

## **PINECREST PROPERTY OWNERS ASSOCIATION**

### **BOARD MEETING, SEPTEMBER 1, 2009**

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

**Attending:** Kevin Hazel, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; Deb Daly, Director; Walter Ducharme, Associate; Jim Ellis, Associate; and Nancy Eichenberger, Associate.

#### **Review of the Minutes:**

**Motion to accept:** Bob Cronin **Motion seconded:** Jon Marcinkiewicz

The minutes of the August meeting were approved as written.

**Treasurer's report:** Jon presented his monthly report.

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

**Vote:** Approved.

#### **Finished business:**

1. The updating of the "Street Captains" list has been completed.(W. Ducharme)
2. The 2010 Application for 61B has been filed with the Hubbardston Assessors. (W.Ducharme)
3. The 3<sup>rd</sup> round of PPOA billing has been mailed out. (At this time, PPOA's income is even with last year's.)

#### **New business:**

1. The general feeling of the Board was that a logo that developed with BJ Begin's work on the new entry way signs, may well be appropriate for the new coffee mug. More to come. (BJ Begin)
2. Both upper and lower dams have been inspected and the proper forms filed with the State. Hard copies of the results should be forthcoming in the

mail soon from the engineers. The upper dam was given a good bill of health; the lower dam may present problems for the future. (K.Hazel)

3. Water quality testing: the last of the every-other-week water testing was done today (September 1). Other beach matters: the portable toilet will be removed after Labor Day and the "Beach Clean-up Day" will be September 19 with the 20<sup>th</sup> as a rain date.(Jim Ellis)
4. Several approaches were tossed around for eliminating geese from the pond: a highly restricted hunting event, and, in the spring, "egg addling" and the use of a border collie who would, presumably, chase geese.(Jim Ellis.)
5. Further information from the Barn Committee may be forthcoming at the next meeting. (BJ Begin and J. Amato)
6. Data base rebuilding—a "WIP" At this point in time the term "routine maintenance" can be used. (W. Ducharme and T. Bradley)
7. Kevin Hazel described some specific painting jobs that needed to be done on the Lodge and the shed and again indicated the need for volunteers. Some of the work could be done on fall clean up day.(K.Hazel)
8. New entry way signs: more to come at the next meeting. (BJ Begin.)
9. The Boy Scouts have agreed to build two picnic tables as part of an annual contribution to the PPOA.
10. The "Change of Officers" form has been filed with the State; a similar form will be necessary in October. (B.Cronin)

#### **New Business:**

1. In preparation for the potential sale of Lot 135, Jim Ellis is working on a number of possible deed restrictions, restrictions that would—if the property were sold—prevent inappropriate uses of the lot. At present the lot is taxed by the town at the residential rate.(J.Ellis)
2. Walter Ducharme and Bob Cronin will work on an update of the PPOA "Operating Procedures Manual."

3. And finally there was some brief discussion about the need to up-date the PPOA web site with street captain lists, various pictures, and some information.

**Adjourn: 8:10**

**Respectfully submitted,**  
Bob Cronin