

## PPOA Monthly Meeting June 14, 2011

Meeting opened at 7:08 PM @ the Lodge

Attendees:

Board Members: Dave Blad, Deb Daly, Bambi Azarian, Bob Brooks, Dennis Majikas

Associates: Walter Ducharme, BJ Begin, Jim Ellis, Brandon Buoniconti, Brett Duncan, Brendon Toupense, Bob Cronin

Motion to approve May minutes made by D. Blad. Seconded by B. Azarian

Treasurers' Report (read by W. Ducharme) motion to approve made by D. Blad. Seconded by D. Majikas

Announcements: A check for \$506 was received from the town for rebate of barn taxes due to lower assessment. Thank you to Walter Ducharme for his hard work to make this possible.

Finished Business: Spring Newsletter

Unfinished Business:

1. Barn News: BJ reported on the one offer that was received for the barn. Potential buyers were looking for a PPOA financing option for approx half of the \$75,000 offer. The board voted no to any financing deal at this time.
2. Pond Treatment: Deb Daly reported that the pond treatment was on the agenda of the Hubbardston Conservation Commission meeting set for July 13.
3. Investment Strategy/Future Project: immediate need for hot water heater replacement at the Lodge. A couple of options were discussed. No decision at this time. Other projects include play gym at beach.
4. Lodge/Barn address change for 911. Dave Blad agreed to contact Fire/Police Dept and Alarm co. and Walt Ducharme will contact Merrill Lynch.
5. Status of Treasurer transition: Jon M. continues to perform duties until such time as a smooth transition can happen. Expect a few more months.

New Business:

1. Discuss dock policy: Billing for docks is done by Toni Bradley. Annual billing for this. Suggested that dock policy and application be posted on website.
2. Beach signs: BJ Begin reported on rusted old signs and the need to update with new. She will look into options and pricing.
3. July Beach Party: Who is in charge this year? Kevin and Donna Hazel signed up for this on volunteer list at Annual Meeting. Kevin to be contacted regarding this.
4. Keys for Associates: determined that everyone with a need for keys already has them.
5. Addendum for May Annual Meet. For nominations not included: Deb Daly reports that this addendum has already be done and added to Annual Meeting Minutes. Sent to webmaster for posting.

6. New Webmaster: Brendon Toupense showed everyone his new design. Everyone agreed that it is a much needed improvement. Lots of pictures and color, clever use of graphics.
7. Porta-Potty: Has been delivered.

Meeting Adjourned @ 8:51 PM.

Respectfully submitted by Deb Daly, Clerk