

PINECREST PROPERTY OWNERS ASSOCIATION

Board Meeting Minutes for April 1, 2019 Pinecrest Lodge

Board Attendees: Bill Homans, President; Gail Orciuch, Treasurer, Directors: Dennis Majikas, Bill Poudrier, Bob Brooks. Dave Blad; Associate Jim Ellis and Home owner Betty Ann Sharp.

Meeting was called to order by Bill Homans @ 7:05 PM.

The Board reminds all residents that the monthly meetings are normally held on the first Tuesday of the month and are open to all PPOA property owners. Check the website the first of each month for any changes.

March Meeting minutes ~ Were not read because the Clerk was out of town.

Treasurer's Report(s): Treasurer Gail Orciuch reviewed the February and March year end fiscal reports. A motion to accept the reports was made by Bob Brooks and seconded by Bill Poudrier followed by a unanimous vote.

Old Business:

Liens: The Liens on properties that are in arrears for any unpaid mandatory annual fees going back to 2009 will be sent out following the Annual Pinecrest meeting on Sunday, **June 2, 2019**.

Covenant Changes on Land Use: The PPOA covenant changes discussed and voted on at the 2018 Annual meeting will be posted at the Register of Deeds by June 15th. Bill Homans will have that posted on the PPOA website once done.

Lodge Water Source Repair: No changes were made insofar as the planning of repair of the 700' water line from the well to the Lodge. Everything is on hold until spring 2019 at which time Bill Homans will get a back hoe. As already reported, to keep the cost down some of the Board members with the equipment and expertise have volunteered to do part of the work. They are Bill Homans, Bob Brooks, Dave Blad, Bill Poudrier and Dennis Majikas. In the meantime, people taking advantage of the Lodge for special family gatherings and other events, are turning the pump on when using the Lodge. No inconveniences have been reported, fortunately.

New Business:

Annual PPOA Meeting ~ Discussion on the date of the annual meeting was not finalized. The date was to be either June 2 or June 9. (Ed Note: It is now confirmed to be **June 2**. The reason the date was not on the previously noted date in May is that an important discussion and subsequent vote will be made on a special project for Cushman Pond that will be of benefit to all home owners. Refer to the February 5 Meeting Minutes for some understanding of what will be discussed. The Board apologizes for the confusion and late notice.

Seasonal Pond Test Treatment: Gail and Bill H. will be looking into a new periodic water tester for the Pond. Our Cushman Pond has been passing all checks in recent years. There are no problems foreseen.

Other Dates to Remember:

Spring Clean Up: Saturday May 18 from 9 to 12 Come when you can and stay as long as you can. Every little bit helps. Rain date **May 19th**.

Annual Beach Party BBQ Bash: Saturday, August 10th from noon on. Great time to meet your neighbors, Games for kids of all ages. A good time will be had by all. Look forward to seeing everyone there.

Motion to the end the meeting by Dave Blad and 2nd by Bill P. at 8:23 PM.

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