

Princess Pocotopaug Corporation

Board of Directors Monthly Meeting - Weds June 18, 2025

Clubhouse & Zoom 6:30pm

www.princesspocotopaug.com

President Donohue called the meeting to order at 6:42pm.

Officers: Ryan Donohue, Cathy Mayo, Michelle Schuler

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

Alternate Members Seated : Rob Rolfe, Matt Frank

Public Participation: The resident from 63 Wangonk Trail speaks about a tree on our beach.

President Ryan mentions the tree deemed safe by 2 expert arborists and the matter is closed.

Dan Riedinger suggests to Manny to check with his home insurance.

Secretary's Report: The minutes of the May 15th meeting were presented. Michelle makes a motion to accept the monthly minutes. Matt seconded. Discussion. All in favor. Motion carried. The Annual May meeting minutes were presented Matt makes a motion to accept the annual minutes. Dan R. Seconded. Discussion. All in favor. Motion carried.

- The Secretary reminds the officers & board members that the meetings are now held on The 3rd Tuesdays of the month. July 15th is the next meeting date.

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

- 2023 liens were placed on several properties.
- The Financial Committee reports Quick Book success and the grand list clean up.
- Michelle mentions the success of pay on line and how little is owed in back taxes now.

Communications, Correspondence, Announcements

- A car was seen parked on North Launch grass while the man was fishing.
- Ryan mentions the repair to wires outside the hall and a new pole.
- The hall is being rented for parking, rental form received.

Property Report: Ryan reports for this committee

- Paul & Sandys has been informed about the PPC discount and credit.
- Dave reports Dock Boys installed swim ropes and the raft.
- 5 volunteers tore up the garden bed at North beach.
- Ryan states that he will contact Nature Tech to remove piles of dirt fabric
- Jim suggests a center removable pole for North launch.
- Bushes at the hall were removed. Part of the window facia has rotted.
- Signs at South Beach and North Launch were discussed
- The Secretary is asked to contact Rob Zipoli for an updated painting quote
And to repair window facia rot.

Social Committee Report

- PPC Beach Bash is July 19th. Save the Lake reports a new chemical was applied
To help reduce the amount of hydrilla.

Dockmaster Report: Jim reports 3 boats are not in yet.

- New Co-Dockmasters Dave and Rob are given a copy of boat/dock PPC rules/regulations.

Old Business: Budget discussed in Treasurers report

New Business: North Launch paving quote discussed/held for 2026-2027 budget.

Trap rock discussed for now.

Motion: Renee made a motion to adjourn at 7:56 pm Seconded by Dave. Discussion. All in favor. The vote passed unanimously. Motion carried.

Cathy Mayo
PPC Secretary