

## PPOA September 5, 2023 Monthly Meeting

- In attendance, Board members: Bill Poudrier, Dave Blad, Dennis Majikas (clerk), Lee Carter, Jeanne Carter, Josh Adams, Bob Brooks, Gail Orciuch (Treasurer)
- Associates Jim Ellis (assistant clerk, via Zoom) Brendan Toupense(webmaster)
- Dave Blad called the meeting open at 7:12 pm.
- Minutes from the August 1, 2023 were reviewed. Motion to accept made by Jeanne., 2<sup>nd</sup> by Bill P. Vote to accept was unanimous.
- August financials. Scotty potty billing has been straightened out. Motion to accept Lee Carter. and Bill P. seconded. Voted unanimously.
- Motion to pay setup cost of \$50 for shirts by Jeanne Carter, Dave Blad seconded, passed unanimously.
- Dennis has a draft letter. Pinecrest google account set-up. Any emails to be sent will show it's coming from Pinecrest PPOA owners and all recipients will be bcc'd. Dennis and Brendan will use it to test against the owner list we currently have. However, will test with prototype first to board only. Also have an email for anyone to send just to the board. Will report next meeting. Brendan is looking to buy certificate for website from Go Daddy. A motion was made for Dennis to send a test only to the board. Approved unanimously.
- Computer and monitor at lodge is really old. Bill P can see what he can do with it.
- Painting party. Lee is away from the 7<sup>th</sup> to the 18<sup>th</sup>. Lee will pick up the stain. Move painting party to October
- Table donated by Lee C. and Jeanne C. and is at the beach was stained. Looks great.
- Motion made by Lee to get another one seconded by Dave. \$200. Voted unanimously.
- Some discussion ensued regarding the amount of cash on hand and not invested. Gail suggested putting 5k-10k in a CD and reaching out to Edward Jones (Ryan) for advice. Ryan missed the meeting. Will wait to hear from him.
- Summer BBQ was great.
- Bill P. is working on a list of past due unbuildable lots. Work still in progress.
- House on Abenaki; septic was approved by board of health. Jim E. suggested checking with Kevin Hazel to see if he remembers zoning restrictions. Bill H was supposed to be going to the permit meeting and we're awaiting word on how that went. Dennis M. will check similar situation in Sterling.
- A proposal for TV for the lodge with a sound system was discussed. \$1500 estimated for new TV, installation, wiring, sound system. Board is favorable, but we need a written proposal. Still waiting on a quote.
- 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. Dennis M. seconded the motion. Board agrees it would require a full association vote before any final agreement is made to approve anything. Still pending.
- Lee C. and Jeanne C. noticed a Kayak chain that may have been cut and noticed several more unlocked. Jim E. suggested looking at boats locked for more than a year and look at selling them. Dave B suggested having a boat sticker and a number. Jim E. confirmed we already have stickers. Jim E. has a spreadsheet of boats (3) in neighborhood. Lee C. suggested taking every unlocked boat and locking it. We need to purchase new locks to do this. Also need a sign stating that unlocked boats will be removed. Lee C. made a motion for the signage, Josh A. seconded the motion. Vote to accept was unanimous.

- Steve Kemp suggested another treatment from Solitude. Jim E. suggested next spring might be a good time to do this. Jeanne C. suggested setting up a special meeting to fund this initiative. Lee C. called Solitude to get pricing on a treatment next spring. No word from Solitude. Jim will call Dominic.
- Complaint from resident on Seminole Ave about doggie daycare. Homeowner will have to make a formal complaint to the town.
- York rake is needed to smooth beach due to all the rain. Dave B agreed to do this.
- New Business
- Goose hunting, Gail suggested we run this by the annual meeting. A motion was made to bring the hunting idea up at the annual meeting.
- Motion to adjourn made by Lee C., 2<sup>nd</sup> Bill P. Meeting adjourned at 8:28 p.m.

Minutes prepared by Jim Ellis