

PPOA MONTHLY BOARD MEETING MINUTES

PPOA Lodge, August 7, 2012

Attendees: Nancy Eichenbereger-President, Deb Daly-Treasurer, Sherry Buoniconti-Clerk, Brenden Toupense-Webmaster, Walter Ducharme-Director, Bob Brooks-Director, Sherry Brooks-Lodge Keeper, Bob Cronin-Associate, Jim Garriety-Resident, Bambi Azarian-Resident

Approval of July Minutes: Deb, 2nd by Walter

Treasurers Report: Walter, 2nd by Bob B.

No electronic devices or cellular phone will be allowed at future PPOA meetings

We agree to treat fellow PPOA members with respect and no inappropriate language will be tolerated

Thank you Sherry Brooks for becoming our new Lodge Keeper! Thank you Josephine for all of you efforts as Lodge keeper!

Thank you Walter and Brandon for constructing our new information board at the Lodge—It Looks Great!

Thank you B.J. and Brandon for all of your effort cleaning out the basement and attic of the Lodge—we commend both of you for stepping up and executing a project that was well overdue! Keep up the good work!

Finished Business

Membership clings have been successfully distributed to all paying members

Security changes pertaining to the Lodge were agreed upon by the Board

Agenda will be posted on front and back entrances as well as on the website

Any item that is donated to the lodge must be first voted on so we can eliminate clutter

Chipper has been donated to Brandon for scrap metal

The Board has elected to keep the swing set up, but it will be closely monitored for further damage by Brendon

Three estimates for any potential work will now be required and presented to the Board before any work is agreed upon

Unfinished Business

A barrier is needed so that no cars, trucks, or campers are able to cross over into the backyard area of the lodge, this could cause extensive damage to our septic system.

Barn closing planned for August 15, 2012

The PPOA website will continue to be updated by Brendon (lodge rules and regulations will be updated)

Nancy is working on The State of the Association letter at this time

August beach campfire TBA (Sherry and Brandon)

Nancy is working on the beach sign (unanimous vote on the wording)

Final pond treatment will be completed before Sept 1, 2012 (Acreage to be determined)

Bob C. working on swing set project and will speak with families that have young children about what type of design they would like

ATV damage (Brandon September meeting)

Jim G. currently checking into the cost of supplies and the best solution to getting our dam repaired

Walter currently working on covenants s so we are able to increase our PPOA membership fees

Septic repair has been tabled until September

Sherry B. contacting contractors for bids on roof/chimney repair

Sherry B. and Brandon B. planning fall clean-up