

PPOA Monthly Board Meeting Minutes

October 2, 2012; 7:00 pm; PPOA Lodge

Attendees:

Board Members: Deb Daly, Bob Brooks, Walter Ducharme, Nancy Eichenberger and Dennis Majikas.

Associates: Branden Buoniconti, Bob Cronin and Jim Ellis.

Webmaster: Brendon Toupense

Residents: Melissa Gleick and Sue Tyezinski

7:00 PM Mrs. Gleick asked to be heard concerning the status of the play set.

Mrs. Gleick brought to the board her concern about the removal of the play set at the beach. She along with her child make use of it weekly and said the availability is the main reason for her support of the \$150 fee. She knows of others who have similar usage. She indicated she and others do not have time during their busy week to formulate a team to study and make recommendations towards removal and replacement of the facility. The general consensus was to delay its removal. She felt it was the Board's responsibility to poll the residents and thus determine the needs. Mr. Toupense and Bob Cronin indicated that they would maintain minor repairs as required. Mr. Toupense often uses the facility with his child. Ms Sue Tyezinski also supported a delay in removal. Mrs. Gleick left the meeting at **7:30**.

Decision to table any decision until spring when it would have had the opportunity to study and prioritize all of the capital needs. Motion; Deb 2nd Bob B.

Meeting called to order at 7:31 PM

Review and approve September meeting minutes: Motion; Deb, 2nd Walt.

Review and accept Treasurer's Report including: Motion; Walter, 2nd Bob B.

Finished business:

- Barn sold
- Pond treatment complete
- Online vote approved
- Fireplace use denied.
- Fall cleanup complete.
- Septic at lodge pumped and appears to be in good operating order.
- Removal of debris at 36 Iroquois is complete.

Unfinished Business:

- It was agreed to hold the barn income in the GFA account until our capital needs are fully established.
- **Website: Brendon:** Working on photos to increase speed. Treasurer recommended that the annual website be paid in full for one year.
- Sealing off of old original tube in the dam. It was decided to wait until the report from the engineering firm is in hand.
- **Tax preparation estimate:** Deb to obtain quote. (\$150 added to FY 2013 budget)

- **Community service:** Investigate details before committing to a letter. David.
- **Beavers:** Walt & Jay Begin.
- **State of the association postage:** Approved.

New business:

- **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.
- **Dam maintenance:** Bob Brooks & Nancy will review requirements on removal of growth 20 feet either side of the dam.
- **Fireplace damper:** Quote \$490. Do not replace damper at this time. Perhaps install plexiglass with seal at opening and perhaps a decorative illuminated log for effect.
- **Seal chimney bricks:** \$400. Motion; Dennis 2nd Walt.
- **Bids for chimney cap:** Have one quote for \$900. Obtain two more bids. Bob B. will check on fabrication.
- **Clerk position:** Walter will substitute until end of fiscal year. Board to review the legality of appointing a non property owner to the position seeing that apparently no one in Pinecrest has an interest. Dennis will discuss with a possible candidate.
- **Septic riser project:** Nancy, Install prior to next cleaning.

Tabled and future business:

- **Beaver Deceivers:** Should the need arise, professional unit installations are estimated between \$1,200 and \$1,500.

Motion to adjourn at 9:10 PM Motion; Walter 2nd Deb.

Respectfully submitted,

Walter Ducharme

Treasurer's report 9-30-2012	Balance:	Portfolio Total:	FYTD Income/Int. Earned:
GFA Checking	\$2,669.39		\$3.01
GFA Savings	\$68,008.70	\$70,678.09	\$14.79
ML -Money Account			
ML Cash Balance	\$712.62		
ML – Investments	\$154,969.81	\$155,682.43	
TOTAL		\$226,360.52	