

PINECREST PROPERTY OWNERS ASSOCIATION

BOARD MEETING, MAY 5, 2009

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

Attending: Walter Ducharme, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; BJ Begin, Barn Committee; Deb Dailey, Associate(Newsletter); Kevin Hazel, Facilities Director; Jim Ellis, Associate; Chip Pettirossi, Director; and Bill Homans, Property Owner.

Review of the Minutes: The minutes of the April meeting were approved as written.

Treasurer's Report: Jon presented the Report.

Motion to accept: Bob Cronin **Motion seconded:** Walter Ducharme

Vote: Approved

Finished business: The members present went over a number of issues that were concluded at the Annual Meeting:

*New by-laws were approved.

*FY 2010 budget was approved.

*The 2011 fee was approved at \$150.

*The process has begun to explore obtaining grant money for the barn.

*Deb Dailey, Kevin Hazel, Bill Homans, and Deb Pettirossi (as of the Annual Meeting) are directors. BJ Begin, Walter Ducharme, Nancy Eichenberger, and Jim Ellis, are associates.

*Approved: money (about \$1,021) for replacement insurance for the Lodge.

*BJ Begin has completed the rental policy on the Lodge. Josephine Amato is looking into getting the barn listed with the Historical Register and also is examining sources of

restoration funding. She will provide monthly updates to the Board.

Unfinished business: A number of items are works in progress:

*A new coffee mug awaits good weather for a suitable photograph.

*Beach water sampling. (Jim Ellis)

*Dam inspection payment strategy. (Kevin Hazel)

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*New lines and buoys for the beach have arrived and will probably be installed during the Memorial Day weekend. (Bob Cronin.)

New business:

* The Board has elected as President, Kevin Hazel who will serve six months; he will be succeeded by Bill Homans who will also serve six months.

*A date will be set for a transition meeting between the new President, Clerk, and the Ex President.

Transition:

*The Board expressed appreciation for Walter Ducharme's work as President. A round of applause.

Adjourn: 8:15

Respectfully submitted,

Bob Cronin

