

Minutes from PPOA annual meeting 5/15/2022

- Annual meeting started 2:11pm with 18 owners in attendance
- Thank you volunteers, need more volunteers
- Review of minutes from last year's annual meeting
- Motion made to except minutes, as read, by Jim Garrity and seconded Lee Carter. Passed unanimously
- Treasurer's report presented by homeowner and presentation creator Betty Ann Sharp who walked everyone through the numbers for fiscal year ending on March 31, 2022 and the budget for this coming year. See presentation.
 - Reminder some money was taken out to pay for the multi-year pond restoration
 - Dues paid does not reflect people who paid at the annual meeting.
 - See presentation for this last year's expenses and this year's budget.
 - Motion to accept was made by Bill Poudrier and seconded by Jeanne Carter and approved unanimously
- Some beach vandalism and lodge break-ins
- Leaking well at lodge: Check valve is still working to keep water from dropping. A pressure test has confirmed it has a break.
- Jim Ellis talked about pond treatment and how the hydro-raking is about 40% complete. Check out the part in the water in front of the boats. It looks pretty good. Plan for chemically treating the entire pond is June 6th. We would really appreciate any and all help of volunteers and volunteer equipment to help move material from PPOA property. PPOA will pay fuel and wear and tear on equipment.
- Jay Goguen will do the beach testing this year.
- Friendship fireplace Thursday, May 26th 6:30pm
- Board voted to stop trash service at lodge. Please bring your trash home. We will still have trash service at the beach.
- Annual BBQ will be August 20th. Bill will bring his trailer and cook. We all agree Bill's chicken is fabulous. Bill's pony rides and scare-goose contest were hits. Hopefully we can get people playing volleyball.
- Multimedia for lodge. Board is looking into it.
- If you have a boat at the beach you must lock it and don't leave paddles or oars. It could be a hazard if someone uses a boat that is not theirs and don't have life jackets. It was suggested that if oars are left, they will be locked in the shed. PPOA board will start locking all unlocked boats with a note saying they need to lock their boat and contact the board to get it unlocked.
- Budget for 2022-2023 presented.
- Lee made a motion to keep annual deed assessment and maintenance fee at \$200 seconded by Jim G. and approved unanimously.
- Josh Adams nominated by Jim Ellis and seconded by Lee. Elected unanimously to another term
- Jeanne Carter nominated by Betty Ann and seconded by Bill P. Elected unanimously to another term.
- Lee Carter nominated by Jim G. and seconded by Dennis. Elected unanimously to another term
- Jim asked if anyone is willing to be assistant clerk for the 3 monthly meetings in the winter.
- Motion to adjourn unanimously at 3:11pm

Minutes prepared by Jim Ellis