

## **PINECREST PROPERTY OWNERS ASSOCIATION**

### **BOARD MEETING, JULY 7, 2009**

**Meeting time and place:** 7:00 PM, at the Lodge

**Attending:** Kevin Hazel, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; Josephine Amato, Director; Chip Pettrossi, Director; Deb Daly, Director; Jim Ellis, Associate; Walter Ducharme, Associate; BJ Begin, Barn Committee; Bill Homans, Director

**Review of the Minutes:** The minutes of the June meeting were approved as written.

**Treasurer's report:** Jon presented his report, mentioning that the next report will include a breakdown of quarterly expenses.

**Motion to accept:** Bob Cronin    **Motion seconded:** Deb Daly

**Vote:** Approved.

#### **Finished business:**

1. The second round of PPOA billing has been mailed. (Ducharme & Bradley)
2. The temporary goose fence at the beach has been removed. (Ellis)
3. BJ Begin has disposed of the broken grills and the recycling of the photo copier. The Board will reimburse BJ \$10 for the recycling charge.

#### **Unfinished business:**

1. No action yet on a new coffee mug. (Cronin)
2. Bingham and Whitman have been assigned the job of dam inspection. (Hazel)
3. Barn Committee: nothing new at this time. (Amato, Begin)
4. The results of water testing at the beach have been good. (Ellis) (WIP)
5. Walt Ducharme and his team continue to up-date the data base. (WIP) (Bradley, Ducharme)

6. Beach Party: All plans are in place for the annual beach party: July 18 at 2:00. (D.Hazel & D. Petterossi & volunteers)
7. Volunteers are needed for the painting of the lodge trim & shed.(Hazel and Board members.)

**New Business:**

1 . A general discussion took place on the projects that might be done by the Boy Scouts as some kind of return on their use of the Lodge. Among the projects mentioned were the building of bat houses, repairing and building of picnic tables, and repairing the swing set. BJ volunteered to send a letter to the leader indicating our concerns and requesting attendance at the August Board meeting.

2. Walter conveyed some specific ideas for two new signs for the entries to Pinecrest and BJ will contact a company concerning prices.

3.For future consideration: changes, if any, in the status of lot #135 owned by PPOA for which Town taxes are paid.

4. Also for future discussion: to what extent may changes be made in the original PPOA deed restrictions?

**Adjourn:** 8:34 pm

**Respectfully submitted,**

Bob Cronin