

PPOA November 7, 2023 Monthly Meeting

- In attendance, Board members: Bill Homans (president), Bob Brooks, Dennis Majikas (clerk), Lee Carter, Josh Adams (via zoom),
- Associates Jim Ellis (assistant clerk, via Zoom)
- Homeowner Betty Ann Sharp (via Zoom)
- Bill Homans called the meeting open at 7:10 pm.
- Minutes from the October 3, 2023 meeting were reviewed. Motion to accept made by Lee, 2nd by Dennis. Vote to accept was unanimous.
- October financials. Money was moved into CDs. Concern about how much it costs for phone and internet but phone at the beach is necessary for safety. Motion to accept financials by Lee and Bob 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. Brendon is working on a board distribution and then a test will be sent out. Brendon fixed the https issue with the website.
- Painting party. Painting of lodge complete on October 8th by Lee and Jeanne with some help from Jim and Betty Ann.
- A proposal for a TV for the lodge with a sound system was discussed. Would like it to play music for events at the Lodge. Dennis to bring a proposal and a quote. Wants to have a Wi-Fi ready TV for meetings.
- Bring boats abandoned at the beach to the annual meeting and auction at annual meeting. And any unsold put on Facebook market place. A sign stating that unlocked boats will be removed, will be posted. One owner contacted us and Lee helped her take her boats home and she apologized said she will bring her own lock next year.
- 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. No word from Dominic since. Jim hasn't had time to contact a second vendor yet.
- Whitney Fryburg, Hubbardston Economic Development Committee had her event at the lodge.
- New Business
- Friendship Fireplace January 18th at Lodge
- Window at lodge is broken. Can tape and wait for warming weather.
- Would like to redo cabinets in kitchen perhaps with an exhaust vent. Josh suggested Restore in Leominster as really affordable cabinets, can be hit or miss.
- Josh Adams, Jay Begin, Jim Garrity, Lee Carter, and Jim Ellis and Betty Ann Sharp have been keeping the Cushman Pond dam clear of debris. Thanks all for this effort. Might need to consider a Beaver Deceiver for the dam on Cushman Pond.
- Motion to adjourn made by Lee. 2nd by Josh. Meeting adjourned at 7:55 p.m.

Minutes prepared by Jim Ellis