

PINECREST PROPERTY OWNERS ASSOCIATION

MINUTES: BOARD MEETING, JANUARY 5, 2010

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

Attending: Kevin Hazel, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; Deb Daly, Director; Chip Pettirossi, Director; Nancy Eichenberger, Associate; B.J. Begin, Associate.

Review of the Minutes:

Motion to accept the minutes of the December meeting: Bob Cronin

Motion seconded: Deb Daly **Vote:** Approved.

Treasurer's Report: Jon will deliver his report at the next meeting.

Finished business:

1. New Pinecrest coffee mugs are completed (D.Daly)
2. A new Lodge alarm system has been installed.(Ducharme and Hazel).
3. Updates to the PPOA SOP Manual have been completed.
4. A 10 pm lodge rental curfew has been established.

Unfinished business:

1. The geese problem at the beach is tabled until early spring.
2. Nothing new at this time regarding the barn.(B.J.Begin and J.Amato)
3. Data base rebuilding is a "WIP."
4. New entry way sign brackets and posts to be completed by spring.
(Ducharme)
5. The Boy Scouts are building two picnic tables for the Lodge.(Hazel)

6. Preparations are ongoing for the sale of lot 135 at the 2010 Annual Meeting.(Ellis and Board)
7. The search continues for a new Party Committee captain.
8. Berkshire Environ Lab will do pond water testing; some details yet to be worked out. Bob Cronin will be a contact person during the season.(Ellis)
9. A meeting will be scheduled with Verizon to settle rate questions. As a related matter, the Lodge rental agreement will specify that any phone charges are the responsibility of the renter. (Jon M. and B.J.)
10. Welcome packages will be distributed soon to new families.(Cronin)
11. The Pinecrest Newsletter will be coming out in February. (D.Daly)

New Business:

1. Method of organizing a Pinecrest photo contest on the website were discussed.(D.Daly)
2. The issue of proper remuneration of Lodge cleaning services: a check list is being drafted.(Begin)
3. A gift package from "Santa" was opened: the Lodge now owns a new tea kettle.

Adjourn: 8:35

Respectfully submitted,

Bob Cronin

