PPOA June 7th, 2022 Monthly Meeting

- In attendance, Board members: Bill Homans (president), Bill Poudrier, Bob Brooks, Dennis Majikas (clerk), Jeanne Carter, Lee Carter, Dave Blad(via Zoom), Josh Adams(via Zoom), Associates: Jim Ellis (asst. clerk, via Zoom) Owners: Jen Duffy, Jay Goguen (via Zoom); Mike Colebrook
- Meeting opened at 7:07 pm
- Minutes from last meeting motion made to accept and accepted unanimously
- Treasure's report discussed.
- Pond treatment: Solitude finished raking 6/3/2022 and treated with Sonar herbicide on 6/6/2022. Some people are not satisfied with the raking job Operator didn't follow instructions, moved slow, and left mud. Board wants to meet with Jeff to talk about dissatisfied owners. Jim will reach out to Jeff to set up a call. We should probably not pay the invoice until resolved. Bill's backhoe is running well. Second Spring cleanup this weekend to clean up beach and put floats in.
- Bill made a motion to spend \$500 to get sand for the beach, Jeanne seconded. Unanimously approved. Jim will get a quote.
- BJ, the two lots have too much back taxes. Two lots town has taken ownership. Lots 9(on Mohawk) 583(on Chicopee)
- Follow up discussion from the annual meeting was had for the multimedia setup.
- Motion was made unanimously to post the annual meeting minutes.
- Electric bill at lodge seems reasonable.
- 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 and BJ Begin cleared trees from across from lodge. Looks great.
- Lodge window needs repair. Bob B. will follow up.
- Will put up new signs at Spring Clean up.
- 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. Plywood cut at last meeting.
- New Business:
- Backhoe repair bill. Motion made to pay by Bob B and Bill P. Seconded, passed unanimously.
- Dave Blad is working up a bill including moving his excavator.
- Sink in women's bathroom of lodge need a new washer. Jim volunteered to do it.
- Jay tested water at beach came back fine.
- Motion to adjourn by Lee. second by Bill P., approved unanimously Meeting adjourned at 8:15pm.

Minutes prepared by Jim Ellis