

PPOA April 4, 2023 Monthly Meeting

- In attendance, Board members: Bill Homas(president), Bill Poudrier, Bob Brooks, Lee Carter(via Zoom), Jeanne Carter(via Zoom), Josh Adams(via Zoom), Dennis Majikas(clerk, via Zoom), David Blad(on Jim's mobile phone) Associates Jim Ellis(associate/assistant clerk, via Zoom), Tim Humphrey Owners: Betty Ann Sharp(via Zoom),
- Bill Homans called the meeting open at 7:17 pm.
- Minutes from the March 7, 2023
 - Motion to accept made by Dennis Bill P., 2nd Vote to accept was unanimous.
- Motion to approve March financials made by Bill P, 2nd Bob B. Vote to accept was unanimous.
- Josh asked: Who volunteered to plow the beach parking lot? Bill says fire department doesn't need it plowed. Bill thinks we should hire someone to plow.
- New Stove for Lodge. Bill P. will confirm wiring is okay.
- Discussed the need for improving communication. Jeanne now has a list of the emails.
- Bill H. 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. May not be calling out because we have an internet phone now.
- 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 is willing to take on some of those duties. Betty Ann offered to add a calendar in Facebook.
- Bill P. has modified the database to do this year's bills. April 1st will be the due date on the bill because that is what is in the bylaws. Motion to change the addresses in the database that are invalid to the addresses from the town by Bob and seconded Dennis and pass unanimously. Betty Ann offered to print. Jeanne is going to follow-up on getting envelopes.
- Motion to schedule the Annual Meeting on Sunday May 21, 2023, by Josh second by Bill P. Passed unanimously.
- New Business:
- Friendship fireplace, a date will be picked offline.
- Spring Cleanup May 20th at 9:00am
- Do we have too much money in our checking and savings not making enough interest? We owe \$5350 for the play ground. Agreed we should run this by Gail and get a number from her on what we should move to higher interest. Jeanne will talk to Gail.
- Playground we are currently short \$375. We need to remove the old playground. It will take them 2 to 3 weeks as soon as we tell him the snow is gone. April 16th, Sunday to meet at the swingset 9:00am to talk about new location and making room for a horseshoe pit.
- Motion to adjourn made by Bob, 2nd Jeanne. Meeting adjourned at 8:29 p.m.

Minutes prepared by Jim Ellis