

PPOA Monthly Board Minutes

May 6, 2014; 7:00 pm, at the Lodge

Attendees: Bill Homans, Treasurer Gail Orchiuch, Clerk Bob Cronin, Directors: Bob Brooks, Dennis Majikas, Eric Goodheart.

Meeting called to order: 7:05

Review of the Minutes: Motion to accept the minutes of the April meeting: Gail Orchiuch, seconded by Eric Goodheart. The minutes were accepted as written.

Treasurer's Report: A summary as of 4 – 30 – 2014

Account	Balance	Total	FYTD interest
GFA Checking	\$5,355.50		.70
GFA Savings	\$1,018.75	\$6,374.25	.80
Merrill Lynch cash	\$5, 192.89		
Merrill Lynch Investments			
	\$223, 816.74	\$229,009.63	
Total:		\$235,383.88	

Motion to accept: Bob Cronin, seconded Bill Homans. The Treasurer's report was accepted.

*The present state of the dam was discussed

>Bill Homans brought up the on-going problems with the Lodge security system. Systems using internet connections seem expensive. There was some consideration of motion-detection lights.

*Bill mentioned the potential problem of trash seeming to block one of the exit doors at the Lodge.

*Bob Cronin agreed to continue with the delivery of “Welcome Packages’ to new residents.

*Welcome to Eric Goodheart who will replace Bob Cronin as PPOA clerk.

Meeting adjourned: 8:00

Respectfully submitted, Bob Cronin, Clerk