

Minutes from PPOA annual meeting 5/21/2023

- Annual meeting started 2:00pm with 23 owners in attendance
- Thank you volunteers, we always need more volunteers
- Review of minutes from last year's annual meeting
- Motion made to accept minutes, by Jeanne Carter and seconded James Garrity. 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, 2023 and the budget for this coming year. See presentation.
 - Reminder, some money was taken out to pay for the multi-year pond restoration. The 2020 annual meeting voted to spend 30k and we came in \$700 under budget.
 - Dues paid does not reflect people who paid at the annual meeting. 15 people paid at the meeting today.
 - Motion to accept was made by Jim Ellis and seconded by Marylou Ingemie and approved unanimously
- Leaking well at lodge has been repaired. Thank you volunteers for taking on this task and saving the association lots of money.
- Jim Ellis gave a presentation about the completion of the pond treatment. We really appreciate all the help of volunteers and volunteer equipment to help move material from PPOA property.
- Jay Goguen and Jim Ellis will do the beach testing this year.
- Friendship fireplace immediately following annual meeting.
- New swing set is in place and looks great. Put in by a professional installer. The neighborhood kids love it. Cost has been fully covered.
- 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 19th. Bill will bring his trailer and cook. We all agree Bill's chicken is fabulous. 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. PPOA board has locked all unlocked boats with a note saying they need to lock their boat and contact the board to get it unlocked. Maybe auction off unclaimed boats at the beach party.
- Budget for 2023-2024 presented.
- Bill P. made a motion to keep annual deed assessment and maintenance fee at \$200 seconded by Lee Carter and approved unanimously.
- Board is working on improving communication
- Justin Sylvia and Tim Humphrey nominated by Bill Homans. and seconded by Lee Carter. Elected unanimously to the board.
- Motion made to renominate Dave Blad, Dennis Majikas, Bill Homans, Bill Poudrier. by Jim Ellis seconded by Lee Carter. Elected unanimously.
- Jody Holden is willing to be an associate
- Motion to adjourn unanimously at 3:03pm

Minutes prepared by Jim Ellis