

Princess Pocotopaug Corporation

Board of Directors - Monthly Meeting

Wednesday Aug 16th, 2023

Location: Virtual, and Clubhouse Zoom 6:30 PM

www.princesspocotopaug.com

President Donohue called the meeting to order at 6:36pm.

Officers: Ryan Donohue, Jerry Fanfarelli, Cathy Mayo, Michelle Schuler

Board of Directors: Heidi T, Dave S, Jim C.

Public Participation none

Secretary's Report:

The July 26th minutes were presented. Heidi makes a motion to accept the minutes.

Jerry seconded. All in favor. Motion carried.

Communications : Residents emails about North Beach Trespassing at night. Email about 25 Mohawk Trail.

Social Committee Report

The South Beach Bash postponed to Sept 16th. Discussion about a movie night and a paint

The hall party. Renee revised and updated the hall rental contract. Hall capacity is 50.

Planning a welcome letter next Spring to address all the summer issues and remind residents about the beach rules, animals and trespassing. South Beach needs a sign. Cathy mentions a need for more volunteers to assist with property and social tasks. Talk about adding a Facebook link To the PPC website. Kim Miller still assists with FB announcements. 6 lake pictures were donated by Molly and Neal for the hall remodel.

Treasurer's Report:

Michelle presents the Reports. The PPC budget ended the year with an excess that will carry over for the North Launch Project. Several properties have received a demand letter from Att Cohen. Ryan states no updates yet.

Property Report

Jerry reports that the rain garden at South Ramp needs to be unclogged. There was a report of kids on a water trampoline after midnight at South Beach. Beach signs still needed for South beach. Both beach gates need a sign. One pull not push, the other push not pull. Ryan explains that North Beach fence lock has been fixed again. The problem is that the cap is broken. Much discussion about the expense and need for a fence vs fixing this one.

Dockmaster Report One dock open

Old Business: Speed bump signs have been ordered. Still working on placement of bumps.

Dave S. mentions wetlands approval of North Ramp Project. Much discussion about trespassing at North Beach. Adding electrical power from adjacent homes for lights may be possible. Cameras and fencing were discussed. Talk of a special meeting. Lighting was donated from Kris and Alan Pollack. Ryan also mentioned donating lighting. Fencing to be an item for next year's budget with quotes to be gathered then. . A home adjacent to South Beach has graciously donated power for many years. This helps with the PPC music events. Volunteers are now working on the North Launch Project.

New Business: Kayak racks discussed. Renee spoke about the condition of South Beach and the Benefit of assigning spots. Lots of water floats and life jackets were left behind. One resident has 3 spaces. Maybe notify residents that abandoned water kayaks/toys will be removed by Oct 15th.

Motion: Heidi made a motion to adjourn at 7:38 PM Seconded by Dave.. All in favor. Motion carried.

Cathy Mayo
PPC Secretary

