

PINECREST PROPERTY OWNERS ASSOCIATION

BOARD MEETING, APRIL 7, 2009

Meeting time and place: 7:00 pm, at the Lodge.

Attending: Walter Ducharme, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; Jim Ellis, Director; BJ Begin, Barn Committee; Deb Dailey, Associate (Newsletter); and Toni Bradley: Data Base Management.

Review of the Minutes: The minutes of the previous meeting were accepted as written.

Treasurer's Report: Jon presented the Treasurer's Report.

Motion to accept: Bob Cronin **Motion seconded:** Deb Dailey

Vote: Approved

As a related matter, Walter distributed an operating budget for fiscal year 2010 (April 1, 2009 to March 31, 2010.) Members assume that minor adjustments will have to be made.

Finished business:

*The Newsletter including the agenda for the annual meeting has been mailed out. (Deb Dailey.)

*The dam level has been reset for the season; thanks to Jim Ellis, Josh Adams, and Dave Blad.

*The Board has agreed to meet at 7:00 in the future.

Unfinished business:

*The new official PPOA coffee mug awaits a suitable photograph(s).

*The new fee strategy is under study.

*B.J. Begin distributed “Lodge Rental Rules and Regulations” and a letter addressed to the Boy Scout troop using the Lodge, a letter in which she suggests projects for the Scouts as a replacement for monetary compensation.

*A required vote: \$1,021 proposed by Walter for replacement insurance on the Lodge.

Motion to approve: Bob Cronin **Motion seconded:** Deb Dailey

Vote: Approved.

*Dam inspection: (Jim Ellis) Efforts by Kevin Hazel are on-going to have the lower dam ruled “non

jurisdictional .” Jim also reported that his efforts have resulted in seasonal water testing being required only once a week. Our expenses thereby have been cut in half. He will continue to work with the Board of Health; even less testing may be possible.

*The Board has approved the expenditure of about \$600 for new lines and buoys for the beach at Cushman Pond. (Bob Cronin)

New business:

*A general discussion concerning the need for new “data base management” ensued. Walter had introduced Toni Bradley earlier and she made several pertinent suggestions. A central issue is to make billing more efficient and organized. As a related matter, Deb Pettrossi is developing a new PPOA web-site to replace the one previously maintained by Jeff Bowers. Another related matter is the new “Newsletter” now up and running, edited by Deb Dailey.

*The Board agreed to meet before the annual meeting—April 28. (perhaps tentative.)

Meeting adjourned: 8:30

Respectfully submitted,

Bob Cronin