



**Potawatomi Property Owners Association (PPOA)
Board Meeting
Saturday, May 28, 2010**

Board Members Present: Jeff Brittan, Dianne Hess, Dawn Pittman, Leonard Benser, Greg Roman and Vern Wilcox

Absent: Jim Hardy

Visitor: Marty Kasinskas, Wisconsin DNR

President Roman called the meeting to order at 9:06 a.m.

Minutes from the April 24th meeting were read. Vern made and Leonard seconded a motion to accept the minutes.

Financial Report:

- Dawn distributed the budget report through April, 2010. Income received thus far in 2010:
 - Assessments - \$19,650
 - Rentals approx. - \$11,600
- Expenses year-to-date are \$25,264
- Dawn has received \$1,460 in donations to assessments. Kudos to residents for their generosity; it will be put to good use!
- Dawn handed out a report of unpaid assessments with amounts and names. She will submit a reminder of assessments due by mail in a "second notice".
- Greg made and Dianne seconded a motion to accept the finance report.

Caretakers Report:

- *The Bats by Day Company* has completed their work to remove the bats in the cabins on the island. They will be coming back every week to check. Jeff is pleased with the progress thus far. Jeff has built and is installing bat houses on the island for the displaced bats.
- Jeff has completed a new deck on the men's shower building on the island.
- Dawn made and Vern seconded a motion to accept the caretaker's report.

Old Business:

Collection Agency

- Vern has checked into the feasibility of hiring a collection agency to collect assessments due. The information was discussed and it was decided that for the present time a reminder to pay will be mailed as usual. More on this at a later date.

Sale of Lot

- The lot located on George Lake has been listed with Webb Realty; asking price is \$65,900.

Furnace Replacement-Lodge and Lakeview Cabin

- Greg will be contacting a second company to bid and is waiting on a bid from Arch Heating and Cooling.

New Business:

Electric Service Concerns

- Vern has contacted electrician Dave Rowe for an estimate on updating the electric service in the lodge. The estimate is \$750 to replace the main box and \$750 to replace the outdated wiring. Dawn made and Jeff seconded a motion to get the work done as soon as possible. Vern also suggested that he contact Dahlberg Electric and have them meet with Dave Rowe to determine the possibility of splitting some of the electric to the cabins. All service is on one box at the present time. Thank you Vern for doing the "leg work" on this much needed electrical updating!

Firewise Program

- Marty Kasinskas discussed parts of the Firewise Program:
 - Marty and Greg are continuing to work on preparing the grant for the new well at the campground.
 - Marty suggested that the upcoming Neighborhood Night Out (June 26th) be PPOA's first Firewise Event. Once that event takes place, paperwork will be sent in to give PPOA official **Firewise Community** status.
 - Information on PPOA's first Firewise Chipping Day – June 26th will be included in the next issue of the Drumbeat.
 - Marty is working with Dahlberg Electric on power line issues in our area. The Firewise Program may be able to help subsidize Dahlberg for fixing any fall hazards or main line issues in PPOA. Contact Marty or Greg if you are aware of any issues.

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

Next Regular Board Meeting: Saturday, June 26, 2010

Respectfully submitted by Dianne Hess