

## **Princess Pocotopaug Corporation**

Board of Directors Monthly Meeting - May 15, 2025

Clubhouse & Zoom 6:30

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

President Donohue called the meeting to order at 6:34 pm.

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

**Board of Directors:** Dave Schuler, Renee Schlesinger, Lynda Fanfarelli, Jim Curtis, Dan Riedinger

**Alternate Members Seated :** none

President Donohue welcomes the board members. Susan joins us on Zoom

**Public Participation:** none

**Secretary's Report:** The minutes of the April 16th meeting were presented. Renee makes a motion to accept the minutes. Lynda seconded. Discussion. All in favor. Motion carried. The Secretary mentions the many committees she has joined. And states the need for volunteers.

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

- Ryan mentions Cyber Ins for Quickbooks. Renee states QB has some Insurance. Discussion about the need. Ryan to check out the options. D&O Ins discussed.
- Financial Committee reports Quick Book success with online tax payments
- Cathy mentions the success of pay on line and how little is owed in back taxes now.

### **Communications, Correspondence, Announcements**

- Discussion about a certified letter from a homeowner next to our beach. Pres Ryan to respond.
- PPA Pres Renee will send a letter to the resident of 8 Princess Pocotopaug Trail about her property not being in our association boundaries.
- Discussion about the cement wall crack at North Launch, adjacent to 53 Wangonk
- Ryan mentions calling the police about a suspicious man walking around peoples properties.

### **Property Report:**

- Lengthy review of landscaping contract. Dale Riedinger mentions the poor condition of North Beach. Secretary reminds the board of complaints from last year. The board agrees to hire NatureTech asap for landscaping needs.
- Ryan has obtained quotes for tree trimming. An arborist states the tree on North Beach is healthy
- Fence One has repaired the gate installed at South Beach.
- Rob is drafting a landscaper bid form for next year.
- Dave to work on getting the stairs, swim ropes and raft in the lake.
- The board decides to spend \$1000 on new bushes to improve the PPC properties
- Bushes at the hall are to be removed soon.

**Social Committee Report:** Beach Bash in July

**Dockmaster Report:** no docks open, one on the waiting list. New Dockmaster in July.

**Old Business:** Kayaks not registered are to be moved to the hall

**New Business:** Discussed in property

**Motion:** Cathy made a motion to adjourn at 8:54 pm Seconded by Lynda .Discussion. All in favor. The vote passed unanimously. Motion carried.

Cathy Mayo  
PPC Secretary