

Princess Pocotopaug Corporation

Special Meeting

Thursday 5:30 pm, August 8, 2024 Hall & Zoom

www.princesspocotopaug.com

President Donohue called the meeting to order at 5:36pm.

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

Board of Directors: Dave Schuler, Renee Schlesinger. Seated: Susan Laursen, Rob Rolfe

New Business:

Insurance Agent Matthew St Thomas of Bouvier Ins joined the meeting by Zoom.

- A detailed review of the quote was presented.
- Discussion about each category vs existing insurance.
- Total Insurance savings about \$6k
- D&O (Directors/Officers) about the same fee as Travelers Ins
- \$2291 due in 2 weeks, 9 payments following.
- Refund from Matthers/Pitts due the PPC within 45 days.
- Copies of the quote to be emailed to the Officers.
- President states his intention to docu-sign the quote immediately.

Fence The PPC has 2 Quotes for the North Beach Fence

- Fence One quote reviewed. Works with daycare centers, will guarantee the lock weld.
 - To be confirmed: the size of the link (1.25") and poles cemented in 3 feet deep.
 - Follow up with Nick at Fence One about the updated price for a smaller link.
 - Larger size poles on the gates may work better. 6 foot high fence.
 - New one sided lock to be welded to the gate.. Lock about \$500.
 - Quote now is \$5,075 needs updating to a smaller link.
 - Length of gate lock weld warranty to be discussed
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- Arrow Fence quote reviewed. Local in town vendor, great reviews.
 - Francis from Arrow was on Zoom with Dan Redinger to answer questions.
 - Francis would have a 3rd party weld the lock/ no guarantee.
 - Arrow would use our existing lock and hinges. (damaged)
 - Quote now is \$7076. New one sided lock not included. Smaller link to be added.
 - 2 yr warranty on the fence but not the welding of the gate lock at this time.

There was much discussion about changing the type of gate with the lock.

PPC officers and board will gather more information to update these 2 quotes.

This will be reported at the next meeting on Aug 21st.

Jerry F made a motion to adjourn at 7:08pm Seconded by Dave S. All in favor. The vote passed unanimously. Motion carried.

