

PINECREST PROPERTY OWNERS ASSOCIATION

BOARD MEETING, OCTOBER 6, 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; BJ Begin, Associate; Jim Ellis, Associate; and Nancy Eichenberger, Associate.

Review of the Minutes:

Motion to accept: Deb Daly **Motion seconded:** BJ Begin

The minutes of the September meeting were approved as written.

Treasurer's report: Jon presented his monthly report.

Motion to accept: Bob Cronin **Motion seconded:** Kevin Hazel

Vote: Approved.

Finished business:

1. Volunteers have painted the shed and Lodge trim and the Boy Scouts were active at the beach clean-up this fall.
2. The "Change of Officers" form has been filed with the State office dealing with non-profit corporations.
3. Dam safety inspections have been completed by Whitman & Bingham; more information will be forthcoming from the State.
4. Pond water testing has been completed for the 2009 bathing season.

Unfinished business:

1. The new coffee mug is still a work-in-progress. Several logo designs were considered; the oval one developed from work on the street signs did seem to be the one most favored by the Board.(B.Cronin,BJ Begin,D.Daly)
2. The Board anticipated more problems with the geese next year. Several ideas were discussed. A controlled hunt seemed to present many practical problems and action at the annual meeting would be required. The upshot: harassing the nesting geese and the Board voted to ask Jim Ellis to obtain a permit for “egg addling.”

Motion: Bob Cronin **Seconded:** Deb Daly **Vote:** approved.

3. Barn Committee: nothing new to report at this time.(BJ Begin and J.Amato)
4. (WIP) Deb Pettrossi and Toni Bradley have met to ease the transition after the resignation of Deb. The data base “is in good shape.” (W. Ducharme and T. Bradley)
5. Progress is being made on the design and costs of the new entry signs for Pinecrest. Zoning considerations determine the size—18” by 22”—and the supporting structure will be of wood. Final determinations on materials and prices yet to come.(B.J. Begin)
6. The promised picnic tables have not yet been begun; Scout leaders will be contacted.
7. In preparation for the intended sale of “lot 135” Jim Ellis had distributed a list of possible deed restrictions to Board members. Board members asked for clarification of what seemed to be some vague language; others wondered if the “Reverter Clauses” might deter a potential buyer. Any of these items may, of course, be fine-tuned in time for the annual meeting.(Board and J.Ellis)
8. The most recent version of the PPOA Manual has been printed but it is a work-in-progress. The most recent information concerning the dam maintenance, for example, has yet to be included. (Ducharme and Cronin)

New business:

1. The Board took note of the need to find replacements for both the Party Committee captain and the PPOA web master. Some discussion took place as to the type of web-site needed—"dynamic" or "static" or something in between.
2. Jim Ellis outlined—in an earlier e-mail—a number of options for water testing during the bathing season to come. The Board felt that "Berkshire Environ Labs" seemed like the best possibility and Jim will find out what the contractual requirements for that company would be.
3. Kevin Hazel has agreed to remain as PPOA President for the next six months.

Adjourn: 9:50 pm

Respectfully submitted,

Bob Cronin