

PPOA BOARD MEETING HELD AT PPOA LODGE

January 3, 2012

Attended by: Board Members: David Blad, Bob Brooks, Bambi Azarian, Dennis Majikas and
Associates: Brandon Buoniconti, Bob Cronin, BJ Begin

- Meeting called to order at 7:08 pm
- Approved December 2011 meeting minutes As Is (Bob B.; Seconded by Dave B.) All in favor.
- Treasurer Report was unavailable so no action was taken.
- Update on Clerks Position was given by Brandon that everything is moving in a positive direction. Walter and Sherry Buoniconti have met and are working toward a smooth transition.
- Hot water heater has been installed and is up and running. Only question remaining is if payment has been made to complete project. Bob Brooks will check with Deb Daly.
- Update on Cushman Barn was given that no potential buyer showings have taken place in the last two months. The re-boarding of the cupola has been completed by FC Roofing and bill has been forwarded to Deb Daly for payment.
- Brendon was unavailable to attend meeting but did get to talk to Brandon B. Brendon will be forwarding password on to Brandon. Brandon can help with simple updates and assist in keeping the website active and current.
- Dave Blad and Brandon said the hiking trails are ready for snowshoeing (we just need snow).
- Though the sign project verbiage has been tabled until the February meeting, approval was given to purchase three signs. (By Dennis M. Seconded by Bob B.) Bob B. suggested that a fairly accurate copy be sent to the board members prior to the Feb. meeting so that they could review and therefore expedite a decision at the next meeting. Task will be done by BJ one week before Feb. meeting. BJ also will check with Deb Daly to see if 50% check had been sent to sign company.
- Pond Lab Test (Jim Ellis) Jim could not attend meeting so this is tabled until Feb.

- Lodge Rental to Civic Groups Letter was voted on to release letter to appropriate persons. ((By Dave Blad; Seconded by Bambi) All were in favor. Next step is to begin process of itemizing PPOA needs. Brandon B. will keep master list and present it at next meeting.
- Formation of Finance Committee (Deb. D) Deb could not attend meeting so this is tabled until Feb.
- Lodge Issues (Deb. D) Deb could not attend meeting so this is tabled until Feb.
- Repair of Ladies Rest room had two issues. The light has been repaired by Bob B. Bob B. will check costs for purchasing a fan assembly to repair unit vs. a new complete fan.
- Dock Permit file to be kept in Lodge office (Walter). He could not attend meeting so this is tabled until Feb.
- Keys and locks issue were discussed. Since the Lodge and Barn locks have been recently changed out, Brandon B. volunteered to keep a master list of key distribution. This will aid the Association in having a better handle of when the facilities are being utilized. Motion was made to accept Brandon as the contact person for anyone wanting a key made for personal possession, and for journal recording of same.
- Window Cling choices with pricing were presented for the 2012 PPOA fiscal year. Each board member received a copy and will review and make their suggestion at the Feb. meeting since they are not needed until March/April 2012.
- Lodge Alarm call list (Deb D) Deb could not attend meeting so this is tabled until Feb. As stated by members attending this meeting, it is believed that Josephine Amato had volunteered to remain on the list, and no further information was known.
- The Annual Letter written by the PPOA President needs to be sent out. According to the Operating procedure it needs to be sent no later than Feb. 1st. The 2012 Annual Meeting will be held May 6th, 2012 as per the PPOA Operating Procedure. (Dave B. to handle)
- Sledding Party was discussed and Sherry B. volunteered to head the planning should Randi M. wish to no longer handle this activity. BJ to follow-up with Randi M. and let Sherry know.
- Bob B. brought to the attention of the Board that two hot air ducts need to be connected in the crawl space of the cellar. This was noticed when the workers were installing the new hot water tank under the kitchen sink area.

- Virtual Attendance subject was revisited and discussed. Walter had sent out information after the December meeting with links to see if this would be feasible. No decision was made.
- Bob Cronin volunteered to deliver a “Welcome packet” to new residence within Pinecrest. Brandon volunteered to print out a copy of the welcome packet and Bob C. will contact Deb Daly to acquire a mug for new resident at 28 Abenaki St. and then deliver.
- BJ Begin brought to the attention of the Board that the lawnmower used to maintain the PPOA grounds is currently stored in the barn. A quote has been obtained for renovation of the shed to house the lawnmower and make added improvements to better utilize the shed for storage of PPOA property. Bob B. offered to get a second quote.

Meeting adjourned at 8:31 pm

I would also like to add a note which I forgot to mention during the meeting. Jim Lanpher has once again generously volunteered and subsequently completed the task of brushing the hill behind the Lodge so that it would be acceptable to all that use it during the sledding season.

Meeting minutes submitted by BJ Begin