

## PPOA September 14<sup>th</sup>, 2021 Monthly Meeting

- In attendance, Board members: Bill Homans(president), Bob Brooks, Jeanne Carter (asst. treasurer), Lee Carter, Dennis Majikas (clerk), Dave Blad (via Zoom) Associates: Jim Ellis(asst. clerk), Eric Goodhart (via zoom) Owners: Betty Ann Sharp, Melinda Palmer
- Meeting opened at 7:12
- Treasure's report. Motion to accept by Lee and Dennis, unanimously approved.
- Minutes from last meeting. Approved and on the web.
- Edward Jones review: Ryan gave a presentation. We have been with them 5 years. 50/50 stock/bond mix. Automatic managed rebalanced. Added \$10k in 2018 took out \$30k this year. Expect 5% return with this mix. We have averaged 7.29% after cost is paid. We put in \$175,501.89 we are at \$261,086.95. Will send an electronic copy next time.
- Pond treatment received approval from DCR. Still waiting to receive copy of order of conditions from town. And schedule for hydro-raking from Solitude. Chemical treatment will occur in the spring.
- Brendon has been posting status update on hydro-raking to the web.
- Review of Beach party August 28<sup>th</sup>. Great party 52 attended. Spent \$541. Chicken was great. Thanks Bill!
- Lot being offered to PPOA on Chicopee can be used to access the pond that borders the lots on Chicopee and abuts PPOA land mostly under this pond. No response to Bill's emails. Bill will try a letter.
- Perhaps we need a sign to tell people don't fish too close to the floats. Defer to spring.
- New signs 4 "Paid PPOA members only" 1 larger at top of parking lot, 1 "No diving" Betty Ann will work with Bill Poudrier to have them made up. Bill made motion to have signs made to not exceed \$250, Lee seconded. Approved unanimously.
- Fall cleanup September 11<sup>th</sup> review, separate email report sent. Deferred moving horseshoe pit until spring.
- Lower pond dam. Trees trimmed that were close to the dam.
- Lodge Water line repair: Need to assess feasibility and cost of putting PEX pipe inside of the existing (leaking) pipe on the well. Bob called and waiting response.
- Report back on Jay Balderelli for a preliminary assessment on haul away interest of the mud / weeds. Dennis to call his contractor and set up a walk through. Dennis will send some proposed dates so Jim can attend.
- Variance for beach testing to reduce to every other week to reduce cost was approved by Board of Health(BoH)
- Lights around lodge and at beach. Josh to report. Lee said Josh had been too busy. Jim and Josh tested the lights at the beach.
- New Business:
- Bill is going to ask Lion's club to make additional boat racks and new picnic tables
- Jay Begin will try to harvest trees across from lodge.
- Jeanne working on idea of monthly social at lodge. Targeting Thursday, October 14<sup>th</sup> 6:30pm
- Communication group. Betty Ann said she would lead it. Email blasts and newsletter. Coordinate flyers. Facebook page.
- Some seats cracked at swing set in the field. They are \$34 apiece. Bill made a motion to purchase up to 4 seats. Lee seconded. Approved unanimously.
- Meeting adjourned at 8:30