



**Potawatomi Property Owners Association (PPOA)
Board Meeting
Saturday, June 30, 2012**

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

Board Members Absent: Vern Wilcox and Tom Jacobson

Association members present: John Kudlas

President Roman called the meeting to order at 9:03 a.m.

Minutes from the May 26, 2012 meeting were read. Mary made and Lenny seconded motion to accept the minutes.

Financial Report:

- Dawn distributed the budget report through June 18, 2012.
- Income received:
 - Assessments \$22,374
 - Rentals - \$19,931
- One month to go for this year's budget!
- Dianne made and Greg seconded a motion to accept the financial report.

Caretakers Report:

- Jeff has installed a new shower in the women's shower building on the Island.
- He has put a water spigot outside the lodge and will attach a hose and will also put one on the Lakeview cabin.
- Jeff built a new front screen for the Wanigan – looks good Jeff!
- He built new windows for the Wanigan and will be installing soon.
- Very busy time of year!
- Dawn made and Mary seconded a motion to accept the caretaker's report.

Old Business:

- **Update George Lake Milfoil** –Association member, John Kudlas, shared information on the treatment that has been completed on George Lake. John takes water samples every other day to check on the progress. He stated that an invasive species has been discovered on the Upper and Middle Eau Claire Lakes. If any suspicious species is discovered on our lakes, contact John. The milfoil seems to be gone for now, but, may need to be treated next year also.
A big thank you to John for all his work helping to keep the lakes safe.
- **New PPOA Logo T-Shirts** – t-shirts can be purchased from Jeff Brittan. Samples are on display in the Wanigan. The colors are green or brown and sell for \$10 - \$13, depending on the size.
- **Log Repair Update**– The updated was deferred to the July meeting due to Tom Jacobson's absence.

New Business:

- **Swimming Lessons on Island Lake** – The Town of Barnes will sign an insurance waiver for swimming lessons. The lessons are scheduled for:
July 16-20 and July 23-27 – 6:30-8:30 p.m.

- **Neighborhood Night-Out Supplies** – Dawn will pick-up the drinks and fixings for s'mores. The event is scheduled for Saturday, July 28 – 7 pm at the PPOA Campground. Bring a chair. Come meet your neighbors!
- **Annual Meeting** - Scheduled for Saturday, July 28 – 12 noon for potluck and 1 p.m. for the annual meeting.
- **Board Positions** – Two positions for new Board members will be open at the annual meeting in August. (President Greg Roman resigned effective today due to health issues.) THANK YOU GREG for all you have done for PPOA! Our thoughts are with you and your family.

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

Next Regular Board Meeting: Saturday, July 28, 2012

Respectfully submitted by Dianne Hess