



**Potawatomi Property Owners Association (PPOA)
Board Meeting
Saturday, July 28, 2012**

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

Association members present: Janette Laberdie, Paul & Tyler Tiller. Thank you for attending our meeting today.

Guest Speaker: Gene Miller with *Web On The Fly*

Vice-President Wilcox called the meeting to order at approximately 9:00 a.m.

Minutes from the June 30, 2012 meeting were read. After a correction to the annual meeting date, Dawn made and Mary seconded motion to accept the minutes.

Financial Report:

- Dawn distributed the budget report through July 22, 2012.
- Income received:
 - Assessments \$23,074
 - Rentals - \$21,690
- Rentals have surpassed budget expectations – good job Jeff!
- Dianne made and Lenny seconded a motion to accept the financial report.

Caretakers Report:

- Jeff has had some trouble with dogs on the Island and wants a discussion at the annual meeting.
- Jeff has ordered and received more t-shirts and 2 new colors (blue & gold) have been added to the brown and green ones available. Over \$400 in sales so far!
- Jeff has installed a bin for garbage containers at the boathouse. The bin is labeled and compliance has been good.
- He continues to work on the women's shower building on the Island, adding a new floor and soon to be installed vanity.
- Jeff hopes to be able to install a railing next to the steps leading to the swimming beach.
- Mary made and Dianne seconded a motion to accept the caretaker's report.

Guest Speaker:

Gene Miller with "*Web On The Fly*" spoke to the Board regarding websites and the idea of putting the reservation calendar online in the PPOA pages of the Barnes website. Jeff would be interested in maintaining the calendar. Jeff is waiting for a response from the Town of Barnes.
The Board thanked Gene for his information.

Old Business:

- **Chipping Day** has been completed for 2012. Dawn has received the bill for the chipping day. Lenny will be taking over the coordination on the Fire Wise program.

- **Swim Lessons** – Dawn did not receive the insurance waiver from the Town of Barnes in reference to using the Island beach for swim lessons. A discussion ensued on liability concerns.
- **Log Repair** – Tom presented the bid from Sorensen Construction for the log repair on the Wanigan. They will begin repair after the last reservation on the Island this fall. The bid amount was \$3,880. Vern made and Lenny seconded a motion to approve \$5,000 in the event the project requires more work. Thanks Tom for your work on this project.

New Business:

- **Greg Roman** – will be presented with a get well card and a gift card in appreciation for his years of service.
- **Board Positions** - Two positions for new Board members will be open at the annual meeting in August. Janette Laberdie voiced interest in a position.
- **Annual Meeting Plans** – the Board discussed plans for food/drinks, use of awning and requesting guest speakers i.e. Lu Peet and Bob Lang from the Town of Barnes and Marty Kasinskas with the DNR and the new fire warden in Barnes. Vern volunteered to be in charge of inviting the speakers.
- **2013 Budget Planning** - the annual budget was set for 2013 and will be voted on at the upcoming annual meeting.
 - budget was set at \$56,683.00. The caretaker will receive a 3% raise and Lenny made and Tom seconded a motion to raise the caretaker's rental incentive to 4%.

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

Next Regular Board Meeting: Saturday, August 25, 2012

Thanks to Carol Benser for the yummy treat!

Respectfully submitted by Dianne Hess