

PPOA Monthly Board Meeting Minutes

February 15, 2012; 7:00 pm; PPOA Lodge

Meeting called to order at 7:06 PM

Attendees:

Board Members: David Blad, Bob Brooks, Deb Daly, Walter Ducharme and Dennis Majikus

Associates: BJ Begin, Brandon Buoniconti and Jim Ellis

Resident: Sherry Buoniconti

Webmaster: Brendon Toupense

Review and approve January meeting minutes: Motion; Walter, Second; Bambi

Review and accept Treasurer's Report: Motion; Bambi, Second, Bob

Finished business:

- Brandon is cataloging key distribution
- Sherry Buoniconti nominated to the Board of Directors. Motion Walter, Second David. Walter will provide ongoing training program as required.
- **Sink valve repair:** Done
- **Hot water system: (Bob Brooks),** System is installed and functioning. Temp was reduced to safe levels this evening

Unfinished Business:

- **Barn: BJ,** Have had several showings. New showing due this weekend. Realtor suggested reducing price. Bambi suggested a reduction strategy in reducing price while maintaining maximum visibility to realtors. Object is to reduce the price the first week by \$3,000 and three successive weeks with reductions of \$2,000 each. Motion to implement was made by Deb and Seconded Walter.
- **Website: Brendon,** It is imperative that additional people be trained to update the website. **Dave** will speak with Brendon. Brandon Buoniconti has agreed to being trained.
- **Swing set:** Tabled until spring..
- **Hiking trails:** Lower pond loop is done and planks for crossing also complete. (Blad & Buoniconti)
- **Dumpster: Jim** See barn business.
- **Signs: BJ** Discussion continues. Add NO MOTORIZED VEHICLES where appropriate.
- **Lodge rental by civic groups: BJ** After much discussion about donations A letter with an expanded listing was submitted by Brandon. Motion to approve by Walter seconded by David.
- **Grills at lodge and beach:** Tabled
- **Keys and locks:** A detailed policy and procedure is required. Refer to paragraph 2 of new business. (Need volunteer to prepare)
- **Barn:** Board has blown out on cupola. **BJ** reports that repair is complete.
- **Formation of a Finance Committee:** Committee is established. Members are Deb Daly, Walter Ducharme and Jon Marcinkiewicz. One meeting has been held to discuss year end projections and to establish firstpass of FY 2013 budget.

- **Clingon signs for autos: Jim** would like to see a return on investment as a result of initiating the use of the signs. No decision was made to purchase for 2012. Voted to purchase color version #2 after month of May.
- **Repair light and fan assembly in ladies rest room.** (Bob) Done.
- **Start a file in office for dock permits:** (Walter) Done
- **Alarm and call list;** Josephine is currently the only member on the Security call list. More should be added.
- **Annual letter and bills.** Toni Bradley will provide bills to Deb Daly. David Blad to write Presidents letter.

New business:

- **Build floor in shed to house lawn & garden implements.** Currently have one quote of \$350 and another of \$950. Bob Brooks will seek additional quotes.
- **Hunting in Pinecrest.** Additional signs to be provided.
- **Hot air ducts disconnected.** Bob Brooks will get assistance to repair.
- **FY 2013 Insurance Policies.** Walter to get quote in May.
- **Potti service.** Bambi will obtain additional quotes.
- **FY 2013 Budget** First pass is complete. It appears that the \$150 fee will be adequate to support. Final will be available for Annual Meeting.

Meeting adjourned at 9:02 PM

Respectfully submitted,

Walter J. Ducharme & Sherry Buoniconti

Treasurer's report 1-31-2012	Balance:	Portfolio Total:	FYTD Income/Int. Earned:
GFA Checking	\$278.64		0.86
GFA Savings	\$543.57	\$822.21	23.97
ML -Money Account	\$660.78		
ML Cash Balance	\$2785.21		
ML – Investments	\$151,540.49	\$154,986.48	
TOTAL		\$155,808.69	