

PPOA Monthly Board Meeting Minutes

June 4, 2013; 7:pm: PPOA Lodge

Attendees: Treasurer, Deb Daly; Clerk, Bob Cronin. Directors: Kevin Hazel, Bill Homans, Dave Blad, Gale Orchiuch, John Day, Dennis Majikus, Bob Brooks. Associates: Bambi Azarian and Brandon Buoniconti.

Meeting called to order at 7:05.

Treasurer's report: Deb Daly distributed to members present a financial statement of expenses and income. A figure of some importance: the net portfolio value as of May 31 is "\$215,247.33. The Treasurer's report was accepted.

Various items: (In the absence of a formal agenda.)

*John Day nominated Kevin Hazel as a Director; Bob Cronin seconded. The motion passed.(Welcome back Kevin.)

*Kevin asked about the pending report from Tighe and Bond concerning the dam. The report has not yet arrived; Tighe and Bond are paid up to date--\$7500 so far.

*Suggestion made by Bill Homans that Kevin Hazel be in charge of the dam; Kevin agreed.

*The June meeting began without a President. After some deliberation, Bill Homans announced himself available and was duly elected by the Board. (Many thanks to Nancy Eichenberger for her previous service as President.)

*Kevin agreed to follow up on the dam.

*Bill Homans will work with a committee to develop an agenda for the July meeting.

*A general discussion took place concerning the "covenants" which are up for renewal in 2014. If I may quote from the minutes of the annual meeting: "...the Board would have to complete draft covenants and investment strategy in time

for an October special meeting at which time the members would vote on the proposal.” The sense of the Board was that a mailing should go out in July—allowing ninety days—to all PPOA residents with specific proposals but at this time such proposals are not prepared. Bill Homan will consult with legal counsel, Walter Ducharme (by e-mail), and others on these proposals.

*A new Treasurer. Deb Daly is leaving as Treasurer in August. After some discussion Gale Orchiuch was nominated by John Day as Treasurer; seconded by Bob Cronin. Motion passed. (Thanks to Deb for a job well-done.)

*The Clerk agreed to e-mail Brendon Tupense with the names of new personnel to up-date the web-site. The Clerk will also complete and mail the documentation required by the State.

*KevinHazel asked if Board members had any objections to his cutting downed wood at the lower pond. All agreed to his request.

Consent Agenda: (A number of items were listed on an agenda submitted to several members. These issues were completed earlier—for example, “the beach-clean-up”—or they were voted on at the Annual Meeting—“vote to keep large swing set on upper playground”—and there is no need to list them all again.

New Business:

*The company used in the past to test the Cushman Pond water is out of business. Deb Daly is now doing that job: bringing samples to a company in Worcester for testing. Obviously, this issue needs to be addressed at another meeting.

*The proliferation of geese is an ongoing problem.

*The matter of fees and changes in the covenants and bylaws was discussed earlier in the meeting.

*Kevin Hazel raised the issue of restrictions on Board spending. The matter was tabled for the next meeting.

*Dave Blad was concerned about allowing hunting on PPOA property; several members felt that as long as Commonwealth laws were followed no problem existed. The issue is complicated by “No Hunting” signs on the property. The matter will be addressed at a future meeting.

Adjournment: The meeting was ended at 8:36.

Respectfully submitted,

Bob Cronin, Clerk