

## PPOA May 7, 2024 Monthly Meeting

- In attendance, Board members: Bill Homans (president), Bill Poudrier, Wade Normandin, Tim Humphrey, Bob Brooks, Dave Blad
- Associates Jim Ellis (assistant clerk)
- Bill Homans called the meeting open at 7:11 pm.
- Minutes from the April 2, 2024 meeting were reviewed. Motion to accept made by Bill P., 2<sup>nd</sup> by Tim. Vote to accept was unanimous.
- Wade is looking to address cost of Charter just to have phone and internet.
- Chris Pirner is asking about logging PPOA land. Didn't hear from him in the last month.
- Jim is looking into how to sell our carbon growth, could be \$1500 to \$2000 a year for 20 years or more.
- Discussion of DCR letters about dams. Jim contacted the engineer who did the last report and sent him the letters from DCR. He is now having a colleague review 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. Pond level has been lowered ahead of the pond treatment in May.
- New TV purchased for the lodge. Want to hang the TV. So discussion of where to hang. Continue discussion next meeting.
- 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.
- Beach clean-up on May 18<sup>th</sup>. Scrape tables before staining. Jim has half a can of deck stain to donate.
- Friendship fireplace on May 18<sup>th</sup>.
- 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.
- New Business
- Annual meeting May 5<sup>th</sup>. Was a success. Action items of exploring a cheaper phone option.
- Wade asked if we can apply our own chemicals. Jim will send him the permits as an example.
- Gail nominated to treasurer. Bill H. nominated for president. Dennis nominated to clerk.
- Motion to adjourn made by Bill P. 2<sup>nd</sup> by Wade. Meeting adjourned at 7:46 p.m.

Minutes prepared by Jim Ellis