**POPLAR POINT ASSOCIATION**

**Meeting Minutes**

 **4.27.24 10:00 AM Playground**

**Attending**

Maybeth Conway, Annette Dyer, Valerie Francis, George Hagerty, Cindy Hebert, Bob Hirsch, Jim Lehman, Steve Lord, Victoria McDonnell, Anthony Micheletti, Edwin and Barbara Nicholson, Tony Scelsa, Bill Simeone

Steve Lord, president, brought the meeting to order.

**Poplar Point Association Election**

Steve led a discussion to elect or affirm a slate of officers for the upcoming year. A motion to appoint the following members was approved:

President: Steve Lord Vice President: George Hagerty Treasurer: Tony Scelsa Secretary: Maybeth Conway (with assistance of Cindy Hebert in the event of Maybeth’s absence)

**Secretary’s Report**

Steve presented the minutes from the 11/4/23 meeting which were posted on the website prior to the meeting. Jim Lehman noted that his address is 56 Wright Lane, not 85. Tony Scelsa reconfirmed that tick and mosquito spraying of the playground would be eliminated for this year. A motion to accept the minutes was approved.

**Treasurer’s Report – Tony Scelsa**

Tony presented the attached copy of the Treasurer’s Report. He noted that the current account balance is $2075.32 with additional membership dues to be recorded. All property taxes have been paid.

The Christmas party was a social and financial success. After expenses, there was a $783.00 profit, $405.00 of which came from the Christmas raffle.

To further reduce fixed expenses, Bill Simeone kindly offered to take over the lawn maintenance of the playground for one year.

A motion to accept the treasurer’s report was approved

**Committee Reports**

**Sunshine/Membership**

Cindy provided gift bags to new home owners on 21 and 85 Wright Lane. She also sent a sympathy card to the Hutchison family and a get well card to Cindy Switzer.

Victoria McDonnell kindly offered to take over as Chair of the Sunshine/Membership Committee.

**Playground**

Bob Hirsch reported that he had taken care of the flag and the sign (Play at Your Own Risk) for the playground. Tony Scelsa agreed to inform the current lawn service that we will no longer require their services.

Victoria asked if we routinely check the playground equipment for safety. Bob and George Hagerty will do so.

**Website/IT**

Steve reported that he had refurbished our site and switched platforms to accommodate online dues payments.

**Events**

The next Beach Cocktail Party will take place on June 15th with the 22nd as a rain date. The time will be from 5:00 to 7:00. Cindy Hebert will place a poster on our community bulletin board.

The midsummer Beach Cocktail Party will be held on July 27th with an August 3rd rain date.

Tony Micheletti suggested that we explore the possibility of once again hosting a Poplar Point clambake. A possible August event was discussed. An exploratory group of Tony, Bill, Valerie, and Chuck McDonnell will conduct some preliminary research.

Victoria suggested that we might also want to consider an additional winter gathering.

Steve shared a generous offer from Joanne McDermott and Erney Fryberg to host this year’s Christmas party at their homes on Saturday December 14th. Their offer was enthusiastically accepted.

**Other Business**

George reported that while he was generally happy with the long awaited road paving efforts of the town, there were still areas where water was collecting after storms. He will contact town officials to see if anything can be done.

A concern was raised about flushing the hydrants on the Point. An inquiry will be made to the town water department.

Concerns were once again voiced about drivers speeding on Steamboat Avenue, particularly with summer marina traffic on its way. Steve will email Adam White to request the installation of a Stop sign.

**Adjournment:**  The meeting was adjourned at 11:10 AM

**Next Meeting:** Saturday, July 20, 2024 at the playground.

POPLAR POINT ASSOCIATION

TREASURER’S REPORT

April 27, 2024

BEGINNING BALANCE

From November 4, 2023……………………………………$1776.60

Deposits through April 27, 2024……………………………$2815.00

Dues…………………………………$235.00 Christmas Party 2023……………....$2050.00 Christmas Raffle…………….………$405.00
Christmas Party Deposit Returned….$125.00

 Balance……..$4591.60

Expenses through April 27, 2024…………………………..$2516.28

 Lawn Cutting…………………………….…$325.00 3rd Qtr. NK Tax Payment…………...………$259.55 4th Qtr. NK Tax Payment………………... $259.55 Christmas Party Insurance………….………$195.00 Christmas Party 2023……………………...$1477.18

 Account Balance……..$2075.32