

PINECREST PROPERTY OWNERS ASSOCIATION

BOARD MEETING, JUNE 3, 2009

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

Attending: Kevin Hazel, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; Josephine Amato, Director; Chip Pettirossi, Director; Deb Dailey, Director; Jim Ellis, Associate; Walter Ducharme, Associate; BJ Begin, Barn Committee; Bill Homans, Associate.

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

Treasurer's report: Jon presented his report, mentioning that investments looked good—17% increase

Motion to accept: Bill Homans. **Motion seconded:** Deb Dailey

Vote: Approved.

Finished business: Kevin Hazel began his first meeting as President by outlining a number of finished items: The replacement insurance policy on the Lodge has been purchased (Jon Marcinkiewicz) and the new rental policy for the Lodge has been completed by BJ Begin and can be found on the PPOA website. The payment for the dam inspections—a sum yet to be determined—will come from money market funds. The recently purchased lines and floats (Bob Cronin) are now in place thank to the efforts of Jim Ellis, Dave Blad, and others. The clean up of the residue of the ice-storm at the beach and the nearby trails, completed over two Saturdays, went very well. A good turnout by PPOA residents. (Jim Ellis)

Unfinished business:

1. The new coffee mug is not yet in the works. (The new beach floats may be featured on a photo of the beach.)

2. The new combined fee of \$150 will be implemented in FY 11 (May 2010) but details are still pending. (There was some discussion of possible ways of increasing the long-standing mandatory \$18 fee.)
3. The matter of the dam inspections is still a work-in-progress. A specific issue still to be decided is the status of the lower dam.
4. The pond bathing water testing:(Jim Ellis) Good news: the first test passed; there was some concern that Canada geese droppings may effect the results. The test is now done every other week.
5. Barn Committee: Josephine Amato met with the Hubbardston Historical Commission. The Commission supports our efforts to have the barn registered as an historical building. An important part of this effort is to have the barn designated as a "great barn." To support the application, Josephine and BJ compiled a portfolio of photographs. As the search for funding continues, it may be possible to obtain "emergency funding."

Apart from attempts to find funds, BJ brought up the idea of involving the Boy Scouts in making bat houses or "bat hotels" in the event that bats in the barn are displaced.

Walter Ducharme reminded the Board that in the case of organizations that provide funding, the matching fund component is diminishing. For example the State now matches CPA money with 29%.

6. Data Base rebuilding: a work-in-progress.(Walter Ducharme and Toni Bradley) Toni Bradley has worked extensively to organize e-mail data and re-construct the invoice. An example of the new invoice is on line and eighty one have been sent out.

New business:

1. The second round of PPOA annual billing has been sent out.
2. The July Beach Party budget:

Motion: To provide \$700 for the Beach Party (Bob Cronin)

Motion seconded: Bill Homans

Vote: Approved

3. Geese problem at the beach. (Jim Ellis) Canada geese droppings on the beach are unsightly but the more important issue is water pollution. Jim mentioned the possibility of fencing—cost about \$150—but the general sense of the Board was that the problem may be diminishing on its own.
4. Kevin Hazel reminded the Board that the red trim on the Lodge and the shed need re-painting. Volunteers needed. Perhaps the Boy Scouts could be involved?
5. Walter Ducharme: the Board should consider new signs for the entries to PPOA.
6. BJ Begin: The Board needs to dispose properly of both the unused copier in the Lodge and the two outside grills; these last two may pose liabilities.

Adjourn: 8:22

Respectfully submitted,

Bob Cronin

