

Meeting opened at 7:12 PM @ the Lodge

Attendees:

Board Members: Kevin Hazel, Dave Blad, Deb Daly

Associates: Walter Ducharme

Motion to approve October's Meeting minutes made by K. Hazel

Motion seconded by D. Blad

Treasurer's Report (not available)

Finished Business: Nothing currently

Unfinished Business:

1. Prep for sale of barn with approved building lot. Potential buyer has stepped forward. Board proposes further discussion.
2. Identify and record owner information of boats kept at beach and check to see if they are secure (Kathy Airoidi). Notices have been placed on unidentified boats.
3. Cost proposal from Aquatic Tech Control for treating pond weeds in 2011/2012 was discussed by Board. Deb Daly will continue dialog with company involved.
4. Results of pond water sampling during swim season. Board has requested to see reports. Testing company states backlog of work is reason for delay. (J. Ellis)
5. Boy Scout projects for upcoming year... paint basketball court, build/install bat houses.
6. Beaver damage around pond is evident. Board approves trapper previously hired be contacted again. (J. Ellis)
7. Lodge furnace cleaning (Jon M.)
8. Board to draft letter to be sent to all residents regarding current fiscal conditions and need for improvement.

New Business

1. Start search for new Webmaster. Email will be sent out. (D.Daly)
2. Address current Lodge address and 911 system. (K.Hazel)

Meeting Adjourned @ 8:45 PM.

Respectfully submitted by Deb Daly, Clerk

PPOA
Monthly Treasurer's Report

Not available