

PPOA May 2, 2023 Monthly Meeting

- In attendance, Board members: Bill Homas(president), Bill Poudrier, Bob Brooks, Lee and Jeanne Carter, Josh Adams(via Zoom), Dennis Majikas(clerk), John Day(via Zoom) Associates Jim Ellis(assistant clerk, via Zoom), Owners: Betty Ann Sharp(via Zoom), Jay and Krista Goguen(via Zoom), Steve and Dona Kemp
- Bill Homans called the meeting open at 7:09 pm.
- Minutes from the April 4, 2023. Motion to accept made by Dennis, 2nd by Lee. Vote to accept was unanimous.
- April financials not available.
- Communication, really want to improve communication with an up-to-date email of everyone in the association. Jim will take a deeper look at google groups. Betty Ann has explored google calendar as something anyone can look at but only certain people can edit and would include lodge rental. Jeanne and Dennis are going to work to update the emails in the database.
- We still need to find a replacement for Sherry Brooks to handle lodge booking and related duties, including providing the key to users. Bob Brooks is willing to take on some of those duties but needs help. Bill suggested a group text of people who can open or check on the lodge for a renter. Betty Ann will set up a group text. Everyone should send their number to her.
- Friendship fireplace, will be immediately following the annual meeting everyone bring something if they can.
- Spring Cleanup May 20th at 9:00am. It was suggested to make a separate painting party and Bill said he could cook. Lee will look into getting the painting supplies.
- Bill wants to pull the stumps from across the lodge to make more parking.
- Do we have too much money in our checking and savings not making enough interest? We owe \$5350 for the playground. Agreed we should run this by Gail and get a number from her on what we should move to higher interest. Jeanne talked to Gail and she wanted to wait until money starts coming in.
- Monday May 22nd they will be setting up the new swing set. Plan is to take down the old swing set the morning of cleanup.
- New Business:
- Annual Meeting on Sunday May 21, 2023. Betty Ann will send last year's annual meeting agenda to Bill. List accomplishments like pond, well fixed, new stove, new swing set. Dennis will bring his projector to the meeting.
- Jay and Jim will split the water testing again this year.
- Summer barbeque August 19th. Bill will plan the food.
- Lee said according to our charter the date for the annual meeting in 2024 would be May 5th
- Lee brought up the subject of a TV for the lodge with a sound system.
- Board wants to recommend leaving the fee at \$200. Lee made a motion and Bill P. made the second. Approved unanimously.
- Lee brought up getting new cabinets and screens for the lodge.
- Betty Ann asked that when she sends out the slides for the annual if everyone could please review within a few days get back to her.
- Motion to adjourn made by Bill P, 2nd Josh. Meeting adjourned at 8:20 p.m.