

**PPOA Monthly Board Meeting Minutes**  
**March 6, 2012 7:00 pm PPOA Lodge**

**Meeting called to order at 7:05 PM**

**Attendees:**

**Board Members:** David Blad, Bambi Azarian, Bob Brooks, Deb Daly  
Sherry Buoniconti

**Associates:** Brandon Buoniconti

Review and approve February meeting minutes: Motion; Deb, Second:  
Bambi

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

**Finished Business:**

Formation of the finance committee (Deb) all set

Lodge issues Sink valve repair done, hot water system installed and  
functioning, temp reduced to safe level. (Bob)

Repair light and fan assembly in ladies rest room (Bob) all set

Dock permit file in office (Walter) all set

Alarm call list Deb, Sherry, Dave, Bob

Hunting in Pinecrest No Hunting allowed in Pinecrest

2013 Budget (Walter) First pass of budget reviewed

Hiking trails (Dave and Brandon) all set

**Unfinished Business:**

**News on barn:** Active phase.

**News on website:** Dave will be contacting Brenden to discuss access to the  
website by other Board Members/Associates.

**Beach signs:** BJ will be ordering two new signs with the rules for the dam  
and parking areas.

**Window Cling:** Voted for #2 cling and BJ will order. (Tabled April)

**Shed Refurbished:** (Tabled April)

**Lodge hot air ducts:** (Bob and Dave)

**New insurance policy:** (Walter)

**Potti service:** (Bambi)

**ATV issues:** (tabled April)

**Lodge Rentals:** Labor list letter (BJ)

**News letter:** (Brandon needs to revise tabled April)

## **New Business**

Ideas for map of trails

Silent auction at annual meeting

Beaver dams

**Meeting adjourned at 8:05 PM**

Respectfully submitted,

Sherry Buoniconti