

PINECREST PROPERTY OWNERS ASSOCIATION

Monthly Board Meeting Minutes for November 4, 2014

Attendees: Bill Homans, President; Gail Orciuch, Treasurer, Directors: Dennis Majikas and Bob Brooks; Associate Jim Ellis and Eric Goodhart, Clerk

Meeting called to order @ 7:00

Bill Homans announced that the Girl Scouts will be using the Lodge on one Saturday each month if it is not rented. The Boy Scouts have also agreed to be part of the maintenance team when needed during the summer. They appreciate the free use of the Lodge at their bi-monthly meetings on Tuesdays.

Bill reported that general maintenance was completed in the pond dam area the previous Saturday. The work was generously carried out by John, Jen and Joe Day, Bob Brooks, Jim Ellis, Dave Blad and Bill Homans. The time and effort by each one of these volunteers is greatly appreciated by the Board.

Treasurer, Gail Orciuch, submitted the treasurer's report. Motion was made to accept it and seconded by Bill and Eric, respectively.

Further discussion was made on constructing a fence around the dam for safety. Estimate was considered to budget \$1200 to \$1500 for the work. Gerard Fencing Company has been asked to do the work pending a confirmation of cost. Dennis made a motion to accept and Eric seconded.

Bill Homans suggested a letter be sent out to all home and property owners prior to annual May meeting alerting them to the changes formerly announced in September, 2014.

Jim Ellis suggested the Board contact everyone with property on the shore line to clean up while the water level is low. That is a good time to clear weeds and branches.

Eric proposed posting an appropriate seasonal message on each of the two signs leading out of the Pinecrest Association property.

Meeting was adjourned at 8:30 PM.

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