



**Potawatomi Property Owners Association (PPOA)**  
**Board Meeting**  
**Saturday, July 25, 2009**

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

President Hardy called the meeting to order at 8:57 a.m.

**Minutes** from the June 27<sup>th</sup> meeting were read. A correction is to be made – the July meeting date reminder had been omitted from the minutes. Vern made and Dawn seconded a motion to accept the minutes after the correction is made.

**Financial Report:**

- Dawn distributed the budget report through June.
- The budget goal of \$23,000 for assessments and \$15,000 for rentals has been achieved. Books will close in July and the final financial report will be presented at the annual meeting in August.
- Dawn met with the town assessor at the Open Book to inquire about the real estate assessment changes received. She was given assessment records which needed many updates. The updated records have been re-submitted to the assessor.
- The Board worked on the new budget for 2009-2010. After reviewing each line item, the tentative new budget was set at \$55,815, an increase of only \$665. The final budget will be presented at the annual meeting.

Vern made and Jim seconded a motion to accept the finance report.

**Caretakers Report:**

- The rental goal of \$15,000 has been achieved.
- Installed a new shower in the men's shower building.
- Purchased a utility trailer for the lawn mower and for taking garbage to the dump.
- New garbage cans are in place for recycling. Many aluminum cans have been collected. Guests have asked for a glass bin to be provided also. Jeff is checking to see who will pay the best amount for the recycled cans.
- Dianne made and Leonard seconded a motion to accept the caretaker's report.

**Old Business:**

• **Land Sale**

The land sale will be held at the annual meeting. President Hardy discussed the procedures of how it will be conducted. Bidders must be association members in good-standing. It is hoped that money from the land sales can be used for capital projects that are needed. More on this at the next meeting.

• **Public Access Update**

President Hardy has received many calls regarding the private use of a public access on Island Lake. He has been in contact with the Town of Barnes who will be looking into the matter.

**New Business:**

- Firewise Report – Jim, Leonard, and Vern toured Potawatomi with the Firewise representatives this week. They reported it was a very informative meeting. They learned that one of the major problems with firefighting in Potawatomi is the lack of water due to the drought conditions. Discussion is being held on the possibility of writing a grant asking for money to dig a new well at the campground for firefighting purposes. The Firewise representatives will be available at the annual meeting to speak and dispense materials.
- Boat Landing Monitoring –Mary Larson has volunteered to monitor the boat landing on Island Lake for the rest of the summer. A big thank-you to her. Leonard made and Greg seconded a motion to adjourn the meeting.

**Annual meeting – August 15 at the Campground – 12 noon for a potluck with business meeting and land sale to follow at 1 pm.**

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

Respectfully submitted by Dianne Hess