

# PPOA Monthly Meeting March 2, 2010

Meeting Opened at 7:10 p.m.

Attendees: Board: Kevin Hazel, Jon Marcinkiewicz, Deb Daly  
Associates: Walter Ducharme, B.J. Begin

Motion made and accepted to approve February 2010 meeting minutes as written.  
Motion made by Kevin Hazel; seconded by Jon Marcinkiewicz.

**Treasurer's Report:** Checking Acct = \$309.31 Savings Acct = \$555.69  
Investments = \$134,452.76 Money Acct = \$3,725.59  
Total = \$139,043.35

Motion made and accepted to approve Treasurer's report. Motion made by Deb Daly;  
seconded by Kevin Hazel.

## Finished Business:

1. Lodge cleaning duties now the responsibility of Deb Daly.
2. 2010 Annual Billing (Done by Toni Bradley) and Newsletter (Done by Deb. D.) mailed out (Done by Toni Bradley)
3. PPOA sledding Party held 2/27/10 (Chaired by Randi Marcinkiewicz & volunteers).
4. Policy for Lodge Rental updated & incorporated. (BJ Begin)
5. Billing concerns with Verizon phone service at lodge questioning long distance billing associated with new alarm service. Verizon is billing us under current plan which upon review is economically acceptable.

## Unfinished Business:

1. Recurring geese problem at beach (Table until early spring) (Jim Ellis)
2. Barn Committee has no update. Future of barn to be presented at annual meeting.
3. Entry way signs to be completed and installed in spring (Walter Ducharme).
4. Preparation for vote to sell a Lot#135 at 2010 Annual Meeting (Board)
5. Research into subcontracting pond sampling to Berkshire Environ Lab (Tabled until spring) (Jim Ellis)
6. Lodge phone line connection to be checked by contact of Chip Pettirossi.
7. Pinecrest photo section on website versus link to separate site discussed and will be reviewed in April. Deb Daly to contact people whom may be interested in helping and knowledgeable about options like Facebook.
8. No Party Committee volunteer has stepped forward. Will ask at annual meeting.
9. Scouts to complete staining of picnic tables when weather is acceptable.
10. Began discussion of Agenda for 2010 Annual Meeting. Target mailing date of April.

Meeting adjourned at 8:40 pm.

Respectfully submitted by B.J. Begin on 3/6/10