

Minutes from PPOA annual meeting 5/5/2024

- Annual meeting started 2:08pm with 29 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 Marylou Ingemie and seconded Dennis Majikas. 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, 2024 and the budget for this coming year. See presentation.
 - 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
- Thank you volunteers for taking on a bunch of different tasks and saving the association lots of money. Like Jay mowing the lawn, Lee and Jim cleaning the dams, Lee and Jeanne New Swing set, painting the Lodge and the new picnic benches, and so much more.
- Annual BBQ will be 2:00pm on August 17th. Bill will bring his trailer and cook. We all agree Bill's chicken is fabulous. Hopefully we can get people playing volleyball.
- Google Account setup for emailing association distribution list. Carla Jones offered to help.
- If you have a boat at the beach, you must lock it and don't leave paddles or oars. This is required by our insurance and it could be a hazard if someone uses a boat that is not theirs and doesn't have a life jackets. Boats unlocked at beach will be locked by PPOA with a note saying they need to lock their boat and contact the board to get it unlocked. Boats unlocked at beach, locked by PPOA that remain unclaimed for more than a year will be auctioned.
- Cost of Charter, Wade Normandin suggested Google voice as a cheaper alternative.
- New Lodge TV is here. We want to mount it to the wall.
- Beach Veranda. Want to build some sort of roof over the picnic tables.
- Jim, board associate, gave an explanation of the proposed pond treatment
- Budget for 2024-2025 presented.
- Donna Kemp made motion to approve pond treatment Marylou seconded. 28 members for, 1 member against. Motion to treat pond this year starting May 10th, passed.
- Motion made to appropriate \$2000 each year towards pond maintenance by Joanne Garrity second by Marlylou approved unanimously.
- Joanne made a motion to keep annual deed assessment and maintenance fee at \$200 seconded by Josh Adams and approved unanimously.
- Board is working on improving communication
- Jim nominated Lee and Jeanne Carter, Josh Adams, and Wade Normardin to be on the board, seconded by Bill Homans. Unanimously elected to the board.
- If need to update the email we have for you in our distribution email it to ownersppoa@gmail.com
- Motion to adjourn unanimously at 3:47pm

Minutes prepared by Jim Ellis