

## **Princess Pocotopaug Corporation**

Board of Directors - Monthly Meeting

Weds Oct 16, 2024, 6:30PM

Location: Clubhouse & Zoom

[www.princesspocotopaug.com](http://www.princesspocotopaug.com)

President Donohue called the meeting to order at 6:35pm.

**Officers:** Ryan Donohue, Jerry Fanfarelli, Cathy Mayo

**Board of Directors:** Renee Schlesinger, Jim Curtis, Lynda Fanfarelli

**Alternate Members Seated :** Susan Laursen, Matthew Frank

President Donohue welcomes the board members in the hall and on Zoom

**Public Participation:**none

**Secretary's Report:** The minutes of the Sept 18th meeting were presented. Matt makes a motion to accept the minutes. Lynda seconded. Discussion. All in favor. The vote passed unanimously. Motion carried.

**Treasurer's Report:** The Financial Committee Michelle, Renee, Cathy has spent over 80 hours in the past month bringing our finances up to date. Some of accomplishments are:

- The Quickbooks program is able to print off a tax payers invoice in real time, including the interest.
- Past taxes collected from Att Cohen were posted incorrectly on some accounts. These have been corrected. Residents accounts have been updated.
- The first batch of late bills will be sent out soon. Interest applied monthly.
- The board approves adding Renee Schlesinger to the Liberty Bank PPC account.
- Renee reports use of the social committee email list for QB. Discussion about being able to email The 2025-2026 tax bill. A hard copy would be mailed. Hope to have a link to pay online.
- Discussion of the number of docks. Collected \$6300 vs \$5700 budgeted. Bills to be sent Feb 2025
- Fence One payment sent. Landscaping bill received.
- Renee reports financials numbers from the most recent QB report
- Board decides to pay \$300 each for both Spring and Fall removal of swim ropes/raft.

**Communications, Correspondence, Announcements :** none

**Property Report:**

- Fence One North Beach project complete. South Beach new Gate/Lock to be scheduled soon.
- Susan reports on our Landscaping needs. Suggests a volunteer team to remove vines/weeds embedded in fencing at both beaches. Discussion about the health of the cherry tree at North Beach. Also how to avoid the sand erosion at South Beach. Maybe only one level for sand at North Beach. Great ideas. Jim states South Beach has lake water bubbling up in the sand. Need quotes for next year's budget to improve our Landscaping.
- Eversource to be called about cherry tree branches near the wires at North Beach.
- Mafia blocks discussed for North Beach to prevent snow damage from plows.

**Social Committee Report:** Movie night 9/21 was a success. 10/19 for Fall Fling, 11/16 for Friendsgiving. Jerry confirms the Beach Bash event is set for Sat July 20th, 2025.

**Dockmaster Report** Discussion of docks that are a tight fit at both dock areas. 21 spaces. One open dock.

**Old Business:** North Beach fence discussed in property.

**New Business:** Discussed in Property

**Motion:** Matt made a motion to adjourn at 7:34 pm Seconded by Lynda. Discussion. All in favor. The vote passed unanimously. Motion carried.

Cathy Mayo  
PPC Secretary