

Meeting opened at 7:05 PM @ the Lodge

Attendees:

Board Members: Kevin Hazel, Dave Blad, Deb Daly, Jon Marcinkiewicz, Bambi Azarian

Associates: Walter Ducharme, BJ Begin

Motion to approve November's Meeting minutes made by Jon M.

Motion seconded by D. Blad

Treasurer's Report: Motion to approve made by Kevin H.

Motion seconded by Bambi A.

Finished Business:

1. Boats at the beach are secured for winter
2. Trapper captured several beavers. Was paid \$100 for services.

Unfinished Business:

1. Prep for sale of barn with approved building lot. Contact 2-3 local realtors to discuss options and lot size.
2. Cost proposal from Aquatic Tech Control for treating pond weeds in 2011/2012 was discussed by Board. The board decided to put this expenditure to vote by shareholders at annual meeting.
3. Results of pond water sampling during swim season. Results of 2010 sampling met town BOH approval. Will continue with same for 2011.
4. Board to draft letter to be sent to all residents regarding current fiscal conditions and need for improvement. Board members will submit ideas for next meeting.
5. Lodge address change for 911 purposes. Walter reported confusion among town offices as to which office is responsible. WIP (W. Ducharme)
6. Search for new webmaster. WIP

New Business

1. Welcome pkg. for new resident at 9 Chicopee Dr?
2. Proposed PPOA board expenditure cap by-law to be drafted and mailed 90 days prior to 2011 annual meeting.

Meeting Adjourned @ 8:55 PM.

Respectfully submitted by Deb Daly, Clerk

PPOA
Monthly Treasurer's Report
January 4, 2011

Account	Balance:	Portfolio Total:	FYTD Income/Int. Earned:
GFA Checking	\$9.19		*\$0.35
GFA Savings	\$5,519.84	\$5,529.03	**\$25.73
Merrill Lynch – Money Account	\$3,661.00		\$0.78
Merrill Lynch – Investments	\$151,405.00	\$155,066.00	\$1,908.33
TOTAL		\$160,595.03	\$1,935.19

*Int. info not available for December

** Int. info not available for November and December