



**Potawatomi Property Owners Association (PPOA)  
Monthly Meeting  
Saturday, August 25, 2012**

**Board Members Present:** Mary Bielke, Leonard Benser, Dawn Pittman and Tom Jacobson

**Board Member Absent:** Vern Wilcox

Also Attending: Jeff Brittan, Greg Roman

**Meeting was called to order** by Treasurer Dawn Pittman at 9:10 a.m. who was substituting for Vice President Vern Wilcox -- absent from the meeting. Vern was chairing meetings for Greg Roman who resigned for medical reasons. Lenny made and Greg seconded the motion. Minimum of 1 additional board member required to fill the Board openings.

Special thanks to Greg Roman for attending the meeting while recuperating from his recent illness and surgery.

**Nominations for 2 PPOA Members for 3-year terms on the Board of Directors:**

Greg Roman = 3 year term

Jeff Brittan = 3 year term

2012-2013

President (beginning with the April 2013 meeting) = Greg Roman

Vice President = Vern Wilcox

Treasurer = Dawn Pittman

Secretary = Tom Jacobson

**Minutes:**

Treasurer Dawn Pittman read the minutes from the July 28, 2012 monthly meeting. Motion made by Leonard Benser and seconded by Mary Bielke to accept the minutes.

**Financial Report:**

Dawn Pittman summarized the financial report at this current time of August 2012.

**Caretakers Report:**

- The Board decided to allow dogs on Island next year, but the problems will be monitored and evaluated carefully for possible future changes.
- Cricket Signs has been contracted for various sign projects on the Island.
- New recycling box construction has been completed, and is working out very well. Visitors and guests are using the recycling bins in the proper sorting fashion.
  
- M&M Greenhouse installed new landscaping in front of the Wanigan, and hope to continue volunteer planting efforts.
- A valley on the roof of the Lodge needs to be repaired. Roof is leaking and needs immediate attention.
- Drainage on the island has been completed and is working very well.

- Restoration log work on the Wanigan will begin the first week of October. Tom Jacobson to alert board members and help monitor the construction progress.
- Jeff has taken in a total of \$1,036.35 for Campground fees (2011-2012 season).
- T-Shirt sales have reached a point financially where the cost of shirts has been reached, and all future sales will be profit.
- Screen on door of Wanigan will be repaired.
- Very busy time of year.

**Discussion:**

- Dawn Pittman to follow up on liability insurance for board members.
- Chipping day next year will be Saturday June 8, 2013, and possibly again in the fall season. This is a DNR grant in the amount of \$3,500.00. Approximately \$1,600.00 has been used. May hire additional help to do more brushing to satisfy the entire grant.
- Need to send a letter to all property owners asking for contributions to the Wanigan log repair project.

**New Business:**

- A thank you letter will be sent to all members that have sent contributions along with their assessments. Thirty-six members and approximately \$1,700.00 has been sent to the Association.
- A thank you card will be sent to Diane Hess for the excellent job as secretary for the Board the past five years.
- Donation to the Eau Claire Lakes Conservation Club will be made in the amount of \$50.00.

**Old Business:**

- The Bayfield County Sheriff Department has been contacted by property owners and is investigating theft and break in of various properties. Need to convey the message to people in the area to take precautionary measures to protect their property, letting the Board know of any unlawful activities that may occur.

Respectfully submitted by Tom Jacobson