

PPOA Monthly Board Meeting - August 2, 2011

Attendees: Dave Blad, Bambi Azarian, Bob Brooks, Dennis Majikas, Brandon Buoniconti, Walter Ducharme, Sue Tyczinski, Ellie Zimet, BJ Begin

- Meeting called to order at 7:15 p.m.
- Approved May meeting minutes (Bambi, seconded by Dave)
- Treasurers report – not available (will request for next meeting) (Deb/Jon)
- July beach party figures also not available (request for next meeting) (Deb/Jon)
- Update on Barn sale status given by BJ. Discussion was opened and other options discussed - lease land/sell bldg, price reduction, leave unchanged. Vote was taken to reduce price by \$1,000 Vote: 2 Yes, 1 No, 1 Abstained
- Pond treatment status was lightly discussed as Deb Daly heading this project was not there. Last known status was that PPOA was waiting to hear from the Hubbardston Town Office for their approval. They have until Aug. 20th to respond.
- Reviewed investment strategy. The safety of the playground equipment was discussed. This was scheduled for possible replacement in 2013. Status of expenses is currently unknown due to the current situation with the pond treatment delays. Dave to contact Deb for timing of treatment and funding commitments.
- Lodge address change for 911. Fire Dept. & Police need to be contacted. (Dave) Alarm Company and Merrill Lynch have changed their records.(Thanks Dave and Walter)
- News on Website was lightly discussed as Brendon Toupenase was not able to attend this meeting.
- Addendum for May annual meeting nominations has been resolved and sent for posting to website.
- Dock policy needs to be amended to include that prior to any new dock entering the water it needs to get approval from the PPOA Board of Directors. Also dock form needs to be included in the PPOA Welcome Package. (Dave to check with Kevin Hazel)
- Keys for associate members of the board. None are needed.
- Beach Swing Set was discussed. Decision to check with original manufacture to get their opinion on safety after some concerns where addressed. (BJ & Dave)
- Hot water heater for lodge was discussed. Instant on vs. tank type was discussed. More research with actual figures will be presented at next meeting. (Bob)
- Beach signs presented and expenses discussed. Board voted to reallocate funding from “Beach sand” account to fund some of the needed signs. (Dave, seconded by Dennis)
- Beach portable potty price was researched by Bambi. Current supplier (Alms & Sons) was beat only by one company whom services this area. The company United would save us \$25 per month – total savings of approx \$50. for next yr.
- Beach Sand was discussed and decided that the beach area is acceptable as is.

- Hiking Trails behind the lodge are being upgraded/redefined by Dave and Brandon.
- Lodge maintenance of adjustment to front door, lighting repairs discussed. Dave to supply ballast number, Walter will purchase parts, and Bob offered to look at problems and install parts upon arrival.

Meeting adjourned at 9:10 pm

Respectfully submitted by BJ Begin