## PPOA October 4<sup>th</sup>, 2022 Monthly Meeting

- In attendance, Board members: Bill Homans(president), Dennis Majikas (clerk), Dave Blad, Josh Adams(via Zoom), Lee and Jeanne Carter, Associates: Jim Ellis (asst. clerk, via Zoom), Eric Goodhart(via Zoom), Owner: Betty Ann Sharp(via Zoom)
- Meeting opened at 7:21 pm
- Ryan from Edward Jones attended to give an update. 18.64% lost for the year. Still averaging 3.30% gain per year since 2016. We are targeted for low to medium risk, "balanced growth and income". Our cost is 1.35% per year. S&P in comparison is down 24% for the year.
- Minutes from last meeting, motion made by Lee to accept and seconded by Dennis and accepted unanimously
- Treasure's report discussed. Jeanne made a motion to approve and seconded by Dave and approved unanimously. Lion's club said they would pay the electric bill for the month they left the pump on.
- Pond treatment: Solitude came back and did clean up from 9/7/2022 to 9/9/2022 and did some additional shoreline owner work. Feedback was collected and everyone was satisfied with the work. And agreed to release the remaining money. In fact, most people agree it is the best the pond and beach has looked in 30 years. Boost of Sonar (Fluridone) applied on 9/15/2022 this is the last item in the contract.
- Lodge needs a new exhaust fan in the women's room. Lee has a solution.
- Lodge Water line repair: Jim and Dave checked out the pump system. Tank does not appear to be waterlogged, the switch turns on at about 30PSI and off at about 50PSI. Black flow value held pressure for two hours with no loss of pressure. The problem seems to be the air in the pipe from the leak. As soon as the pump turns on at 30PSI the pressure drops to 0 when the pump pushes air into the system. Dave says we need to find the middle of the line and test both sides to find the leak.
- Lodge window was repaired by Bob.
- New signs, Josh is working on them and has put most of them up.
- Jim locked all the unlocked boats during the fall clean up and put a note on how to contact the board to put their own lock on their boat.
- Jim worked with Jay to submit paperwork to renew our water testing at beach variance hopefully for 4 years.
- "Go fund me" for the swing set has raised \$1425. So far PPOA has paid a \$500 deposit.
- Cleanup at beach held Saturday, September 10 at 9:00am. Porta potty removed.
- Friendship Fireplace September 22<sup>nd</sup> 6:30pm was good. Next is December 8<sup>th</sup> at Jeanne and Lee's.
- New Business:
- Kitchen lights, many seemed out, Lee will look at.
- Dennis said he would remove the old TV in the lodge.
- Lodge trim needs to be painted.
- Lion's offered to trim tree over lodge.
- Motion to adjourn approved unanimously Meeting adjourned at 8:09pm.

Minutes prepared by Jim Ellis