

## PPOA Monthly Meeting April 4, 2011

Meeting opened at 7:10 PM @ the Lodge

Attendees:

Board Members: Kevin Hazel, Dave Blad, Deb Daly, Bambi Azarian

Associates: Walt Ducharme, BJ Begin, Bob Brooks, Jim Ellis

Motion to approve February and March minutes: D. Blad approved, K. Hazel seconded

Motion to approve Treasurer's Report (see below) made by K Hazel.

Motion seconded by B. Azarian

Finished Business: None

Unfinished Business:

1. Prep for sale of barn. Realtor Donna Warfield (REMAX) attended and made presentation to board for approval of listing. Board approved realtor.
2. Prep for 2011 Annual Meet. Including: Agenda, Operating budget, financial presentation, discuss surplus, future Capital Investment Plan, barn update, sale of Lot 135.
3. Decision for pond treatment expenditure to be added to agenda and voted on at 2011 annual meeting.
4. Lodge address change for 911 purposes. WIP, Walt D.
5. Investment strategy to be presented and explained at annual meeting. Walt D.
6. Prioritize future projects funded by investment strategy. Some projects mentioned were costs of sale of barn, pond weed treatment, new swing set at beach. New water heater for Lodge to be expensed to Operating budget due to small cost.
7. Spring Newsletter ready to be sent. (Deb D). Agenda will be separate mailing.
8. Search for new web master and someone to take over Lodge Rentals to be included in newsletter. Deb D.
9. Easter Egg Hunt on April 16<sup>th</sup> (J. Amato)

New Business

1. Nomination of Bob Brooks to PPOA Board at Annual Meeting
2. Date for Spring Clean Up set for Sat. 5/21 with rain date of 5/22 (J. Ellis)
3. Ice Cream Social planned for after Annual Meeting (Deb D.)

Meeting Adjourned @ 9:05 PM.

Respectfully submitted by Deb Daly, Clerk

**PPOA**  
**Monthly Treasurer's Report**  
**April 1, 2011**

<b>Account</b>	<b>Balance:</b>	<b>Portfolio Total:</b>	<b>FYTD Income/Int. Earned:</b>
<b>GFA Checking</b>	\$324.02		* \$0.50
<b>GFA Savings</b>	\$8,917.87	<b>\$9,241.89</b>	* \$34.95
<b>Merrill Lynch – Money Account</b>	\$3,660.78		\$0.78
<b>Merrill Lynch – Investments</b>	\$156,067.84	<b>\$159,728.62</b>	* \$2,099.69
<b>TOTAL</b>		<b>\$162,899.24</b>	\$2,137.73

\*Int. info not available for March