



**Potawatomi Property Owners Association (PPOA)**  
**Board Meeting**  
**Saturday, May 28, 2011**

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

**Absent:** Mary Bielke

President Roman called the meeting to order at 9:05 a.m.

**Minutes** from the April 30, 2010 meeting were read. Dawn made and Vern seconded a motion to accept the minutes.

**Financial Report:**

- Dawn distributed the budget report through April, 2011. Income received thus far in 2011:
  - Assessments - \$22,448
  - Rentals - \$12,086
- A big thank you to all association members who have so generously donated extra monies - \$3,170! It is greatly appreciated!
- Vern made and Lenny seconded a motion to accept the finance report.

**Caretakers Report:**

- Jeff gave a BIG thank-you to Dawn and Jeff Pittman for all their help on the Wanigan. The May 7<sup>th</sup> wind storm toppled a large white pine on the roof of the Wanigan. Several other trees on the Island were blown down or damaged. The Pittman's spent many days working on the Island.
- Jeff has been working on updates in the basement of the Lodge after the new furnace was installed.
- He will call "Bats by Day" to come for a follow-up check.
- Jeff stated the Lakeview and Caretaker cabins are in need of new refrigerators. Dawn made and Dianne seconded a motion to allocate monies for the purchase of these.
- Jeff purchased the new swimmers dock agreed upon at the last meeting. The dock was purchased from Bayside Forestry Equipment Company. The dock is easy to put-in and boasts of tables, benches, and solar lights for night use. Be sure to check it out!
- New gutters were put up on the entrance side of the Caretaker cabin. Jeff is still finishing new cabin signs and preparing to varnish all the new tables he built over the winter.
- On Jeff's "wish list" - a new electric box for the Caretaker cabin, updating the cupboards doors and kitchen sink in the Caretaker cabin and he discussed building a small deck with a picnic table to be placed in front of the Lakeview cabin.
- President Roman offered a SPECIAL THANK-YOU to Jeff for all the work he completes over the winter that goes un-noticed!
- Dianne made and Vern seconded a motion to accept the caretaker's report.

**Old Business:**

- President Roman and Marty Kasinskas worked on the Firewise grant which was submitted in January. PPOA was awarded \$6,000 for the 2011 chipping

program and \$400 for newsletter mailings. **CONGRATULATIONS GREG & MARTY!**

- Vern has the information on memorial plaques for the picnic tables and will bring to the June meeting.

**New Business:**

- Dawn has been working with the insurance agency that is reviewing the wind storm damage to the Wanigan and the need for more repairs. After discussion, the Board will be considering an insurance agency change in the future.
- A tree service will need to be contacted in the fall to remove trees that were injured by the wind storm.
- Greg made and Lenny seconded a motion to adjourn the meeting.

**Next Regular Board Meeting: Saturday, June 18, 2011**

Respectfully submitted by Dianne Hess