

**PINECREST PROPERTY OWNERS ASSOCIATION
BOARD MEETING, July 1, 2008**

Attending: Walter DuCharme, President; Bob Cronin, Clerk; Debra Daily, Associate; James Ellis, Associate

Meeting time and place: 7:30 pm at the Lodge

Review of Minutes: (The Minutes of the previous meeting were amended as follows: “Chip Pettirossi, Director; Jim Ellis, Associate.)

Motion to Accept Minutes as amended: Cronin

Motion seconded: Ellis

Vote: approved

Treasury Report: (Treasury Report unavailable at this time.)

Finished Business: As mentioned in the previous minutes, the new dock policy is in place. (Ellis)

Unfinished business: All of the items in this category from the previous minutes remain pending.

It was agreed that there is sufficient back-up for data storage.

Considerable discussion took place concerning the Pine Crest Barn. There is as of this meeting no estimate yet on the cost of covering the barn windows. (Cronin) Debra Daily and Bob Cronin agreed to look into fund raising ideas for repair and maintenance.

New Business: Jim Ellis mentioned that he has noticed some vandalism in the beach area: broken paddles, some evidence of canoes being overturned, and so on.

Motion to adjourn at 8:30: Cronin

Motion seconded: Ellis

Vote: approved

Bob Cronin