

## PPOA July 2, 2024 Monthly Meeting

- In attendance, Board members: Wade Normandin, Dave Blad, Dennis Majikas, Josh Adams, Jeanne Carter, Lee Carter
- Associates: Jim Ellis (assistant clerk) Homeowners: Steve and Donna Kemp, Betty Ann Sharp, Joann Garrity, Brent Rish, and Krista Goguen
- Dave Blad called the meeting open at 7:19 pm.
- Minutes from the June 4, 2024 meeting were reviewed. Motion to accept made by Lee Carter, 2<sup>nd</sup> by Josh Adams. Vote to accept was unanimous.
- Wade reported we couldn't change lodge to residential service but could change the beach to residential. And has been switched over. Can buy \$40 box for the beach for the phone and drop the phone part of the charter bill. This will save \$80 a month. Motion made to buy 2 of the google voice boxes by Lee and seconded by Jeanne approved unanimously. Might be able to run line of site to the lodge from the beach.
- Waiting for a site visit looking into how to sell our carbon growth. No progress in the last month.
- Still waiting to hear from engineer about DCR letters about dams.
- Treasure report approved unanimously. CD rolled over into new CD.
- Want to hang the TV. Some discussion of where to hang. Lee made a motion to buy the bracket to hang the TV Josh 2<sup>nd</sup> and passed unanimously.
- Economic committee offered to fix threshold of door in exchange for letting them use the lodge last year for their meeting. No timeline.
- Dave has cabinets for the lodge. Lee and Jim offered to help install.
- Friendship fireplace on July 25<sup>th</sup> at the beach, weather permitting or at the Lodge.
- 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. Bill is waiting to talk to telephone company once they start taking the poles down.
- Wade looking into applying our own chemicals for the pond.
- 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. There have been more problems with out-of-control dogs.
- Progress with creating the Gmail account and email distributions for everyone and the board members. An email went out to current distribution list asking for receivers to confirm their email. Carla and Dennis offered to call the phone list and try to get updated emails.
- Lee and Jeanne are planning to trim the grass at the beach to help with the ticks.
- Eric is all set with his mugs.
- New Business
- Joann had to talk to Republic and they said we might be able to do a community service contract and get a discount.
- Lee is going to redo the glass door for the kiosk and submit a bill later.
- Got a report that one of the red trails needs some trimming.
- 8<sup>th</sup> grade girl wants explore the idea of a community garden. The board would like her to come to a meeting and present her idea.
- The playground by basketball court needs to be mowed. Dave offered to mow it. Dave mows the slope at the lodge in the fall.

- Look into asking on facebook for people to update their email with us. Look into using a email widget or google form to avoid polluting the new email address.
- Motion to adjourn made by Lee. 2<sup>nd</sup> by Dave. Meeting adjourned at 8:19 p.m.

Minutes prepared by Jim Ellis