



**Potawatomi Property Owners Association (PPOA)
Board Meeting
Saturday, June 26, 2010**

Board Members Present: Jeff Brittan, Dianne Hess, Dawn Pittman, Jim Hardy, Greg Roman and Vern Wilcox

Absent: Leonard Benser

Visitor: Marty Kasinskas, Wisconsin DNR

President Roman called the meeting to order at 9:08 a.m.

Minutes from the May 28th meeting were read. Vern made and Greg seconded a motion to accept the minutes.

Financial Report:

- Dawn distributed the budget report through May, 2010. Income received thus far in 2010:
 - Assessments - \$20,010
 - Rentals approx. - \$11,733
- Expenses year-to-date are \$32,570
- Dawn has updated the rules information located in each cabin. Thanks Dawn!
- Dianne made and Jim seconded a motion to accept the finance report.

Caretakers Report:

- Jeff and Greg have been working many hours on updating the caretaker's cabin with some volunteer help from a friend of Greg's, Dick Nelson. Word has it that the cabin updates look great! Thanks to each of you!!
- Jeff reports that the bat "situation" on the island has improved dramatically after the work done by the *Bats by Day Company*.
- Jeff has placed NO FIREWORKS signs on the island.
- The septic dump station at the campground was plugged and Amundson's had to be called.
- Jeff has requested another bid on the new furnaces for the Lodge and Lakeview cabin. He is waiting for more information before the Board makes final decisions.
- Jeff reported that Lenny has cut down many dead trees at the campground. Kudos to Lenny for all the hard work!
- Dawn made and Vern seconded a motion to accept the caretaker's report.

Old Business:

Firewise Information

- Marty spoke to the Board stating he appreciated the wonderful job that is being done in the Firewise program. He hopes PPOA will be an example to other parts of the county. After today's chipping program and neighborhood night out is held, he will submit information to give us the official title of a **Firewise Community**.
- Marty reminded staff of the on-line course being offered that trains people on making home-emissions inspections. Several Board members are interested in taking the course.

- Marty is hopeful that the grant for a new well at the campground may have a good chance of being accepted.
- He mentioned the on-going discussion and work that needs to be done by the Town of Barnes, Town of Highland, and PPOA in creating a firebreak road for an emergency access out of PPOA. He mentioned the importance of chipping or burning the "Stump Dump" this winter.
- A big thank-you to Marty for providing Firewise t-shirts for the Neighborhood Night Out!

Electric Service Information

- Vern has spoken with Dahlberg Electric and has received a bid of \$1,541 to run an underground line from the transformer to the Lodge on the island, and to increase the service to a 200-amp line. If the work is to be done, Wisconsin Utility would have to come out and check on locations of underground utilities. At the present time, PPOA cabins and the private homes on the island share one transformer. He will investigate the option of installing a separate transformer or boosting the current one for PPOA needs.

Collection Agency

- Vern is continuing to work on getting addresses and checking on liens. He will share his report at the next meeting.

New Business:

- Greg suggested that the board check-out the updates done on the caretaker's cabin. Thanks again Greg and Jeff for all your many hours of labor!

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

Next Regular Board Meeting: Saturday, July 31, 2010

Respectfully submitted by Dianne Hess