



**Potawatomi Property Owners Association (PPOA)
Board Meeting
Saturday, September 26, 2009**

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

Absent: Jim Hardy

President Roman called the meeting to order at 9:09 a.m.

Minutes from the August 29th meeting were read. Leonard made and Vern seconded a motion to accept the minutes.

Financial Report:

- Dawn distributed the budget report through August. She stated everything is looking good for the beginning of the new fiscal year.
- The caretaker's last day for 2009 is October 9th. He will receive a mileage check with his last paycheck. Dawn thanked Jeff for a good year.
- Greg made and Vern seconded a motion to accept the finance report.

Caretakers Report:

- Jeff is continuing his work on the windows in the Lakeview cabin. He thanked Leonard for his helping with the window painting.
- He hopes to give the campground shower building a second coat of paint before winter.
- Dianne made and Dawn seconded a motion to accept the caretaker's report.

Old Business:

Land Sale

- Dawn distributed a sample copy of the closing statement and resolution for the land sale.
- Signatures were needed from the Board president and secretary. When the attorney receives all the signed paperwork, a check will be issued.
- Some of the land sale monies will be used for capital improvement projects. The Board will discuss a list of priorities at the first meeting in 2010.

New Business:

- Dawn Pittman received an inquiring call from a non-member of PPOA regarding the 2nd lot that didn't sell. President Roman will return the call.
- Marty Kasinskas sent a copy of grant information to be reviewed and to be used for helping Greg and Vern prepare the grant for a new well at the campground.
- Two dates were set for chipping in 2010 – June 26 and September 11th. PPOA residents will get more information in the fall/winter copy of the Drumbeat.

New rental rates for 2010:

Cabin 1	\$45
Cabins 2,3,4,5,6	\$35
Cedarwood	\$50
Caretaker	\$70
Lakeview	\$85
Lodge	\$95
All Island	\$425

2010 Calendar of Events:

January 15	PPOA Reservations begin
April 24	Board of Directors Meeting 9 am Wanigan – Clean-up Day 9 am ‘til finished- lunch served (PPOA) 795-2840
May 1	Potawatomi facilities open – Potawatomi Property Owners Association (PPOA) 795-2840
May 29	Potawatomi Board of Directors Meeting – 9 am in the Wanigan Potawatomi Property Owners Assoc. (PPOA) – 795-2840
June 26	Potawatomi Board of Directors Meeting 9 am, Wanigan, Potawatomi Property Owners Assoc.(PPOA) 795-2840
June 26	Potawatomi Neighborhood Night Out – 8 pm at campground – bring a chair – Campfire and S’mores – Potawatomi Property Owners Assoc (PPOA) – 795-2840
June 26	Wood Chipping Day for PPOA residents – Firewise Program
July 31	Potawatomi Board of Directors Meeting – 9 am in the Wanigan Potawatomi Property Owners Assoc. (PPOA) – 795-2840
August 21	Potawatomi Property Owners (PPOA) Annual Property Owners Meeting of the Members – campground potluck picnic at noon – meeting at 1 pm (PPOA) – 795-2840
August 28	Potawatomi Board of Directors Meeting – 9 am in the Wanigan Potawatomi Property Owners Assoc. (PPOA) – 795-2840
September 11	Wood Chipping Day for PPOA residents – Firewise Program
September 25	Potawatomi Board of Directors Meeting – 9 am in the Wanigan Potawatomi Property Owners Assoc. (PPOA) – 795-2840
October 1	Potawatomi Facilities Close Potawatomi Property Owners Assoc. (PPOA) 795-2840

Leonard made and Dianne seconded a motion to adjourn the meeting.

Next Regular Board Meeting: Saturday, April 24, 2010

Respectfully submitted by Dianne Hess