

PINECREST PROPERTY OWNERS ASSOCIATION

BOARD MEETING, MARCH 3, 2009

Meeting time and place: 7:00 pm, at the Lodge

Attending: Walter Ducharme, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; Deb Dailey, Associate; B.J.Begin, Chair, Barn Committee; and Kevin Hazel, Property Owner.

Review of the Minutes: The minutes of the previous meeting were accepted as written.

Treasurer's Report: Jon Marcinkiewicz presented the Treasurer's report.

Motion to accept: Walt Ducharme **Motion seconded:** Deb Dailey

Vote: Approved.

Barn Committee, B.J. Begin: B.J. submitted a report that establishes sufficient information for an informed vote on the future of Cushman Barn at the Annual Meeting. The Committee considers the barn structurally safe. But the options—as outlined earlier remain the same: “demolition,” “stabilization,” and “sale.” More of the expenses involved in each option will be available in time for the May meeting. Concerned residents may offer additional information or ideas by contacting B.J. at 978-928-5715 or email jbegin5715@charter.net.

Dam Inspections, Kevin Hazel: A new development: because the dam on the lower pond (“fish pond”) poses a low risk to property, it may be possible to have it placed in a “non-jurisdictional category” and it would not, therefore, require the mandated inspection needed for the Cushman Pond dam. More information will be available.

Finished business:

*FY 2010 invoices have been mailed out.

*The Winter Carnival was a big success.

*The Lodge has passed inspection.

Unfinished business:

*A new PPOA coffee mug awaits a suitable photograph or two.

*The Newsletter is on track for a March 31 mailing.

*A vender has been found for new buoys and lines for the beach—both blue and white. The estimated cost will be around \$300: they should be available in time for the swim season.

Meeting adjourned: 8:30

Respectfully submitted,

Bob Cronin