

PPOA November 1st, 2022 Monthly Meeting

- In attendance, Board members: Bill Homans(president), Dennis Majikas (clerk), Dave Blad(via Zoom), Lee and Jeanne Carter, Bill Poudrier, Bob Brooks, Associates: Jim Ellis (asst. clerk, via Zoom), Eric Goodhart(via Zoom), Owners: Betty Ann Sharp(via Zoom), Krista and Jay Goguen (via Zoom)
- Meeting opened at 7:38 pm
- Minutes from last meeting, motion made by Lee to accept and seconded by Dennis and accepted unanimously
- Treasure's report not available.
- Pond treatment: Anyone have a picture of the beach from the summer party? Dennis said he had one. So did Eric. Pine needles are collecting on the pond. We encourage people to rake when they can. There is a rake in the shed too.
- Lodge needs a new exhaust fan in the women's room. Lee has a solution but didn't get to it.
- Lodge Water line repair: Dave and Bill P. found a "mid-point" of the line with Bill P's backhoe. Jim, Dave, and Betty Ann tested both sides and found the line between the "mid-point" and the lodge held pressure and the line on the pump side did not. We had Sontag come back to test the pump and confirm our findings. The section of where the break is only about 200 feet and will be fairly straight forward to dig an alternate trench to the well and have Sontag come back and hook up. Jim will meet Lee in the afternoon on 11/3 to go over which trees to cut. Dave will investigate what sand we need for the trench. Bill made a motion to have Dave get what he needs up to 5k to fix the well. Dennis seconded and approved unanimously. Bill thinks we should fix and bring it up to modern standards of having the casing extend above ground.
- New signs, Josh is working on them and has put most of them up.
- "Go fund me" for the swing set has raised \$1425. So far PPOA has paid a \$500 deposit. Might be a few hundred more to have them build it in the spring and this is okay. Board wants Brendon to send out another email about the fundraising.
- Friendship Fireplace, next is December 8th at Jeanne and Lee's.
- Lee fixed the kitchen lights. One is still shaky might need a new ballast.
- Dennis said he would remove the old TV in the lodge.
- Lodge trim needs to be painted, tabled until spring.
- Dennis locked the green boat in woods.
- Lions offered to trim tree over lodge.
- New Business:
- Porch roof appears to be leaking. Lee will ask Dean to look at.
- Red canoe floating off the beach this morning. Dave Orciuch pulled it ashore. Not sure who the owner is, but around 5:30pm it was removed from the beach. Just a reminder to secure your boats.
- 73 Bemis is moving. Lawyer is asking for a statement that the payments are up to date. Jeanne will contact Gail.
- Lions club left the lodge a mess. The Lions club owes Sherri an apology and to make this right. The Lions club wants to make this right. Betty Ann suggested we make a check list for them on the door. Bill wants to have the Lions club come to the next meeting.
- Who has been mowing the sledding slope? Looks like it hasn't been done in a few years. Dave said he could do it.
- Lee saw the bird houses in the attic and wants to put them up.
- Motion to adjourn approved unanimously. Meeting adjourned at 8:30pm.

Minutes prepared by Jim Ellis