

Princess Pocotopaug Corporation

Board of Directors Monthly Meeting - Tues Feb 17, 2026

Town Hall & Zoom 6:30pm

www.princesspocotopaug.com

President Donohue called the meeting to order at 6:36pm.

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.

Also present Rob Rolfe and Dan Riedinger

Public Participation:none

Secretary's Report: The minutes of the Oct 21st meeting were presented. Lynda makes a motion to accept the monthly minutes. Renee seconded. Discussion. All in favor. Motion carried.

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

- Michelle reports that there is about \$12,000 due over 90 days.
- 2024 liens and demand letter financial work for Att Cohen is in the works.
- Michelle reports increased cost of Insurance, and states we need numbers for the next budget.

Communications, Correspondence, Announcements :

- The town sent a tax assessment letter for South Beach. Michelle replied to them to delete.
- Renee sent correspondence about the N Beach fence damage from the snow plows on Jan 31st. Dave said he would check the gate rod when the snow melts.

Property Report:

- Discussion about the swale on North Boat launch. River Rock to be used this year.
- Rob to add plates to the beach gate locks to prevent unwanted entry.
- North Launch paving quote held for 2026-2027 budget. One quote held for about \$8,000.
- East Hartford Heating and Cooling is the new PPC vendor for the hall closing/opening.
- Review of Property List- About 12 action items yet to be completed.
- Parking on corners-Ryan to address the truck at the bottom of Seminole and S Wangonk cars.

Social Committee Report

- Cathy reports the Nov Friendsgiving at Loco was fabulous. Michelle requests the musicman Again for next year. Bowling is not planned this year due to lack of volunteers.
- Jerry confirms Sat July 19th for the Beach Bash. 4 more volunteers will be needed. This will be announced at the May Annual Meeting. Without more help, there may not be a beach bash.

Dockmasters Report:

- Dave and Rob discuss updating the boat rules and regulations.
- Rob to check with Att Cohen about changing the 20 year old regulations.
- Discussion about a jet ski at South Dock allowed last year near the South Beach.
The board decided not to allow this for liability and safety of swimmers.

Old Business: Discussed in property

New Business:

- Parking on corners -Ryan to address the truck at the bottom of Seminole and S Wangonk cars.

Motion: Lynda made a motion to adjourn at 8:27 pm. Seconded by Matt . Discussion. All in favor.

The vote passed unanimously. Motion carried.

Cathy Mayo

PPC Secretary