



**Potawatomi Property Owners Association (PPOA)
Board Meeting
Saturday, June 27, 2009**

Board Members Present: Jeff Brittan, Dianne Hess, Dawn Pittman and Vern Wilcox

Board Members Absent: Leonard Benser, Jim Hardy and Greg Roman

Vice-President Brittan called the meeting to order at 9:09 a.m.

Minutes from the May 30th meeting were read. Vern made and Jeff seconded a motion to accept the minutes.

Financial Report:

- Dawn distributed the budget report through May.
- One month left of the fiscal year.
- Rental checks are being received with more due.
- Dawn has sent out 2nd notices for unpaid PPOA assessments.
- Dawn has received tax re-assessments of several common property parcels as well as the Island. Some of the parcels that were designated wetlands have now been assessed higher. And, the taxes on the Island went up a considerable amount. Dawn will attend the open book on July 11 to speak to Charlotte Johnson, Town Assessor, to inquire about these changes.
- Dianne made and Vern seconded a motion to accept the treasurer's report.

Caretakers Report:

- Jeff has installed a new shower stall in the Lodge.
- Has cut vents in the roof of the Wanagan to help with the bat problem.
- He installed a new ceiling in the Caretakers cabin.
- Is continuing to paint the campground building.
- Dawn made and Vern seconded a motion to accept the caretaker's report.

Old Business:

- **Land Sale**
Dawn shared a copy of the *Notice of Request for Bids* given her by the lawyer. This will be mailed to all PPOA owners in the near future. Anyone interested in submitting a bid will need to send a sealed, written bid to Dawn Pittman on or before August 12, prior to the bid opening at the annual PPOA meeting scheduled for Saturday, August 15th.
- **Drumbeat**
Vern and Barb Wilcox have volunteered to help Dawn put together a one-page copy of the Drumbeat newsletter to be inserted in the land-bid mailing
- **Thank you**
A special thank you to Leonard for attending the recent Firewise Program meeting. More information on this at the next meeting. Jeff distributed Firewise information for review.

New Business:

- **Neighborhood Nite Out** – to be held at the Campground, tonight, Saturday evening at 8 pm.

- Annual Meeting/Potluck Picnic-To be held at the Campground on Saturday, August 15th – 12 noon. Hot dogs/buns to be furnished. Please bring a dish to pass. (Desserts welcome.) A business meeting will be conducted at 1 pm.
- Dawn made and Dianne seconded a motion that the meeting be adjourned.

Next Regular Board Meeting: Saturday, August 29, 2009.

Respectfully submitted by Dianne Hess