

PPOA August 2nd, 2022 Monthly Meeting

- In attendance, Board members: Bill Homans, Dennis Majikas (clerk), Bob Brooks, Jeanne Carter, Lee Carter, Dave Blad, Josh Adams(via Zoom), Associates: Jim Ellis (asst. clerk, via Zoom) Owners: Betty Ann Sharp(via Zoom), Eric Goodhart
- Meeting opened at 7:11 pm
- Minutes from last meeting motion made to accept and seconded and accepted unanimously
- Treasure's report discussed. Lee found hot water heater was on at the lodge on Friday. Discussed high electric bill. Dave suggested we get a monitor for the panel a motion was made to spend \$250 on a meter and seconded by Jeanne. Accepted unanimously. Agreed we should lock electric box and turn on before each renter and turn off after each renter. Bob motioned to approve treasure's report, and Josh seconded. Approved unanimously.
- Pond treatment: Solitude came back and applied a boost of Sonar (Fluridone) on 7/13/2022 Jim and Betty Ann took a paddle around the pond and found that towards the inlet and behind the island to the right of the inlet that the situation was much improved after the second treatment. They found plants didn't look as healthy and the really dense bladderwort there seems to have mostly lost its flowers and died off.. The meeting with Solitude and Bill to discuss some to the dissatisfaction some people have with the raking job needs to be rescheduled but solitude has been unresponsive for over 3 weeks. Everyone agreed it was appropriate for Jim to go Jeff's boss at this point. Jim will draft an email to Jeff and his boss coming from the board. A motion made by Lee to pay Dave's bill for material removal wear and tear \$3250 seconded by Jeanne. Approved unanimously.
- Jim got a second quote for \$804.58 for sand. A quick meeting was held at the beach during the social and a motion was made and approved for Jim to spend up to \$1000. Lee, Jeanne, and Jim will try to clean up the beach and road this Friday or Saturday for a delivery next week.
- Lodge needs a new exhaust fan in the women's room. Lee measured and said it was 8x14. Having trouble finding one, maybe get a new fixture.
- Lodge Water line repair: Tabled until someone can figure out an affordable solution.
- Lights around lodge, tabled for now.
- Lodge window needs repair. Bob B. will follow up.
- New signs didn't get put up at Spring Clean up due to a lack of volunteers. Josh offered to do it on his walk.
- Lee suggested we lock the boats at the lodge. Lock them at the beach with a note that says if we don't hear from them, we will consider the boat abandoned and removed by fall. We will ask people to put a number on their boat and we will keep a data base.
- Sink in women's bathroom of lodge need a new washer. Dennis offered to take this task from Jim
- Jay tested water at beach came back fine.
- New Business:
- Slide for swing set has been removed. Replacement of slide has issues replacement of slide will be \$900. Jeanne suggested \$5049 for new set, this would be more of a heavy duty set. This requires a special meeting or wait until annual to vote on this money. A motion was made to spend \$900 to replace the slide seconded by Jeanne, passed unanimously.
- Bill suggested we get the rocks for the fire pit when he takes his backhoe down there to spread the sand.
- Motion to adjourn by Lee seconded by Josh., approved unanimously Meeting adjourned at 8:31pm.

Minutes prepared by Jim Ellis