

Princess Pocotopaug Corporation

Annual Meeting

Saturday, May 17, 2024 - 9:00am

Location: Zoom and Clubhouse on 9 Seminole Trail, East Hampton, Ct.

www.princesspocotopaug.com

Princess Pocotopaug Association

President Renee Schlesinger called the meeting to order at 9:13am.

- Minutes were submitted and approved and are posted on the website.

Elections of the PPA Officers:

- Ryan nominated Renee Schlesinger for president, Lynda seconded. Renee accepted. The vote passed unanimously.
- Jerry nominated Dale Riedinger for Vice President, Michelle seconded. Dale accepted. The vote passed unanimously.
- Renee nominated Cathy Mayo for Secretary/Treasurer, Michelle seconded. Cathy accepted. The vote passed unanimously.
- Dan R. made a motion to adjourn, Jerry seconded. The vote passed unanimously. PPA Meeting adjourned at 9.19am.

Princess Pocotopaug Corporation

President Donohue called the meeting to order at 9:20 am

- Proof of Meeting Notice was provided
- Lynda Fanfarelli was appointed to the attendance committee. Zoom has no attendee's.
- Neighbors introduced themselves and where they lived.

Reports of Officers

- President Ryan talked about the improvements made to the properties this past year. There were improvements to both North & South Beaches. Ryan thanked the board and officers for their hard work behind the scenes. We continue to collect back taxes. The PPC upgraded to Quickbooks with the Financial Committee's dedication to implementation and hard work. There is a new option to pay bills online. Residents have requested this for years. Ryan mentioned the new PPC insurance plan & great savings.
- Vice President Jerry thanked everyone for coming today. He reports that all properties are in great shape. Raft and swim ropes will be installed at the beaches soon. A new 6 ft fence was installed at North Beach. New Landscaping vendor was secured and starting property cleanup soon. Discussion about hall painting and Clubhouse 2.0
- Secretary Cathy honors the Officers and Financial committee for their hard work this past year. She mentions great success with the addition of Quickbooks and keeping addresses up to date. Also mentioned is the need for volunteers & distributes the sign up sheet to help with Property, Kayak, Legal, Social and Landscaping Committees. Cathy explains its just a few hours at a time. There is a need for men with trucks to move kayaks left behind, and set up/ take down of 5 Social Events.
- Treasurer Michelle shared the P&L document for the 2025-2026 year. She reports the expenses still open for this year ending June 30th. Michelle reports the PPC is under budget.

Report of Committees (as required)

Social Committee: In Nov the PPC held its 3rd Friendsgiving supporting a local business. 6 boxes of Food Bank donations were delivered to our EH Food Bank, which feeds over 450 families a month. A welcome flyer was mailed in April listing event dates. Beach Bash with JUKEBOX 45 is set for July 19th at South Beach.

Property Committee: New Landscaping vendor was secured and starting property cleanup soon. Old bushes in front of the hall were removed. Susan is working to beautify the hall front with new plants and flowers. She also has a plan to remove old plants and clean up North Beach bushes growing into the side fences. Jerry mentions the beach codes changing in July.

Dockmaster Report: One on the Waiting List, paperwork forthcoming. Dockmaster position now available.

Kayak Kleanup is a success. Registration forms are online. Racks are numbered. North and South Launch look much better.

Report of Attendance Committee

Attendance committee verified the attendance. 25 in the hall, no one on Zoom

Adoption of the PPC budget for July 1, 2024-June 30, 2025

- Ryan discussed the proposed budgets for the upcoming year. The Secretary mentions the PPC board started budget meetings in February at the Library. Discussion about money in reserve and possible unforeseen expenses. Keith made a motion to accept the Proposed Budget of 1.85 mill rate. Lynda seconded. The vote passed unanimously. The tax rate is set at 1.85

Election of officers (President, Vice President, Treasurer, and Secretary)

President: Jerry nominated Ryan Donohue. Dan seconded. Ryan accepted.

Nominations were closed. The vote passed unanimously.

Vice President: Ryan nominated Jerry Fanfarelli. Keith seconded. Jerry accepted.

Nominations were closed. The vote passed unanimously.

Secretary: Renee nominated Cathy Mayo, John seconded. Cathy accepted. Nominations were closed.

The vote passed unanimously.

Treasurer: Renee nominated Michelle Schuler. Dave seconded. Michelle accepted.

Nominations were closed. The vote passed unanimously.

Election of Board of Directors (5 Regular and 5 Alternate)

Regular

- Jerry nominated Dave Schuler. Dan seconded. Dave accepted. The vote passed unanimously.
- Michelle nominated Renee. Keith seconded. Renee accepted. The vote passed unanimously.
- Michelle nominated Dan R. Jerry seconded. Dan R. accepted. The vote passed unanimously.
- Renee nominated Lynda F. Dave S. seconded. Lynda accepted. The vote passed unanimously.
- Ryan nominated Alan P. Jerry seconded. Alan accepted. The vote passed unanimously.
- 1st alternate: Jerry nominated Susan L. Cathy seconded. Susan accepted. The vote passed unanimously.
- 2nd alternate: Ryan nominated Mark J. Jerry seconded. Mark accepted. The vote passed unanimously.
- 3rd alternate: Jerry nominated Matt F. Jerry seconded. Matt accepted. The vote passed unanimously.
- 4th alternate: Renee nominated Dale R. Jerry seconded. Dale accepted. The vote passed unanimously.
- 5th alternate: Jerry nominated Dan V. Renee seconded. Dan V. accepted. The vote passed unanimously.

New Co-Dockmasters: Dave Schuler and Rob Rolfe

Old Business: discussed in committee reports.

New Business

- Manny Mendonez of 63 Wangonk spoke about the big tree on our beach. Pres Ryan explains that the tree has been inspected by a licensed arborist as healthy. A certified letter response was sent to this resident.

Set Board Meeting Calendar as far as possible for the next calendar year

- The next meeting will remain on Weds June 18th, 2025 at 6:30pm.
- The future meetings are the 3rd Tues of the month at 6:30 pm.

- The Annual date was set for May 16, 2026 at 9:00am.

Lynda made a motion to adjourn. Alan seconded. The vote passed unanimously.

President Donohue adjourned the meeting at 10:57am.

Cathy Mayo, Secretary PPC

Annual Meeting May 17, 2025 – **Attendee List**

Officers:

President, Ryan Donohue, 21 Seminole Tr
Vice President, Jerry Fanfarelli, 12 S. Wangonk Tr
Secretary, Cathy Mayo, 50 Wangonk Tr
Treasurer, Michelle Schuler, 10 Seminole Tr

Board of Directors:

Dave Schuler, 10 Seminole Tr
Dan Riedinger, 8 S. Wangonk Tr
Renee Schlesinger, 54 Wangonk
Jim Curtis, 1 Wangonk Tr
Lynda Fanfarelli, 12 S. Wangonk

Alternates:

Mark Johnson, 18 Mohawk Tr
Matthew Frank, 8 Seminole Tr
Susan Laursen 43 Wangonk Trail
Rob Rolfe, 54 Wangonk Tr

Voting Members:

Dale Riedinger, 70 Wangonk Tr
Maureen Curtis, 1 Wangonk Tr
Gary Ransom 4 Namonee
Keith Laursen 43 Wangonk Trail
Kris Pawlak 53 Wangonk Tr
Alan Pawlak 53 Wangonk Tr
John Moore Minetonga
Manny Mendorez 63 Wangonk Tr
Dan Vincenzo 11 Navajo Tr
Valerie Bozzi 7 Sequonia
Paul Bozzi 7 Sequonia
Del-Lor Listano 70 Wangonk Tr