

PPOA December 5, 2023 Monthly Meeting

- In attendance, Board members: Bill Homans (president), Bob Brooks, Dennis Majikas (clerk), Lee Carter, Dave Blad, Josh Adams (via zoom), Gail Orchiuch(treasurer)
- Associates Jim Ellis (assistant clerk, via Zoom)
- Homeowners: Betty Ann Sharp (via Zoom) and Brent(via Zoom)
- Bill Homans called the meeting open at 7:10 pm.
- Minutes from the November 7, 2023 meeting were reviewed. Motion to accept made by Lee, 2nd by Josh. Vote to accept was unanimous.
- November financials. Motion to accept financials by Lee and Dave 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. Test still has not been done. Dennis to tell Brendon the https issue with the website appears to be broken again.
- A proposal for a TV for the lodge hasn't made any progress.
- 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.
- Solitude has still not provided a quote. Jim also suggested we get a second quote from another vendor so Jim contacted Water and Wetland and they provided the details below:
 - *We need to be in the 10 ppb range to control the bladderwort and milfoil, but closer to 20 ppb in the water to get strong control of the lilies. Based on dissipation #'s from 2022 and the fact that Sonar will break down faster in 2.5 ft of water vs our typical 4-6 ft treatment areas, I recommend the following program to keep about 20 ppb in the water for the first half of summer.*
 - *Option 1:*
 - *Treatment Objective: Maintain approximately 20 ppb Sonar Genesis in the pond for 60+ days, start early in the summer before lilies reach the surface (late April), space applications 3-4 weeks apart*
 - *Application #1 – 30 ppb*
 - *Application #2 - 20 ppb*
 - *Application #3 - 10 ppb*
 - *Option 2:*
 - *Same objective but starts slightly later and only has two applications. This would be 30ppb in early May and then 30ppb in approximately mid-June.*
 - *Each option would include the treatments (labor and product), DEP permit, pre-survey, post-survey, year-end report. Option 1 would have two rounds of FasTests in two locations, option 2 would have one round of FasTests in 2 locations.*
 - *Option 1 Price: \$13,163*
 - *Option 2 Price: \$11,990*

Dennis asked how long would swimming be prohibited. Jim will follow up. Jim will also follow up on getting a formal quote and whether we can proceed with planning and scheduling with the vote of the association's approval as a contingency first week of may. Need to have a full association vote would prefer to have one meeting, instead of a special meeting just to vote on this. Gail will talk to Bill P. about the bills.

- 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. No progress on this.
- 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. There has been no more debris in the dam for the last few weeks.
- New Business
- Bill and the rest of board support Jim's trail map update.
- Motion to adjourn made by Lee. 2nd by Dave. Meeting adjourned at 7:55 p.m.

Minutes prepared by Jim Ellis