

Princess Pocotopaug Corporation

Board of Directors - Monthly Meeting

Weds, April 17, 2024 Zoom and PPC hall

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, Seated: Lynda Fanfarelli, Keith Laursen.

Public Participation:

Jerry reports a 3 foot sinkhole at the bottom of Seminole Trail has been repaired by DPW.

Secretary's Report:

The March minutes were presented. Keith makes a motion to accept the minutes.

Jerry seconded. All in favor. Motion carried.

Communications : Jerry received a call to gain access at North Beach for landscaping next door.

Treasurer's Report:

Michelle presents the reports..Insurance to be paid. We are under budget. Other Budget items discussed relating to outstanding expenses for PPC yr end June 30, 2024. Financials attached.

Proposed budget awaiting quotes before being finalized.

Property Report:

Quotes to be gathered for installation of the removable kayak rack, the North Beach fence, and for The hall painting inside/outside and repair of the outside cement wall and gutter. The hall plumbing/well is up and running this month. Spring cleanup of properties has begun. Some bushes need replacement. Jerry reports stone needs to be added to the North Launch swale. Renne mentions North Launch needs to be paved.The South Beach fence has been damaged, and needs to be rewelded. Discussion about North Beach golf cart area with new fence. Discussion about speed bumps signs and installation. Quotes are needed for the proposed budget. Jerry reports we have 2 signs to be posted to remind boaters to wash their boats to prevent the spreading of algae in the lake.

Social Committee Report: . Pizza and Soda was available tonight for those attending the meeting!

May Spring Fling is being planned. The Save the Lake committee reports that a 1 yr moratorium on building in the watershed area has been approved. Runoff into the lake has increased due to clearing of land that was not properly approved. The Lake Pocotopaug project works hard to keep the lake healthy. They want enforcement and fines for those not adhering to the town P&Z policies. There is a need for a new P& Z manager and also a Parks and Rec manager. At a recent P&Z meeting, a jar of brown water runoff was presented to the board.

Dockmaster Report Discussion about updating kayak racks being assigned. Renee and Cathy recommend assigned stalls and stickers on the boat and racks. Jim talked about using Mailbox stickers for the numbers because they don't come off. Discussion about making a sign for the kayak racks noting that a new system is coming soon. The dock bills have been mailed. Copies of last year's dock paperwork will be sent to the dockmaster. Speed bumps tabled.

Old Business: Quotes to be gathered for the inside and outside painting of the hall.

New Business: Discussing the budget for the next year 2024-2025.

Motion: Keith made a motion to adjourn at 8:24pm Seconded by Lynda. All in favor. Motion carried.

Cathy Mayo

PPC Secretary