

Princess Pocotopaug Corporation

Board of Directors - Monthly Meeting.

Location: Virtual, and Clubhouse Zoom 6:33 PM

www.princesspocotopaug.com

Wednesday Sept 20, 2023

President Donohue called the meeting to order at 6:33pm.

Officers: RyanDonohue, Cathy Mayo, Michelle Schuler

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

Alternates present: Mark J, Lynda F, Alan & Chris P

VP of PPA present Dale R joined by Zoom

Public Participation Welcome to Valerie & Paul Bozzi new neighbors.

Communications : none

Secretary's Report:

The August 16th minutes were presented. Dan R makes a motion to accept the minutes.

Lynda F seconded. All in favor. Motion carried.

Treasurer's Report:

Michelle reports the bank balances and expense numbers. Discussion about past due taxes. Some accounts given to Att Cohen last month netting about \$6000. A short delay due to a wrong email address.

Much discussion ensues about attorney fees from the home owner that was sent a demand letter. Possible added expenses were from Credit Cards fees. Discussion about; if fees are noted in the demand letter.

Property Owners are given a payment plan with the demand letter if that helps resolve the matter.

Dan R. Talked about a system to pay online. Ryan mentions that would be very costly.

Property Report

Kayaks left behind on the PPC properties. Talk about posting signage that states: Abandoned water craft will be removed by Oct 31st. To be posted on FB and a possible mailing to notify neighbors. Create a system to tag the kayaks, number them and have an assigned space. Renee is helping with signage and a plan. Paul B. Mentioned waterproof stickers are available at a boat yard. North Launch project ready to go. Lake needs to lowered at some point due to the abundance of rain we've had.

Dockmaster Report

One on the waiting list. Requires dock purchase. Discussion about removing the North Beach Raft and swim area ropes. PPC is to hire someone to remove this in a specify way.

Social Committee Report

Our famous band Jukebox 45 event has been rained out for the second time. Movie night postponed. Sat Nov 18th get together at the Loco Pero is planned. Fall Fling coming in late October. The hall had 2 rentals. The new rental document is complete. Discussion about the hall lock and keys for officers, since the battery died.

Lake Report: New bacteria reported and new measures to be taken. 4th summer aeration has kept the lake Open for swimming without shutdowns.

Neighborhood Watch: An incident occurred where 2 young children were left unattended down by the water. One of them was climbing on a large piece of loose dock which then flipped backwards and she fell into the water. The young girl was hurt and thankfully 2 neighbors were near by to rescue her and administer aid for her bruises. The loose dock was on PPC property. This area has been a concern this summer. Property owner spoke and said that the loose dock was there to discourage kids from running through. It was removed and he plans to build a wall there. Safety and Liability discussions ensued.

Old Business: Discussed in Property and Treasurer's report.

New Business: Plumber to be phoned about closing down the well in Late October.

The PPC received a donation of outdoor solar lights for our beaches.

Motion: Dan made a motion to adjourn at 7:52 PM Seconded by Treasurer Michelle. All in favor. Motion carried.

Cathy Mayo
PPC Secretary