

PPOA Monthly Meeting July 6, 2010

Meeting opened at 7:32 PM @ the Lodge

Attendees:

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

Associates: Jim Ellis

Motion to approve April Meeting minutes made by Bambi Azarian.

Motion seconded by Dave Blad.

Treasurer's Report: Treasurer not present to report. Will send email update.

Finished Business:

1. "Welcome to Pinecrest" entry signs installed at both entrances.
2. 2010 Annual meeting minutes completed and posted on website.
3. Spring clean-up completed (Jim Ellis). Possibly move this event to date later in May in future.
4. Pond water sampling now done by Berkshire Environ Lab. Jim Ellis is contact person.

Unfinished Business:

1. Geese problem at beach (Jim Ellis). Agreement to monitor activity. Population down from last year. Revisit this issue next spring.
2. Year long search for Party Committee captains (Deb Daly) has produced no volunteers. Remove request from website. Emails will be sent periodically for volunteers. There is money in the budget for parties.
3. Lodge phone line box outside needs to be checked by phone co. Still static. Need to get acct. # from Jon M.
4. Website still lacks new photos. "Coming Soon" message needs to be removed. Kevin will contact Deb Pettirossi.
5. July 10 beach party prep. Volunteers are assigned various duties. Dave Blad has contact for "Bouncy" that will deliver and pick-up.

New Business:

1. Need to fill position of Clerk. Deb Daly has volunteered to serve. Board votes approval.
2. Prep for sale of barn. Kevin Hazel has created map outlining possible lot dimensions of 2 or 4 acres.
3. Prep for sale of Lot 135 moved to next meeting. Option B for Lot 135 is still a possibility. Additional research into joining with existing 180 acre Chapter 61b recreational land.

4. Identify and record owner information of boats kept at beach and check to see if they are secure (Kathy Airoidi). Unidentified boats will have notices placed on them.
5. Research into treating pond weeds (Deb Daly). Contact 3 companies to get estimated costs and treatment options.

Meeting Adjourned @ 9:05 PM.

Respectfully submitted by Deb Daly, Clerk