

PPOA April 2, 2024 Monthly Meeting

- In attendance, Board members: Bill Homans (president), Dennis Majikas (clerk), Lee Carter, Jeanne Carter, Dave Blad, Josh Adams (via zoom)
- Associates Jim Ellis (assistant clerk, via Zoom)
- Homeowners: Betty Ann Sharp (via Zoom), Jody Holden, Steve and Donna Kemp, Krista Goguen(via Zoom)
- Bill Homans called the meeting open at 7:24 pm.
- Minutes from the March 5, 2024 meeting were reviewed. Motion to accept made by Lee Carter, 2nd by Josh. Vote to accept was unanimous.
- March financials. Concern about the cost of Charter just to have phone and internet. Bill H. said he would talk to charter and look into other options. Also explore VoIP. Motion to accept financials by Dennis and Jeanne seconded. Voted unanimously.
- Chris Pirner is asking about logging PPOA land. Didn't hear from him in the last month.
- Discussion of DCR letters about dams. Jim sent out links to last Dam report. Jim contacted the engineer who did the last report and sent him the letters from DCR. He is now reviewing the letters. He agrees we should come up with a maintenance task list based on the reports and create a logfile to show when work is done and put on a google share drive so anyone on the board can update. Dennis to send login information to Jim. Pond level has been lowered ahead of the pond treatment in May.
- New TV purchased for the lodge.
- Economic committee offered to fix threshold of door in exchange for letting them use the lodge last year for their meeting. No timeline.
- No time to look into cabinets.
- New Business:
- Beach clean-up on May 18th. Scrape tables before staining. Jim has half a can of deck stain to donate.
- Friendship fireplace on May 18th.
- Josh mentioned getting the telephone poles that are being replaced to construct a gazebo over the picnic tables at the beach. May need about 10.
- Annual meeting May 5th. Betty Ann offered to do the slides. We need to summarize pond treatment and have a vote on it. Bill would like to have printouts of the slide for what we are voting on. Include picture of new swing set. Start set up around noon on Sunday. Move abandoned boats up to lodge for an auction at annual meeting.
- Motion to adjourn made by Lee. 2nd by Josh. Meeting adjourned at 8:18 p.m.

Minutes prepared by Jim Ellis