

## PPOA June 4, 2024 Monthly Meeting

- In attendance, Board members: Bill Poudrier, Wade Normandin, Bob Brooks, Dave Blad, Dennis Majikas, Josh Adams(via Zoom), Jeanne Carter, Lee Carter
- Associates: Jim Ellis (assistant clerk) Owner: Carla Jones
- Dave Blad called the meeting open at 7:15 pm.
- Minutes from the May 7, 2024 meeting were reviewed. Motion to accept made by Bill P., 2<sup>nd</sup> by Wade. Vote to accept was unanimous.
- Wade is looking to address cost of Charter just to have phone and internet. New cost would be \$40 for each phone box. Should be able to get rid of phone portion of Charter bill. Wade to follow up with Gail with Charter on cost for just internet.
- Jim is looking into how to sell our carbon growth, could be \$1500 to \$2000 a year for 20 years or more. No progress in the last month.
- 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 back up after boards put in after treatment.
- New TV purchased for the lodge. Want to hang the TV. Some 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>. Was huge turnout and very successful. Got brush around and below dam removed.
- Friendship fireplace on May 18<sup>th</sup> was cancelled because it rained at the end of the cleanup.
- Josh mentioned getting the telephone poles that are being replaced to construct a pavilion over the picnic tables at the beach. May need about 10. Bill H. was going to contact the people doing the poles and talk to people about building codes.
- Wade asked if we can apply our own chemicals. Jim sent him the permits as an example.
- New Business
- Dog attacked a 3 year-old at beach. Owners must be in control of their dogs at all times. Owners need to use common sense. Look into a sign that perhaps says “the beach is for people, this is not a dog park” to put under the no dogs allowed sign.
- Carla talked about progress with creating the Gmail account and email distributions for everyone and the board members. Carla really thinks we should use constant contact because it has a nice clean unsubscribe which may be a requirement for PPOA since we are business. Dennis made a motion to have Carla and Dennis call the phone list and try to get updated emails. Lee seconded, and passed unanimously.
- Ticks on beach was discussed.
- Discussed Eric’s mug email. Board asks that Eric present a quote to the board for price and quantity.
- Motion to adjourn made by Lee. 2<sup>nd</sup> by Bill P. Meeting adjourned at 8:48 p.m.