

PPOA October 3, 2023 Monthly Meeting

- In attendance, Board members: Bill Homans, Bill Poudrier, Dennis Majikas (clerk), Lee Carter, Jeanne Carter, Josh Adams, Gail Orciuch (Treasurer)
- Associates Jim Ellis (assistant clerk, via Zoom)
- Homeowner BJ Begin, Betty Ann Sharp
- Bill Homans called the meeting open at 7:30 pm.
- Ryan from Edward Jones did a presentation on the association's investments. We have been with Edward Jones for 7 years. Stocks side has come back bond side still down. We are a 50% equity 50% bond. They have 5.5% for a 1 year CD. 6 month CD is the same annual rate. Thanks Ryan.
- BJ has been doing a beautiful job on the flower boxes at the lodge and would like some money to help upgrade them. Motion to budget \$100 and seconded and approved unanimously. Thanks BJ.
- Minutes from the September 5, 2023 meeting were reviewed. Motion to accept made by Lee, 2nd by Bill P. Vote to accept was unanimous.
- September financials. Presented by Gail. Right now, we have \$25k in cash. Gail wants to take \$10k out of savings and put in a CD. We are through the major expenses for the year so we should be okay until spring when we start getting annual fees. A motion was made for a \$5k CD for 6months and \$5k CD for a year. Approved unanimously. Scotty potty should be picked up this week. Motion to accept financials by Bill P. and Dennis. seconded. Voted unanimously.
- Pinecrest google account set-up. Dennis will test with prototype first to board only. Also have an email for anyone to send just to the board. Dennis to send a test only to the board. Dennis didn't get to it, will try soon.
- Bill P. doesn't have the time to upgrade database to windows 11.
- Painting party. Lee proposed 9:00am October 7th. Lee will pick up the stain and brushes.
- Bill H. presented a bill for \$416 for the summer party. Budget was for \$500.
- Bill P. is working on a list of past due unbuildable lots. Work still in progress.
- House on Iroris; septic was approved by board of health. Association says all new buildings should be following town zoning bylaws. There are no separate zoning bylaws for Pinecrest.
- A proposal for TV for the lodge with a sound system was discussed. Would like it to play music for events at Lodge. Dennis to bring a proposal and a quote.
- Bill H. looked into a mobile phone tower and they said they have two other towers now going up that will cover the area, so there may not be a need any more.
- Jim and Josh and Dennis gathered unlocked boats at the clean-up and Jim will lock. Suggestion was made to bring boats abandoned at the beach to the annual meeting and auction at annual meeting. And any unsold put on facebook market place. Motion made to bring all abandoned boats to back of lodge. Passed unanimously. A sign stating that unlocked boats will be removed, will be posted.
- Dominic of Solitude finally got back to Jim. He will provide a quote on a treatment next spring. Jim also suggested we get a second quote from another vendor.
- Complaint from resident on Seminole Ave about doggie daycare. Homeowner will have to make a formal complaint to the town. Town business zoning is in effect.
- York rake of beach is done. Thanks Dave.
- New Business

- Whitney Fryburg, Hubbardston Economic Development Committee wants to use the lodge once a year. A motion was made to allow them and charge her the normal fee. This is an exception on a case by case basis. Seconded by Lee. Approved unanimously.
- Friendship Fireplace October 12th at the Lodge.
- Must own a lot to be a member.
- Window at lodge is broken.
- Would like to redo cabinets in kitchen perhaps with an exhaust vent.
- Motion to adjourn made by Bill P. 2nd by Lee. Meeting adjourned at 8:58 p.m.

Minutes prepared by Jim Ellis