

PPOA Monthly Meeting August 10, 2010

Meeting opened at 7:15 PM @ the Lodge

Attendees:

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

Associates: Walter Ducharme

Motion to approve July's Meeting minutes made by Deb Daly.

Motion seconded by Kevin Hazel.

Motion to approve Treasurer's Report (see below) made by Dave Blad.

Motion seconded by Deb Daly

Finished Business:

1. July beach party successfully completed.
2. Deb Daly volunteered and voted in as clerk of BOD.
3. Pond water sampling now done by Berkshire Environ Lab. Jim Ellis is contact person.
4. Search for volunteer Party Captain(s) will be done on an "as needed" basis.

Unfinished Business:

1. Geese problem at beach (Jim Ellis).
2. Lodge phone line box outside needs to be checked by phone co. Still static. Need to get acct. # from Jon M.
3. Website still lacks new photos. "Coming Soon" message needs to be removed. Those with pictures from beach party asked to email them to Toni Bradley for posting.
4. Prep for sale of barn. Kevin Hazel has created map outlining possible lot dimensions of 2 or 4 acres. He will contact local Realtors to begin process.
5. Prep for sale of Lot 135. Board unanimously agrees to sale price of \$1000.00.
6. Identify and record owner information of boats kept at beach and check to see if they are secure (Kathy Airoldi). Notices have been placed on unidentified boats. Deb Daly will follow up with Kathy.
1. Research into treating pond weeds (Deb Daly). Contacted 3 companies and received estimated costs and treatment options. There are still many unanswered questions. Deb Daly will continue dialog with companies involved.

Meeting Adjourned @ 8:30 PM.

Respectfully submitted by Deb Daly, Clerk

PPOA
Monthly Treasurer's Report
August 10, 2010

Account	Balance:	Portfolio Total:	FYTD Income/Int. Earned:
GFA Checking	\$501.92		*\$0.20
GFA Savings	\$4,676.72	\$5,178.64	*\$10.35
Merrill Lynch – Money Account	\$3,660.60		\$0.60
Merrill Lynch – Investments	\$136,771.28	\$140,431.88	\$439.73
TOTAL		\$145,610.52	\$450.88

*Int. info not available for July