

PINECREST PROPERTY OWNERS ASSOCIATION

Board Meeting Minutes for Tuesday, July 7, 2015
7:00 pm
Pinecrest Lodge

Board Attendees: Bill Homans, President; Gail Orciuch, Treasurer.
Directors: Bob Brooks, John Day and Bill Poudrier.
Associates Jim Ellis & Betty Ann Sharp

Meeting called to order @ 7:20

Meeting called to order by Bill Homans

Bill Homans passed over for the review of the last meeting minutes as they were not available for this meeting.

Treasures report presented by Treasure Gail Orciuch. Report attached to this page.
Motion made by Bob Brooks 2nd by John Day. Vote taken all is favor to accept the Treasures report as read.

Old Business

Discussion continued on various maintenance and improvement projects of money that has to be spent on the betterment of the Association or pay a 15% capital gains tax.

\$1700 for a safety fence around the dam at the pond entrance has been completed

\$7000 for a new roof on the Lodge, Garage mower shed roof, beach shed roof.

Lodge chimney and exterior wall brick repair

Beach sand delivered by Bob Brooks spread at the annual spring clean up

Jim Ellis has acquired a permit to keep the geese off the beach.

In addition the cost of doing a proper engineering study of Cushman Pond to solve the perennial Eutrophication problem without using harmful chemicals is still ongoing.

Gail will contact Eric and Toni to get an updated email list for the Association.

New Business

Discussion for the annual Beach Party BBQ on the Pinecrest beach. All are welcome to attend. Food will be available by the board will be Chicken half cooked on Bill Homans grill, Hamburg, Cheese Burgers, Hot dogs & Rolls condiments, soft drinks, water. People attending are asked to

bring salads and deserts. Kathy Airoidi will be assisted by Josafine Amato to do the famous beach party games to include canoe race, 3 legged race, egg toss, ect.

Gail PPOA has received a check from the sale of 25 Muskogee Ave of \$672.00 of past dues owed to the Association. Good work by Toni and Gail.

Bill will contact Breka & Breka to request a letter to be drafted by our Attorneys to be sent to the owners that still have not paid the maintenance and or the membership fee to the Association now that the bills have been sent out twice.

List to be printed out to from the data base to show who has and has not paid the annual fees to the association and be posted at the beach on the shed as has been done in the past.

Jim is going to look into the possibility of stocking our pond with more fish for our fisherman.

Board is to get a new Life savings ring with 25' rope to be kept on the shed.

Discusstion regarding the monitoring of the boats on the beach. Kathy Airoidi was the harbor master in the past keeping track of who owned the boats and that they are secured.

Meeting was adjourned at 8:40 PM. Submitted by Bill Homans