garden in front of the Wanigan. Jeff made a new sign for the garden. Nice work Jeff!
- Jeff installed a new split-rail fence near the new sidewalk.
- Select toilet seats have been replaced in the cabins.
- A newer refrigerator is in the Wanigan - a thank you to Bonnie Schoeder-Palmi for donating.
- Greg made and Vern seconded a motion to accept the caretaker's report.

**Old Business:**

- **PPOA t-shirts** -Vern shared information on new PPOA logo t-shirts. A discussion was held on color, cost, and sizes. It was decided that up \$850 will be approved for purchase of these shirts, with hopes of a sizeable profit from the sales. Thanks Vern for your work on this project!
- **Advertisements for Drumbeat** – Vern and Greg will be contacting local businesses for their participation. The Drumbeat will be out within the coming weeks. Dawn made and Mary seconded a motion to offer M&M's free advertisement in this season's Drumbeat for their garden donation and work.
- **Bids on Log Repair** – Tom shared information on the bids from three contractors: Sorensen's – Gordon, Wisconsin Pioneer Homes – Spring Brook and Oulu Log Builders of Iron River. He will bring more specific bid information to the June meeting. All the contractors agreed that the logs on the inside of the cabins look good, but have given bids on the areas on the outside of the cabins that need restoration. Thanks Tom for all your work preparing information for saving the cabins on the Island!
- **Road Project** – the project on Pine Chip Drive, Birch Tree Trail and Tall Timber Trail, Wilderness and East Wilderness Court, Lynx Road and select intersections continues with stumps being hauled away. Any continued

concerns or questions should be direct to Bob Lang, Road and Property Foreman at the Town of Barnes.

- **Firewise/New Grant** – the grant for 2012 is for the amount of \$3,500. This will be used for the **PPOA Chipping Day scheduled for July 14<sup>th</sup>**. The remainder of the 2011 monies was used before the deadline of June 1<sup>st</sup>. This included hiring Northern Lakes Tree Service to remove many dead trees on the Island. They did a good job of removing trees, stumps, chipping and overall clean-up. Thanks to Jeff/Dawn Pittman and our caretaker for their help also!

**New Business:**

- **Board Position** – One position for a new Board member will be open at the annual meeting in August.
- **Milfoil Plans** – George Lake property owners have received a letter regarding the planned treatment scheduled for May/June.
- **M&M Greenhouse - A BIG THANKS to Mike & Marianne Alston and crew for the impressive landscape addition to the Island. Check-out the garden in front of the Wanigan!**
- **Comments/Concerns** – PPOA resident William Schilling inquired about the fire number signs and driveway restoration needing to be done after the road project is completed. They will be contacting Bob Lang. A welcome and thank you to William and Lois for attending the meeting.

Vern made and Greg seconded a motion to adjourn the meeting.

**Next Regular Board Meeting: Saturday, June 30, 2012**

Respectfully submitted by Dianne Hess