

Princess Pocotopaug Corporation

Board of Directors - Monthly Meeting

Wednesday Oct 18, 2023

Location: Virtual, and Clubhouse Zoom 6:38 PM

www.princesspocotopaug.com

President Donohue called the meeting to order at 6:38pm.

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

Board of Directors: Heidi Tanca, Dave Schuler, Jim Curtis. Seated: Lynda Fanfarelli

Public Participation It is reported that there was a dangerous runaway truck from 25 Mohawk Trail. The Truck was stopped by another one it crashed into.

Secretary's Report:

The Sept 20th minutes were presented. Lynda makes a motion to accept the minutes.

Heidi seconded. All in favor. Motion carried.

Communications : none

Treasurer's Report:

Michelle presents the Reports. Ryan updates us on Att Cohen's progress with foreclosures.

Property Report

Jerry works with Matt Walsh of our town to clean out the drain at South Beach. This is completed twice a year. There was an oil spill on Seminole next to the hall. It is being monitored until the end of the year. Because the well is not locked, the DEP could access our water source supply for safety. 400 gallons released, 125 recovered. The town has installed 2 probes on PPC hall property to monitor this. There is no cost to the PPC.

Ryan mentions North beach lock is broken again. Fence to be revisited in the Spring.

Heidi mentions that the officers and board members are protected by D&O insurance. Dave S reports that the lake is being drained now, as building the North Launch requires low lake levels. Steve Castal is doing the work. Can't pour cement in cold weather. Dave reports the permit is good for 5 years

Social Committee Report: A Fall Fling event is planned for Oct 21st. Girls night Friday for set up. Nov 18th is 2nd Annual Friendsgiving at Loco Perro. Celebration of volunteers and neighbors in our community.

Lake report recently states a new weed Hydrilla has entered the lake near the Sears Park area.

Dockmaster Report Discussion about updating kayak racks. Cathy and Renee recommend assigned stalls and stickers on the boat and racks. PPC small craft wording online needs updating. Lots of abandoned kayaks and canoes. Posted signs and a mailing will be done to help identify abandoned water crafts. Possible welcome letter to be mailed including beach rules, parking, dogs, etc. Tabled until next season.

The North Beach raft/ropes have been removed for about \$300.

Old Business:

Discussed in Property and Treasurer's report

New Business: Ryan mentions that it will be costly to have an online pay for the PPC taxes. More discussion on this next season.

Motion: Heidi made a motion to adjourn at 7:30pm Seconded by Jerry. All in favor. Motion carried.

Cathy Mayo

PPC Secretary