

PPOA May 3rd, 2022 Monthly Meeting

- In attendance, Board members: Bill Homans (president), Bill Poudrier, Dennis Majikas (clerk), Josh Adams (via Zoom), Jeanne Carter, Lee Carter, Dave Blad (via Zoom) Associates: Jim Ellis (asst. clerk, via Zoom), Eric Goodhart(via Zoom) Owners: Betty Ann Sharp (via Zoom), Jay Goguen (via Zoom); BJ Begin
- Meeting opened at 7:07 pm
- Minutes from last meeting motion made to accept and accepted unanimously
- Treasure's report. Motion to accept by Bill Poudrier and seconded by Jeanne Carter , unanimously approved.
- Pond treatment: Boats moved back; notes put on each boat reminding owner need to lock their boats. Solitude started raking full time 5/2/2022. Great effort by Lee and Bill using Bill's machine to move material. Jim suggested we have compensation for fuel and wear and tear on personal machines. Motion made by Josh to pay for fuel and repairs. Passed unanimously with Bill abstaining.
- Lot 240 on Chicopee being offered to PPOA by Charlene Puzzo. Perhaps it can be used to access the pond that borders the lots on Chicopee and abuts PPOA land mostly under this pond. Bill Homans says she owes PPOA \$1000 and wants PPOA to give her \$2000 for it but this may be a lot on Cushman. Dave will follow up. BJ Begin will follow up with the status of those two lots.
- Electric bill at lodge has been double. Bill P. looked at meter and took a picture over a day it hardly moved. Pump was off and it should hardly cycle with the check value.
- Lodge needs a new exhaust fan in the women's room. Lee will investigate and get one and Josh will install.
- Lodge Water line repair: Need to assess feasibility and cost of putting PEX pipe inside of the existing (leaking) pipe on the well. Bill Poudrier suggested digging trench 8 feet from well. to do a hook up in the trench. Dave and Bill to meet at well and take a look, but were not able to get around to it last month people have been busy.
- Lights around lodge and at beach: Josh will take a look at the one near the dam and the one on the lodge when he has a chance. Josh has been busy will get to it eventually.
- Jay Begin will try to harvest trees across from lodge. Jay has been busy but will get to it.
- Lodge social was 6:30 on April 28th. Next will be May 26th at 6:30 at the Lodge.
- Bill P generated the bills the board stuffed the envelopes and they went out.
- Reviewed agenda for annual meeting May 15th
- Melinda brought up that the Cub Scouts are looking for a place to meet. A motion was made to allow the cub scouts to use the lodge and it was agreed to table until Melinda gets the contact information and sends out to the board.
- Lodge window needs repair. Bob B. will follow up.
- Will put up new signs at Spring Clean up.
- New Business:
- Motion made to discontinue trash at lodge by Lee, approved unanimously.
- Reminder to not leave boats unlocks or stuff on the beach. Should be put in the shed. Perhaps cut plywood in shed for Dam to make more room.
- Motion to adjourn by Lee. second by Dennis, approved unanimously Meeting adjourned at 8:56pm.

Minutes prepared by Jim Ellis