Minutes from PPOA annual meeting 5/4/2025

* Annual meeting started 2:00pm with 29 owners in attendance
* Thank you, volunteers! We always need more volunteers
* Review of minutes from last year’s annual meeting
* Motion made to accept minutes, by Jim Garrity and seconded Jeanne Carter. Passed unanimously
* Treasurer’s report presented by homeowner and presentation creator Betty Ann Sharp who walked everyone through the numbers for fiscal year ending on March 31, 2025 and the budget for this coming year. See presentation.
	+ Dues paid does not reflect people who paid at the annual meeting. 18 people paid at the meeting today.
	+ Motion to accept was made by Jim Ellis and seconded by Kathy Airoldi and approved unanimously
* Thank you volunteers for taking on a bunch of different tasks and saving the association lots of money. Like Jay Begin mowing the lawn, Lee Carter and Jim Ellis cleaning the dams, and so much more.
* Discussion of changing bylaws to move to electronic notifications.
* Annual BBQ will be 2:00pm on August 16th. Bill will bring his trailer and cook. We all agree Bill’s chicken is fabulous. Hopefully we can get people playing volleyball.
* Google Account setup for emailing association distribution list. Krista Goguen is helping get emails up to date.
* If you have a boat at the beach, you must lock it and don’t leave paddles or oars. This is required by our insurance and it could be a hazard if someone uses a boat that is not theirs and doesn’t have a life jackets. Boats unlocked at beach will be locked by PPOA with a note saying they need to lock their boat and contact the board to get it unlocked. Boats unlocked at beach, locked by PPOA that remain unclaimed for more than a year will be auctioned. Board will look into getting rid of boats behind the lodge from last year’s auction.
* Cost of Charter, Wade Normandin has started implementing cost saving alternatives.
* Jim Ellis talked about a Beaver deceiver going in tomorrow at Cushman Pond. A consultant is visiting the lower pond dam this Wednesday.
* New Lodge TV is here. Mounted on a cart, meeting presentation was on it today.
* Beach Veranda. Want to build some sort of roof over the picnic tables. Dennis made motion to continue to look into this and bring back to the next annual meeting, Josh seconded.
* Steve Erikson asked if we can clear back trees to have less shade at the beach. He offered to take the lead on this. Marylou made a motion and Betty Ann seconded to authorize the board to spend up to $6000 on hiring a tree service. Motion carried.
* Jim Ellis, board associate, gave update on pond and plan just to self-monitor this year.
* Thanks to Wade for saving money on the phone and alarm and trash.
* Discussion of cameras and smoke detectors at Lodge. Monitoring company is $10/month. Cameras will be outside. Would like a camera kill switch for any renters. Motion made by Lee Carter seconded by Mike Felix to put 4 cameras around building with a kill switch when the lodge is rented. Passed unanimously.
* Budget for 2025-2026 presented.
* Lee Cater made a motion to keep annual deed assessment and maintenance fee at $200 seconded by Kathy Airoldi and approved unanimously.
* Jim Ellis nominated for reelection Dave Blad, Bill P Poudrier, Bill Homans, Dennis Majikas, and Bob Brooks seconded by Bill Homans. All unanimously reelected to the board.
* Mike Felix wants to be on board. John Day said he wants to be on the board. Lori Engle wants to be an associate.
* If need to update the email we have for you in our distribution email it to ownersppoa@gmail.com
* Update on republic, will be biweekly recycling and will be $27/month instead of $36/month.
* Motion to adjourn made by Jim Ellis and seconded by Lee Carter. Unanimously approved at 3:26pm.

Minutes prepared by Jim Ellis