

PPOA July 11, 2023 Monthly Meeting

- In attendance, Board members: Bill Homas(president), Bill Poudrier, Bob Brooks, Dave Blad, Dennis Majikas(clerk), Josh Adams(via zoom) Associates Jim Ellis(assistant clerk, via Zoom) Owner: Eric Goodhart(via zoom)
- Bill Homans called the meeting open at 7:20 pm.
- Minutes from the June 6, 2023. Motion to accept made by Bill P., 2nd by Dennis. Vote to accept was unanimous.
- June financials. Motion to accept Bill P. and second by Dennis. Voted unanimously.
- Communication, really want to improve communication with an up-to-date email of everyone in the association. Dennis gave an update. Gmail can send up to 500 emails in one email. Dennis mentioned groups too. Create a group for the board and a group for the whole association. Bill suggested Dennis do a test run of what he is proposing to just the board so we can all see a prototype of his suggestion. Bill H. asked that we all respond to Dennis' email with feedback. The concern was brought up that this will be another database to maintain. Dennis brought up an issue of ppoa.info is not HTTPS: and this might alarm people. Jim didn't have time to take a deeper look at google groups.
- Eric talked about the progress on PPOA t-shirts. The winning color is forest green. Cost is \$10. He will have shirts at beach party. Anyone who still wants to order can email Eric at help@smartcollegeplanning.org
- Bob Brooks is willing take on lodge booking and related duties, including providing the key to users 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. Please send Betty Ann your name and number. Look into making a closed text group.
- Friendship fireplace last Thursday was good.
- It was suggested to make a separate painting party and Bill said he could cook. Lee will look into getting the painting supplies.
- Do we have too much money in our checking and savings not making enough interest? Still waiting to see what money comes in to decide on a number Gail is comfortable with.
- Summer barbeque August 19th. Bill will plan the food. If others have tents and tables, please bring. Eric reached out to Kathy to do games, but Kathy said she is not available.
- Lee said according to our charter the date for the annual meeting in 2024 would be May 5th
- Bill P. is working on a list of past due unbuildable lots.
- A proposal for TV for the lodge with a sound system was discussed. Big TV. \$1500 for new TV, installation, wiring, sound system. Dennis will get a written proposal to bring to next meeting. Board is favorable, but we need a written proposal.
- New Business:
- Bill H. brought up there is interest in putting a mobile communications tower on PPOA property. Bill H. wants to gather more information. A motion was made for Bill H. to investigate the possibility of a tower that would generate revenue for the association made by Bill P and 2nd Dennis. Board agrees it would require a full association vote before any final agreement is made to approve anything.
- Dennis is nominated for Clerk. Bill H. was nominated as president. Gail was nominated as treasurer and Dave B. as vice president. Approved unanimously
- Motion to adjourn made by Dennis, 2nd Bill P. Meeting adjourned at 8:25 p.m.