

PINECREST PROPERTY OWNERS ASSOCIATION

Monthly Board Meeting Minutes for July 1, 2014

Attendees: Bill Homans, President; Treasurer: Gail Orchiuch, Clerk: Eric Goodhart, Directors: Bob Brooks, Dennis Majikas, Finance Members: Jim and Betty Ann Ellis, Associate Bambi Azarian

Meeting called to order @ 7:07

Bill Homans made a motion to accept June 3rd Board Meeting Minutes; it was seconded by Gail.

Treasurer, Gail Orchiuch reported that \$566 was paid to fill the Lodge oil tank in the most recent 5 week billing cycle. Bill made a motion to accept the treasurer's report and seconded by Eric.

Bill Homans began discussion of Old Business: Tree removal and Beach Party. Both Bob Brooks and Gail had acquired estimates to bring down Maple tree that was too close to dam. It was decided that Bob's \$500 cost would be accepted. The contract would not include carting away debris, but offered to any residents who come and help cut the tree into sizes appropriate for fire wood. Bill made a motion to accept the plan and seconded by Gail.

(The date for the tree removal will be announced on this website).

The Board discussed the having a Beach Party this summer on August 23 from 1 PM to 6 PM. The event would be open to All residents and friends of the Pinecrest Community. Such an event has not been held in the last couple of years, but it was decided that now is the time to renew what was once a fun event in the past with all the traditional BBQ and games that are traditional at such events. There will be an invitation sent to each resident of the Community. Included in that letter will be an update of the amended covenants discussed at the Annual May meeting and reported signed, sealed and delivered in the June 3, minutes.

Gail reported that the final bill from Brekka & Brekka Attorneys at Law, has been paid in the amount of \$2307.75. This was for the preparation of legal documents and advice given regarding the Association's responsibilities and phrasing of proposed amendments to the Covenants that were discussed at the annual meeting in May.

Bill made a motion to extend the Lodge alarm system contract for \$108. It was seconded by Gail.

Jim Ellis brought up the subject of testing Cushman Pond silt to determine its' salability. Dredging the pond is a very costly last resort. But if the soil was recyclable and be could be sold it could reduce the overall expense of dredging. Jim was going to look into that as well as contacting engineering firms that had done work on the pond in the past. Eric Goodhart said he would contact the University of Massachusetts at Amherst to see if there was someone in the Stockbridge School of Agriculture or Engineering Department that may help.

It is yet to be determined how past weed control using chemicals has affected the sediment.

The meeting was adjourned at 8:45 PM

Submitted by Eric Goodhart, Clerk (978) 820-1295