

## PPOA June 6, 2023 Monthly Meeting

- In attendance, Board members: Bill Homas(president), Bill Poudrier, Bob Brooks, Lee and Jeanne Carter, Dennis Majikas(clerk), Justin Sylvia(Via Zoom) Associates Jody Holden, Jim Ellis(assistant clerk, via Zoom), Owners: Steve and Donna Kemp, Brent Rish, Malinda(via Zoom)
- Bill Homans called the meeting open at 7:20 pm.
- Minutes from the May 2, 2023. Motion to accept made by Jeanne, 2<sup>nd</sup> by Bill P. Vote to accept was unanimous.
- May financials. Motion to accept Lee and second by Dennis. Voted unanimously.
- Communication, really want to improve communication with an up-to-date email of everyone in the association. Dennis gave an update. Gmail can send up to 500 emails in one email. Dennis and Bill are going to work together on this after this meeting. Dennis mentioned groups too. Create a group for the board and a group for the whole association. Jim will take a deeper look at google groups.
- We still need to find a replacement for Sherry Brooks to handle lodge booking and related duties, including providing the key to users. Bob Brooks is willing to take on some of those duties but needs help. Bill suggested a group text of people who can open or check on the lodge for a renter. Betty Ann will set up a group text. Everyone should send their number to her. Please send Betty Ann your name and number. Look into making a closed text group.
- Friendship fireplace after annual meeting was well attended.
- Spring Cleanup May 20<sup>th</sup> at 9:00am was well attended. It was suggested to make a separate painting party and Bill said he could cook. Lee will look into getting the painting supplies.
- Do we have too much money in our checking and savings not making enough interest? Still waiting to see what money comes in to decide on a number Gail is comfortable with.
- The new swing set was set up and looks great.
- Annual Meeting on Sunday May 21, 2023. Some said it was the best annual meeting ever.
- Summer barbeque August 19<sup>th</sup>. Bill will plan the food.
- Lee said according to our charter the date for the annual meeting in 2024 would be May 5<sup>th</sup>
- New Business:
- Alarm system: Bill keeps getting calls of alarm going off. Dennis suggested using Ring. Bill wants us to bring some different alarm options to the next monthly meeting.
- Bill would like to suggest that if someone wants to purchase a vacant lot that abuts them and make it part of their single house lot, we should waive the past dues of the lot they are purchasing to encourage these small unbuildable lots to become part of a current home lot instead of the risk of becoming a problem lot in the future. This forgiveness only applies if the land is combined to make one lot with an existing home and only if the home owner is a fully paid member of the association and only for past dues under \$3000. Motion made by Bill H. and second by Bill P. Past unanimously with Justin abstaining.
- Motion to adjourn made by Bill P, 2<sup>nd</sup> Lee. Meeting adjourned at 8:13 p.m.
- A proposal for TV for the lodge with a sound system was made and discussed after the meeting was closed.
- Also discussed after the meeting was Solitude's survey of the pond with Jim Ellis and conclusion that it is Spirogyra and not a concern. We will keep an eye on it.