

PPOA March 7, 2023 Monthly Meeting

- In attendance, Board members: At the Lodge: Lee Carter, Jeanne Carter, Bill Poudrier, Bob Brooks, Dave Blad, via Zoom: Josh Adams, Owners: Krista Goguen (via Zoom)
- Lee Carter called the meeting open at 7:07 pm.
- Minutes from the February 7, 2023
Motion to accept made by Josh, Jeanne. 2nd Vote to accept was unanimous.
- Motion to approve February financials made by Bill P, 2nd Bob B. Vote to accept was unanimous.
- Josh asked: Who volunteered to plow the beach parking lot? Lee will check with Bill to find out. PPOA is responsible for plowing to make sure the hydrant is accessible. Town sometimes plows a path up to the hydrant.
- New Stove for Lodge. Josh connected the stove using the existing 3-wire wiring, but it is designed to have 4 wires to avoid shorting out. Bob will look up the manual to find out if this setup is ok - using neutral as a ground. If not, we need to purchase 125 feet of specialized wire to properly install the stove at a cost of approximately \$680. Motion to spend up to \$1000 for additional wiring and supplies needed for the proper hook up. Motion made by Bill P., 2nd by Jeanne. Vote to accept was unanimous.
- Discussed the need for improving communication. Only a few people knew about the Friendship Fireplace last week. Bill will make a list of emails from the existing PPOA database then others can be added. Can each board member contact neighbors to gather emails? The annual bill includes a request for the owner's email. Gail may have updates.
- Bill P. should be getting phone calls from the Alarm system company when someone is entering the Lodge, but that is not happening. Consider installing cameras outside the building to be able to see who is entering/exiting.
- We still need to find a replacement for Sherry Brooks to handle lodge booking and related duties, including providing the key to users. Consider an electronic door that could be opened remotely. Or consider a lockbox with a spare key. with the same combination as the beach. Consider posting a calendar on Facebook.
- Bob Brooks needs to replace the computer that is used for the PPOA billing database. Bills need to go out to owners soon because they are due by the end of April prior to the Annual Meeting. Motion to allocate \$500 for Bill P. to purchase a newer laptop and required software (Office XP) to maintain the PPOA billing. Dave motion, Lee 2nd. Vote to accept was unanimous.
Will also need explore other options to upgrade the system used for the billing database.
- Motion to tentatively schedule the Annual Meeting on Sunday May 21, 2023, or alternative date Sunday May 7, 2023. Dave motioned, Jeanne 2nd. Vote to accept was unanimous.

Question: Bill wonders if anyone uses Clearview as an alternative to National Grid?

Motion to adjourn made by Dave, 2nd Jeanne. Meeting adjourned at 7:47 p.m.

Minutes prepared by Krista Goguen