

Princess Pocotopaug Corporation

Special Meeting Tuesday April 15, 2025

6:30PM Clubhouse & Zoom

www.princesspocotopaug.com

President Donohue called the meeting to order at 6:31pm.

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

Board of Directors: Dave Schuler, Renee Schlesinger, Lynda Fanfarelli

Alternate Members Seated : Susan Laursen, Matt Frank

President Donohue welcomes the board members.

Public Participation: none

Secretary's Report: The minutes of the March 19th meeting were presented. Lynda makes a motion to accept the minutes. Susan seconded. Discussion. All in favor. Motion carried.

Treasurer's Report: Michelle reports on the bank balance and financials.

- Liens will be processed soon.
- Ryan mentions Cyber Ins to be added to our policy
- Financial Committee reports Quick Book success with online tax payments
- Discussion about a payment that was paid twice, once by mail, 2nd paid on line. Secretary mailed the check back and sent an email to the property owner.

Communications, Correspondence, Announcements

- Property # 8 Princess Pocotopaug trail requests inclusion to our association. Cathy checks with town clerk to validate that this piece of property bordering on Namonee Trail was donated to the town many years ago. Not part of the property as the owner claims. Ryan to follow up with the owner.
- The Secretary of State status report needs to be resolved with a phone call.

Property Report:

- Hall Picnic tables are going to North Beach and North Launch after docks are in.
- Lengthy review of 4 landscaping bids. Some not complete, 2 identified for final review. requesting more info and proof of insurance. Discussion about water run off/ muddy grass area at North Launch
- Signs at South Beach need to be moved to the gate.
- Fence One still needs to repair gate installed at South Beach

Social Committee Report: Spring Fling at the hall Sat April 26th

Dockmaster Report: no docks open, discussion about 5 dock bills not paid. Discussion of a fine To be imposed if the boat owner launches the boat without paying for dock/back taxes.

Old Business: none

New Business: Proposed Budget discussed by line item. Lynda makes a motion to set the

- Proposed budget for 2025-2026 at a mill rate of 1.85. Seconded by Renee. Discussion. All in favor. The vote passed unanimously. Motion carried.
- Demand letter names to be sent to the attorney for processing
- Kayak rack at North Launch to be numbered/updated April 19th. .
- Personal kayak rack at South Beach to be removed.
- Discussion about hall improvements and painting inside and out

Motion: Michelle made a motion to adjourn at 8:46 pm Seconded by Lynda .Discussion. All in favor. The vote passed unanimously. Motion carried.

Cathy Mayo
PPC Secretary

