

## **PPOA Monthly Board Meeting Minutes**

**January 3, 2013; 7:00 pm: PPOA Lodge**

### **Attendees:**

**Board Members:** Bob Cronin, Walter Ducharme, Nancy Eichenberger, Dennis Majikus.

**Guest:** Bill Poudrier

**Meeting called to order at 7:00 pm.**

**Approval of the December minutes:** Motion to accept, Bob Cronin; seconded, Walter Ducharme. The minutes were approved.

**Treasurer's report:** Report postponed until February meeting.

### **Finished business:**

Winter plowing at beach and lodge done by Bill Homans.

The pipe/flue has been replaced and the furnace cleaned.

The mice problem has been attacked: three caught.

Apparently dragging of furniture has caused some scratching on the Lodge floor. A suggestion was made that the Boy Scouts be asked to re-paint the floor.

### **Unfinished business:**

Dam project: Bob Brooks has volunteered for the removal of trees and brush from the dam area.

Also: some conclusions from Dan Buttrick from "Tighe and Bond": hydro-electric power from the dam is not practical. A video camera examination of the sluice pipe should be done to determine if the pipe is lined. The boards now used should be replaced with aluminum sluice gates.(Nancy and Walter.)

Walter Ducharme's proposal to change the nature of the PPOA will, of course, be unfinished business until the annual meeting of 2014, at which time votes may be taken to change the covenants of the organization. In essence, the proposal would abolish the present fee system in the interest of fairness—a minority of PPOA members now carry the financial burden of maintaining the organization. Finances will be supported by: prudent managing of investments, and, if necessary, sale of Pinecrest properties. The potential also exists that present

open space may be absorbed by the State with remuneration to the PPOA. Such land would in that case be maintained as open space.

At a recent meeting with counsel (Brekka) it was determined that liability insurance must be maintained by the Association. (Walter and Nancy)

**New Business:**

New trash hauler: (memo from Deb Daly) : The PPOA has switched to Kristoff and Sons for the Lodge and beach trash pick-up effective 1/1/13. This switch will result in a cost savings for the Association as well as better service from a local provider. Kristoff has offered a further discount to PPOA members. (Refer to a recent communication from Deb Daly.)

**Respectfully submitted,**

Bob Cronin

Bob Cronin

