

Pinecrest Property Owners Association

Annual Meeting – Minutes

May 4, 2014, at the Lodge

Meeting called to order: 4:55 (The PPOA meeting followed shortly after the Wachusett Shores meeting was adjourned.)

Attendees: President Bill Homans, Treasurer Gail Orchiuch, Clerk Bob Cronin. Directors: John Day, Dennis Majikas, Bob Brooks, Dave Blad. Associates Jim Ellis and Bambi Azarian. (the Board) Other members of PPOA.

Review of the Minutes: The Minutes of the 2013 Annual Meeting were accepted as written.

Treasurer's Report: The Treasurer's Report was approved unanimously.

Misc. Items:

*Bill Homans thanked Deb Daly for continuing to test the water at the pond in keeping with Health Department regulations.

*Jim Ellis presented a power point presentation concerning the future of the pond if the area is not maintained. (eutrophication)

*Another opinion will be obtained regarding the dam. A tree is scheduled for removal.

*Jim Ellis will continue to addle the eggs of Canada geese.

*As previously determined, the beach clean-up date will be May 17. (Rain date May 18.)

*All presented Bi Law changes voted on and approved

*Jim Ellis moved that the PPOA dues be \$100 making a total of \$168— assuming the new fee schedule becomes affirmed. Motion passed unanimously.

*Bob Cronin is stepping down as Clerk and is replaced by Eric Goodheart. Dave Blad will stay on as a Director.

*Bill Homans mentioned reviving the July beach party.

Meeting adjourned: 5:52

Respectfully submitted,

Bob Cronin, Clerk