

**PINECREST PROPERTY OWNERS ASSOCIATION**

Board Meeting Minutes for Tuesday, February 2, 2016

Pinecrest Lodge

Board Attendees: Bill Homans, President; Gail Orciuch, Treasurer, Directors: Dennis Majikas, Bob Brooks, Bill Poudrier, Dave Blad; Eric Goodhart, Clerk

The meeting was called to order at 7:10

December meeting minutes were reviewed and accepted following a motion by Gail and seconded by Bill H.

**Treasurer's Report:**

Treasurer Gail Orciuch summarized the Treasurer's Report. There has been a drop in both oil and electric costs since recent measures were taken.

The treasurer's report can be found online at [www.PPOA.info](http://www.PPOA.info)

Eric made a motion to accept the Treasurer's report; seconded by Bill P.

**Old Business:**

Liens

There was no business of importance covered at this meeting other than putting together the documents and stuffing 186 envelopes that will be sent later in February to all property owners including reminders to all those who have not paid the mandatory Association fee going back to 2009.

The fee of \$68 (to be set annually) was voted and passed on during the 2015 Annual meeting. If not paid, homeowners are subject to a Lien being put on their property until all fees plus interest are paid to include past years not paid.

Please refer below to the upcoming event dates. The annual PPOA meeting will be gaveled in at 2 PM May 1 with a 1 PM social hour prior. We encourage everyone to attend.

## Upcoming Dates to Remember

1. February 27: Weather permitting there will be a Winter “Warm Up” & Sledding Party Social at the Lodge ~ Everyone invited to come to the Lodge to enjoy an afternoon of conversation around the fire and relax with your favorite beverage. Complimentary refreshments will be available along with double chocolate hot cocoa, Carmel apple cider, capachino, or organic coffees from small high altitude farms where 100% Arabica beans are hand-selected and small batched roasted with precision by well paid workers to maximize the flavor, body and aroma of every bean. !
2. May 1 ~ Annual PPOA meeting. Everyone encouraged to come. Agenda will be sent with the above mentioned letter.
3. May 28 ~ Annual spring beach cleanup at 9 AM to noon. (Rain date 5/29)
4. August 27<sup>th</sup> ~ Annual Summer Beach BBQ and games

Meeting was adjourned at 8:15.

Submitted by Eric Goodhart, Clerk

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