



**Potawatomi Property Owners Association (PPOA)
Board Meeting
Saturday, April 25, 2009**

Board Members Present: Leonard Benser, Jeff Brittan, Jim Hardy, Dianne Hess, Dawn Pittman, Greg Roman and Vern Wilcox
Visitor – PPOA resident – Bill Schilling

President Hardy called the meeting to order at 9:05 a.m.

Caretakers Report:

- Jeff and the Pittman family completed abrasive-blasting on the campground shower building in preparation for painting. A special thank you to the Pittmans!
- More work needs to be done at the campground – water pipe repair in the men's bathroom and some large tree branch removal.
- Jeff has purchased recycling bins for the Island and is creating a can-recycling station in one of the smaller cabins.
- Jeff extended a thank you for all the condolences he has received. Jeff's father passed away this spring and a memorial service will be held on the Island Father's Day weekend.
- Jeff excused himself to work with the PPOA residents that arrived to help with beginning season clean-up.

Minutes from the September 27th meeting were read. Dawn made and Vern seconded a motion to accept the minutes.

Financial Report:

- Dawn distributed the budget report through March. She has received over \$14,000 in assessment payments to-date which includes some generous donations and over \$7,000 has been received for summer rentals.
- Dawn commented the "big spending months" will be coming soon.
- Some good news – fuel costs are down from last year.
- Dianne made and Leonard seconded a motion to accept the treasurer's report.

Old Business:

• **Land Sale report**

Both lots were appraised at \$60,000 each. Appraisals were completed by David Masterjohn at no fee. Vern will draft a thank-you letter to him.

The Board discussed the tax basis impact of the land sales. A motion was made by Vern and seconded by Jim that both lots should be sold at the same time. Dawn will continue to work with the attorney to draft the land contracts.

NOTE: An official notification will be sent to all PPOA residents regarding the land sales. Any owner interested may place a bid to be opened at the annual meeting in August.

- **Lake Association request**

President Hardy received a request from John Kudlas that PPOA become a lake association much like the Eau Claire Lake Association. John will come to the next meeting. The board discussed the impact of this request on the residents of Potawatomi. More on this after the next meeting.

To help protect one of our most valuable resources in Potawatomi, our lakes, President Hardy asks that anyone interested in monitoring our boat landings for Eurasian Water Milfoil this summer to please contact him for monitoring schedules and training. Jim can be reached at 795-3202.

- **Fourth of July Fireworks**

A reminder to PPOA residents that fireworks are prohibited without a permit. This ordinance will be enforced!

- **Home Businesses**

An inquiry has been made regarding a home business. The county is encouraging home businesses. Vern will bring a draft of guidelines to the next meeting in an event the by-laws are changed.

- **Capital Improvements**

The board brainstormed ideas to fund the cost of the capital improvements needed.

- **Drumbeat publication**

Greta Pittman will no longer be available to publish the Drumbeat publication. Anyone interested in doing this project should contact President Hardy. A huge thank you to Greta for all her past work on the publication! Vern made and Jeff seconded a motion that the meeting be adjourned.

A special thank-you to the many residents and board members that helped prepare the Island for the upcoming summer season – it was very much appreciated! Kudos to Dawn Pittman for coordinating the delicious lunch that was served.

Next Board Meeting: Saturday, May 30, 2009.

Respectfully submitted by Dianne Hess