

PPOA March 5, 2024 Monthly Meeting

- In attendance, Board members: Bill Homans (president), Dennis Majikas (clerk), Lee Carter, Jeanne Carter Bill Poudrier, Dave Blad, Josh Adams (via zoom)
- Associates Jim Ellis (assistant clerk, via Zoom)
- Homeowners: Betty Ann Sharp (via Zoom)
- Bill Homans called the meeting open at 7:20 pm.
- Minutes from the February 6, 2024 meeting were reviewed. Motion to accept made by Bill, 2nd by Lee. Vote to accept was unanimous.
- Chris Pirner is asking about logging PPOA land. Said he was willing to come to a meeting. Need to decide if this is a potentially valuable enough thing to do, to present at the annual meeting.
- February financials. Concern about the cost of Charter just to have phone and internet. Motion to accept financials by Jeanne and Dave seconded. Voted unanimously.
- Discussion of DCR letters about dams. Jim or Betty Ann will send out links to last Dam report. Contact the engineers who did the last report. Agreed to lower the pond level now ahead of the pond treatment in May.
- New TV purchased for the lodge. Motion not exceed \$300 for an electric ceiling TV mount made by Josh, 2nd by Dave. Vote to accept was unanimous.
- Economic committee offered to fix threshold of door in exchange for letting them use the lodge last year for their meeting. Motion made to allow them to fix it by Lee and 2nd Bill P. Passed unanimously.
- No time to look into cabinets.
- HTTPS problem is fixed. Dennis said now can send the draft to the board of what he wants to send out.
- Motion to adjourn made by Lee. 2nd by Dave. Meeting adjourned at 8:40 p.m.

Minutes prepared by Jim Ellis