

# PPOA Monthly Board Meeting Minutes

May 1, 2012; 7:00 pm; PPOA Lodge

Meeting called to order at 7:06 PM

## Attendees:

**Board Members:** Bambi Azarian, David Blad, Sherry Buonoconti, Deb Daly, and Walter Ducharme,  
**Associates:** BJ Begin, and Brandon Buoniconti, and Bob Cronin.

**Review and approve April meeting minutes:** Motion; Sherry, Second; David.

**Review and accept Treasurer's Report including:** Motion; Walter, 2<sup>nd</sup> David.

## Finished business:

- **ATV vandalism:** This activity appears to have subsided.
- **New Insurance Policy:** Walter established new policies with Broberg. Price increased 5% over last year.
- **Window clings:** Orders received.
- **Decals:** Order received.
- **FY 2012 balance sheet:** Complete
- **FY 2013 Budget:** Complete.
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## Unfinished Business:

- **Barn:** Price reduced to \$80,000. Five showings complete. One due in May. No offers.
- **Website: Brendon:** Working on photos to increase speed.
- **Hiking trails:** No new progress to report.
- **Signs:** Discussion about price, quantity and size continues. Obtain price breaks on two or three. BJ
- **Clingon notification letter:** Approved with consideration of modifying 5<sup>th</sup> paragraph. Motion Deb, 2<sup>nd</sup> David.
- **Swing set:** Discussion about cost limit and availability of funding. Shall we remove old one now? Should we repair? Should we purchase used unit in the interim?
- **Lawnmower repair:** Brandon can obtain starter in the \$50 to \$60 range.
- **Septic tank condition: Lodge septic system:** A depression has developed at the suspected location of the holding tank. Brandon is in process of evaluating. Perhaps a small fence can be placed in the area to deter vehicles. Walter provided recommendation made by Larson Construction. Decision was made to dig and inspect condition of holding tank. Dave will investigate.
- **Review barn strategy at annual:** Will discuss at a prep meeting to be scheduled.
- **Lodge roof leak:** BJ to obtain repair quote to repair flashing around chimney.
- **Tax preparation estimate:** Deb to obtain quote. (\$150 added to FY 2013 budget)

## New business:

- **ATV Letter:** Motion to approve letter to specify maximum speed of 15 MPH, Walter, Bambi 2<sup>nd</sup>
- **Communication:** Effort should be made to send snail mail along with e-mail whenever important PPOA information is disseminated. About 30 families do not have an e-mail address on our listing.
- **Review requirements for beach sand:**

- **Picnic tables in the barn:** Move tables to beach area.
- **Spring cleanup:** Flyer prepared.
- **Maintenance requirements:** Paint lodge trim, paint parking lot lines, paint front door.
- **Community service:** Investigate details before committing to a letter. David.

**Tabled and future business:**

- **Shed refurbishment:** BJ obtained quotes of \$340 and \$900. Suggested to go with \$340 quote, Motion; David, 2<sup>nd</sup> Dennis. Work to take place after sale of barn.
- **Beaver Deceivers:** Should the need arise, professional unit installations are estimated between \$1,200 and \$1,500.

**Motion to adjourn at 8:40 PM** Walter 2<sup>nd</sup> Sherry.

**Respectfully submitted,**

*Walter J. Ducharme*

<b>Treasurer's report 5-1-2012</b>	<b>Balance:</b>	<b>Portfolio Total:</b>	<b>FYTD Income/Int. Earned:</b>
<b>GFA Checking</b>	\$1,537.11		\$0.20
<b>GFA Savings</b>	\$6,045.29	\$7,582.40	\$1.38
<b>ML -Money Account</b>	\$660.78		
<b>ML Cash Balance</b>	\$3,044.47		
<b>ML – Investments</b>	\$153,055.46	\$156,760.71	
<b>TOTAL</b>		\$164,343.11	