

PPOA September 6th, 2022 Monthly Meeting

- In attendance, Board members: Dennis Majikas (clerk), Bob Brooks, Dave Blad(via Zoom), Josh Adams(via Zoom), Bill Poudrier. John Day(via Zoom). Associates: Jim Ellis (asst. clerk, via Zoom) Owners: Betty Ann Sharp(via Zoom), Jay and Krista Goguen(via Zoom), Melinda Palmer(via Zoom)
- Meeting opened at 7:12 pm
- Minutes from last meeting, motion made by Josh to accept and seconded by Bob and accepted unanimously
- Treasure's report discussed. Bill P made a motion to approve and seconded by Josh and approved unanimously.
- Pond treatment: Solitude came back and tested the levels and is planning to apply a boost of Sonar (Fluridone) on 9/13/2022. Jim and Betty Ann took a paddle around the pond and found clusters of green lily pads after an owner brought it to our attention. After Jim wrote a letter about Solitude's unresponsiveness, Jeff finally responded to Jim. Jeff came out on 8/9/2022 and saw the problems we have with Solitude's raking job. Solitude agreed to come back for 2-3 days to make it right. He said he would put this in writing, but it might take a few weeks. After not hearing anything in over 3 weeks. Jim reached out to Jeff at which point Jeff informed Jim they were coming on September 7th, just a few days away at that point. Jim, Dave, and Steve Kemp cut an access at the end of point to have material dropped directly into Bill's machine. Jim sent a copy of Solitude's proposal to the PPOA board of directors. Solitude requested payment of the remaining balance of the hydroraking. Bill P. made a motion that upon Jim's assessment of completing the fixes the Board will have an email vote to release the money. Josh seconded. Approved unanimously.
- Jim had sand delivered to the beach and it was spread by Dave's machine and Jim, Lee, and Jeanne. A beautiful big fire pit was built by Dave and Bill P. and Josh using rocks from Bill P. and Dave and Jim selected and moved to the beach using Dave's equipment.
- 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. Betty Ann believes just a new light was added and it doesn't need a fan because of the window.
- Lodge Water line repair: Dave bought an electricity monitor to figure out problem with electric bill. When pump clicks on it draws 1900W and it turned on Thursday and it hasn't stopped. Josh made motion to have someone come and check out pump system. Motion withdrawn until Dave and Bill P. look at it this week.
- Lodge window needs repair. Bob B. says the window is being fixed and will be back on Monday.
- New signs didn't get put up at Spring Clean up due to a lack of volunteers. Josh has them and will get to them.
- 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. Jim suggested we lock during the clean up.
- Jim repaired the washer in the sink in women's bathroom of lodge.
- Water testing at beach in done for the year. Jim will work with Jay to renew our variance hopefully for 4 years.
- "Go fund me" for the swing set has raised \$1175.
- New Business:
- Cleanup at beach this Saturday, September 10 at 9:00am. Krista said Porta potty will be removed this week.
- Dumping on Chicopee. Dennis said he will fix dirt in road.
- Friendship Fireplace September 22nd 6:30pm
- Motion to adjourn approved unanimously Meeting adjourned at 8:33pm.

Minutes prepared by Jim Ellis