

PINECREST PROPERTY OWNERS ASSOCIATION

**BOARD MEETING, FEBRUARY 3, 2009**

**Meeting time and place:** 7:30 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 (January 6) were accepted as written.

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

**Motion to accept:** Bob Cronin **Motion seconded:** Deb Dailey **Vote:** approved.

**Barn Committee:** Many thanks to B.J. Begin for conducting numerous meetings concerning the barn and for researching the options, of which there are really only two. (The cost of restoring the barn to a safe and profitable use is prohibitive.) As for demolition of the barn, at this point there has been no response to several inquiries. One real estate agent—one specializing in barns—is interested in taking on the sale as long as two acres of PPOA land is included. A figure of \$175,000 was mentioned. It should be understood, however, that a combination of fees, taxes, and commissions would take a large part of that amount. In any case, the Board hopes that the issue may be presented for a vote at the annual Pinecrest meeting in May.

**Dam inspections:** Both dams owned by the PPOA, the one at Cushman Pond and the one at the “lower pond,” must be inspected by the end of August. The cost appears to be in the range of \$3800 – 4000 per dam. Kevin Hazel would like to get three bids from engineering companies.

**Unfinished business:**

- ? Golden Agers want to keep the lodge as an option for later on this year.
- ? It is possible to have a new PPOA coffee mug imprinted with a photograph (probably of the beach) along with lettering by working with the photography department of CVS. (Bob Cronin)
- ? Under the direction of Deb Dailey, the new issue of the Newsletter will appear before the May meeting. Submissions are invited.

**Finished business:** The new addition to the by-laws, the one having to do with greater legal protection for Board members, was mailed out in time for a vote at the May meeting.

**New business:**

- ? Walter will obtain an estimate for insurance on the Lodge for the balance of this year and for the next fiscal year.
- ? Bob Cronin will look into the matter of a new professional rope/buoy system for the beach.
- ? Through the efforts of Jim Ellis, we should be able to reduce the number of water testings required at the beach.
- ? The winter carnival is scheduled for February 22.
- ? Steve Erickson has offered to provide a projector for the annual meeting. Walter would like some help in preparing a power point presentation.
- ? The Board has decided to draft a new policy regarding rent or other compensation for use of the Lodge to accommodate a variety of circumstances.

**Meeting adjourned:** 8:45

Respectfully submitted, Bob Cronin