

PPOA Monthly Board Meeting Minutes

November 8, 2012; 7:00 pm; PPOA Lodge

Attendees:

Board Members: David Blad, Deb Daly, Walter Ducharme and Nancy Eichenberger

Resident: Jay Begin

Meeting called to order at 7:12 PM

Open session: Jay Begin provided a presentation about beavers, their dam construction and water management within our pond and inflow. He supplied the board with pamphlets describing management information of all areas.

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

Review and accept Treasurer's Report including: Motion; Walter, 2nd David

Finished business:

- Septic pumped. In good working order. Need riser project for future ease of access? Most felt riser is not required.
- Dam boards replaced. Seepage is minimal.
- **Clerk position:** (Walter) will substitute until end of fiscal year.
- **Seal chimney bricks:** Complete.

Unfinished Business:

- **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.
- **Community service:** Investigate details before committing to a letter. David.
- **Dam Project:** regular maintenance and removal of trees and brush (Bob B.) Bob Brooks & Nancy will review requirements on removal of growth 20 feet either side of the dam.
- **Website forwarding addresses:** Trial board and associates (Brendon)
- **Non shareholders on board:** Does clerk need to be a shareholder? Clerk must be a shareholder but the board may vote to utilize a temporary replacement considering no one wishes to volunteer.
- **Beach sign:** Postponed until spring.(Nancy)
- **Septic riser project:** Nancy, Install prior to next cleaning.
- **Clerk position:** 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.

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.
- Have one quote for \$900. Obtain two more bids. Bob B. will check on fabrication.
- **Seal kitchen exterior wall & replace heater flue pipe:** 'Quote for \$900 and Bob B checking on fabrication' was replaced by the board's decision to 'sealing kitchen wall and replace heater flue pipe', with chimney repairs postponed till spring. Estimate \$300. Motion Walt, 2nd Deb.
- **Dam design cost:** Hold off on \$5,900 design expense, Motion; Deb, 2nd David. Recommend that this item be reviewed at next meeting. An on line vote of all board members was initiated on November 16 with a reply due by November 21st.

Tabled and future business:

- **Beaver Deceivers:** Should the need arise, professional unit installations are estimated between \$1,200 and \$1,500.
- **Play/swing set at beach:** (no decision at this time, tabled until spring)
- **Bids for chimney & cap:** Cap not required. Repair cement top and point up chimney in the spring.

Motion to adjourn at 8:55 PM Motion; Walter, 2nd Deb.

Respectfully submitted,

Walter Ducharme

Treasurer's report 10-31-2012	Balance:	Portfolio Total:	FYTD Income/Int. Earned:
GFA Checking	\$1,376.64		\$3.14
GFA Savings	\$67,020.81	\$68,397.45	\$26.90
ML -Money Account			
ML Cash Balance	\$797.99		
ML – Investments	\$154,261.12	\$155,059.11	
TOTAL		\$223,456.56	