

"January 9, 2009

TO THE EXECUTIVE COMMITTEE OF THE PINE ORCHARD ASSOCIATION

AT THE CALL OF THE PRESIDENT, there will be a meeting of the Board on
Monday January 19, 2009, at 7:30 PM in the Board Room of the Association Building, 180
Pine Orchard Road.

AGENDA

- I Approval of Minutes of the November 17, 2008 meeting and a review of the draft of Minutes of July 7, 2008 Annual Meeting.
- II Security Report
- III Construction Project – Branford Fire Dept.
 - a. rental
- IV Treasurer's Report
- V Planning Committee Report
 - a. 175 Pine Orchard Road
- VI Roads/Public Works Report
 - a. Website report
- VII Tax Collection Report
- VIII Waterfront/Building Report
 - a. Island View Avenue Stairs
- IX Zoning Report
 - a. Bud Beccia
 - b. Status of Miller Zoning Review
- X Old Business
 - a. signs
 - b. Greenway Trail
 - c. Crescent Bluff – Letter attached & request of Mrs. Saggese
- XI New Business
- XII Any other Business that may properly come before the meeting

Attest: John Donegan, President

The Pine Orchard Association Executive Committee Meeting
January 19th, 2009

POA Executive Committee members present: Donegan, Bigelow, Graham, Kaiser, Hanson, Littlehales, Ruwe and Shelton. Zoning Officer: Bud Beccia

The President had advised members that he had received a request from residents on Crescent Bluff Avenue to discuss various issues that had arisen on that street. The President told the residents that they could come to our meeting and the Board would listen to their concerns prior to the meeting. Residents of Crescent Bluff (Callahan, Dimmler, Leone, Sessa and Wheeler) asked to address the POA Executive committee regarding issues between the "upper" and "lower" residents of Crescent Bluff and Beachcroft LLC.

Specific concerns raised by the residents present included:

Ownership of the street and property rights, deeds and use of access as interpreted by POA; assessment of taxes for Crescent Bluff by Town of Branford as it relates to private vs. public road; recourse alternatives for owners of rear lots; ongoing issues with homeowners-rights to peaceful enjoyment/historical use of access and lawn; clarification by POA of ownership and maintenance of sea wall, stairs and walkway to Spring Rock.

Residents presented these issues and distributed to members of the Board a packet of documents and asked for interpretation, support and/or relief. Various POA members opined that the Association has been neutral on resident access conflicts and only would consider access points owned by the Association. This is not a new position but was reiterated by the Executive Committee. Regarding maintenance V. Bigelow would do research on historical maintenance performed in that area by the POA.

The regular meeting of the Executive Committee was called to order at approximately 8:00 PM.

A motion was made by Shelton, seconded by Littlehales, to approve the minutes of the November 17, 2008 meeting. There were several suggested changes to the minutes that were adopted by the Board. The minutes, with the corrections, were approved. In the absence of Jennifer Aniskovich there was no Security Report.

Elaine Littlehales reported that the construction work on the building had been completed and the ladders will not be able to remain on the fire truck while it is stored in the garage. The President reported that he had emailed the Fire Chief shortly after the last Board meeting to begin discussion with him about a possible increase in the annual rental for the garage (apparatus bay). There was no response received from the Fire Chief as of the date of this meeting and the President said that he would again try to contact the Fire Chief.

Treasurer Ruwe distributed a Treasurer's Report showing the current balances of all the line items in our budget as of the meeting date. She reported that everything was in line with projections and there were no concerns at this time concerning the budget. The treasurer did mention that she has observed that some of our utility bills appeared to be on the high side and that they were tracking higher than charges for the same time last year. It was suggested that the Board undertake an audit of the utility charges to attempt to discover a basis for the increased utility charges. The Treasurer said she would so arrange.

Charlie Shelton, Chair of the Planning committee, reported that there have been no developments on the 175 Pine Orchard Road property. The real estate market is very slow.

James Kaiser had nothing to report on roads and public works. He did say that the website is operational and that he is still working to post information on the website that would be beneficial to the membership. He believes that we should wait until the website is more user friendly and has more information before we advise the membership.

Tax Collector Elaine Littlehales reported that she sent out final delinquency notices in January to nine individuals who have until April 1st to pay to avoid having liens filed on their respective properties. The outstanding amount is about \$1,500.00.

Vining Bigelow reported that the Island View and Chapel Drive stairs would be repaired after the Spring thaw and the stair railings may also be repaired.

Zoning Enforcement Officer Bud Beccia reported that there were three permits for additions have been issued: 43 Spring Rock, 35 Pleasant Point, and 241 Pine Orchard Road. In the absence of Joe Canavan, a report on the status of the review of our Zoning

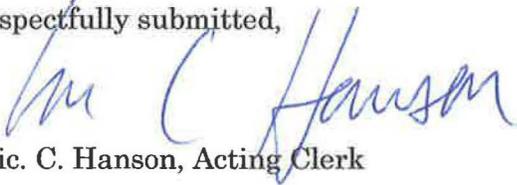
Regulations was given by Charlie Shelton and Bud Beccia. It was reported that after receiving the comments from the members of the Board relative to the areas of our Zoning Regulations reviewed by the Miller Group a meeting was held with Canavan, Shelton, Beccia and the Miller Group representative. After those recommendations for revision of the Zoning Regulations by the Board and review that proposal by the same individuals. Once that meeting took place then the Board would be presented with the final recommendations from the Zoning Committee for action by the Board and, subsequent thereto, presentation to the membership for its comment. Because of the scheduling conflicts among the members of the committee and the Miller Group it was felt that there would not be a presentation available for the Board until the March, 2009, meeting.

Ken Graham asked whether there had been any consultation with any members of this Board and the Greenway Trail representatives with reference to the removal of the large boulder that blocked vehicles from entering the Trail off Birch Road. No members responded and Ken agreed to approach First Selectman DaRos about the removal with the idea that the boulder should be replaced. Ken also asked whether the construction of the Trail behind the Association building had been completed since he had observed debris in and around the Association.

The President reported that he had been asked by a representative of Beachcroft LLC that the POA Executive Committee consider sending out a mailing to POA members regarding the ownership and usage of the extension of Crescent Bluff Ave and lawn. Beachcroft LLC offered to pay for the mailing and assist in the drafting of the letter, subject to the approval of the Board, but wanted the letter to be on POA letterhead. After a discussion among members, the Board decided to rely on precedent and not send out a letter directed to one specific property. The President did say that he would again remind members in his next Newsletter of access points available for the use of POA members and that all members should respect the individual property rights of private property owners in the Association.

There being no further business the meeting was adjourned at 9:15 PM.

Respectfully submitted,



Eric. C. Hanson, Acting Clerk

"March 17, 2009

TO THE EXECUTIVE COMMITTEE OF THE PINE ORCHARD ASSOCIATION

AT THE CALL OF THE PRESIDENT, there will be a meeting of the Board on Monday, March 23, 2009, at 7:20 PM in the Board Room of the Association Building, 180 Pine Orchard Road.

AGENDA

- I Approval of minutes of the January 19, 2009 meeting
- II Security Report
- III Treasurer's Report
- IV Planning Committee Report
 - a. 175 Pine Orchard Road
- V Roads/Public Works Report
 - a. Website Report
- VI Tax Collector's Report
- VII Waterfront & Building Report
 - a. Island View Avenue Stairs
- VII Zoning Report
 - a. Bud Beccia

(continued)

- IX Old Business
 - b. Status of Miller Zoning Review
 - a. Branford Fire Department – Rental
 - b. Crescent Bluff
- X New Business
- XI Any other business that may properly come before the meeting

Attest: John Donegan, President

The Pine Orchard Association Executive Meeting
March 23, 2009

Meeting called to order at 7:30 PM. In attendance were: Donegan, Crowley, Aniskovich, Bigelow, Canavan, Graham, Hanson, Kaiser, Littlehales, Sepot and, by invitation, Beccia. Absent: Ruwe and Shelton.

A motion to approve minutes of the January 19, 2009 meeting was made by Canavan, Seconded by Littlehales, and passed unanimously.

The President reported that he had received a request from Ms. Saggese for a copy of the Minutes of the January, 2009, meeting as well as a copy of the material the Board received from the residents of Crescent Bluff Avenue at the last Board meeting and, subsequently, a copy of the Agenda for this meeting. The President reported that he had forwarded a copy of all of these items to Ms. Saggese. The President was reminded that it has been the policy of the Board not to distribute Minutes of meetings until the Board has approved them. The President apologized and said that he would follow this practice in the future. It was agreed that Minutes would be available for the public only after they have been approved by the Board. Also, it was suggested they should not be sent electronically.

Jennifer Aniskovich reported generally on the Security. There were some questions raised about the hours of the Security car and the President said that he would send out to all Board members a copy of the schedule attached to the Security Agreement of the hours of patrol. Jennifer mentioned that the hours are purposely not uniform and are variously staggered.

In Stacy Ruwe's absence it was reported that the approximate cost of the stairs to the beach on Chapel and Island View Ave. is \$3,000. Vining Bigelow said that he would attempt to arrange for replacement of the stairs when the weather broke.

In Charlie Shelton's absence there was no verbal report by Charlie had sent a note to the President that there was no new information on the property located at 175 Pine Orchard Road.

James Kaiser reported the Association website is up and running and is registered to receive e-mail. One resident has signed up. James reminded the Board that the website address is pineorchardassociation.com. More pictures will be added to the website and it will be completed in the near future.

Elaine Littlehales gave the Tax Collector's report. She stated two residents were sent Final Notices for payment of their delinquent tax bills. She reported that if the bills are not paid by the 1st of April, a lien will be placed on these properties.

Mr. Canavan reported an application had been received from the Visnics for a new building permit. There was another meeting that took place with Brian Miller, Canavan, Shelton and Bud Beccia to further discuss possible modifications to our Zoning Regulations. The areas that are being focused upon are lighting, off-street parking and Coastal Area Management. The parties that the meeting discussing the zoning issues believed that it was necessary to further study the areas involved and to allow for additional time for the Zoning Consultant to come up with some suggested language for the consideration of the Board at our next regularly scheduled meeting in May, 2009. Mr. Canavan thought that one more meeting with the consultant would be necessary and that he

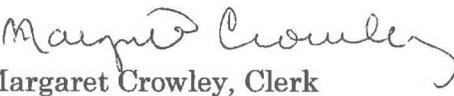
would have some concrete proposals for consideration of the Board at the May meeting. The Board did have some discussion concerning the cost of the services of our Zoning Consultant. Mr. Canavan mentioned that he has been paid \$1,760.00 to date and that he would ask for an up-to-date statement for services rendered when he next met with Mr. Miller.

John Donegan reported that he had heard from the Fire Chief with regard to the suggested increase in the rent for the fire truck in our building and the Chief indicated that he had no objection to the increase suggested by the Board recently increasing the annual rent from \$2,400.00 to \$2,600.00.

The Board had some general discussion about the recent article that appeared in the New Haven Register about the ongoing issues among the residents on Crescent Bluff Avenue.

The meeting adjourned at *:50 PM

Respectfully submitted,


Margaret Crowley, Clerk

"May 7, 2009

TO THE EXECUTIVE COMMITTEE OF THE PINE ORCHARD ASSOCIATION

AT THE CALL OF THE PRESIDENT, there will be a meeting of the Board on Monday, May 18, 2009 at 7:30 PM in the Board Room of the Association Building, 180 Pine Orchard Road

AGENDA

- I Approval of the Minutes of the March 23, 2009 meeting
- II Zoning Report
 - a. status of Miller Zoning Review -- Brian Miller to be present
 - b. Bud Beccia
 - c. Visnic, Ariyan, etc.
- III Security Report
- IV Treasurer's Report
- V Planning Committee Report
 - a. 175 Pine Orchard Road
- VI Roads/Public Works
 - a. Website report
- VII Tax Collection Report
- VIII Waterfront & Building Report
- IX Old Business
- X Annual Meeting -- July 6, 2009, 8:00 PM
 - s. Special budget meeting, June 8, 2009
- XI New Business
- XIII Any other business that may properly come before the meeting.

Attest: John Donegan, President

Inasmuch as there was not a quorum at the May 18 meeting, the Board talked with Mr. Miller but no action was taken. The meeting will reconvene on Monday, June 8, 2009 at 7:30 PM to consider the same agenda as above.

The Pine Orchard Association Executive Committee Meeting
June 8, 2009

The meeting was called to order at 7:34 PM. In attendance were : Donegan, Crowley, Sepot, Shelton, Canavan, Hanson, Littlehales, Bigelow, Ruwe and Aniskovich. Absent: Graham and Kaiser.

A motion was made by Ruwe, seconded by Canavan, to approve the Minutes of the march 23, 2009 meeting, The Motion passed unanimously.

Canavan reported that at the May 18, 2009 meeting of the POA Board, Brian Miller, our zoning consultant , was present to discuss in detail with the Board his report to the Board on his review of the current POA Zoning Regulations. Shelton, Bud Beccia, our Zoning Enforcement Officer, and Canavan had met with Mr. Miller several times over the last few months gathering information and reviewing our current regulations. Mr. Miller submitted a written report to the Board which was distributed to the Board prior to the May 18, 2009 scheduled meeting. At which quorum was not present. A motion was made by Canavan, seconded by Shelton, to accept and officially receive the Miller report without any comment or statement concerning the substance of the report. The consensus of the Board was for the Board to review the report and then have a special meeting of the Board to discuss the report. The Board agreed that such a meeting would take place on July 13, 2009, at 7:00 PM. Any Board members that were unable to attend that meeting were encouraged to provide written comments to the Board prior to that meeting so that their respective thoughts could be considered by the Board.

Under his Zoning report, Canavan reported that the POAZBA considered a proposed settlement agreement on the Aryian appeal that is pending in the Superior Court and a variance request by parties to that Appeal at a recent ZBA meeting and the ZBA rejected the proposed settlement and denied the requests made. The Aryian appeal remains pending.

Aniskovich reported that the Security Contract will be renewed at the same cost to POA. There has been some discussion with the Security firm about changing some of the hours of coverage in order to have more coverage at peak times. The Board discussed an apparent increase in vandalism in some neighborhood including several reports of damaged mailboxes. It was suggested that the Board consider sending a letter to the parents of any child whose name appears in any report from our Security firm. Aniskovich will also discuss with the Security firm the possibility of some foot patrols as well as the compliance by the firm of the dress code set forth in our Contract.

Stacy Ruwe gave the Treasurer's report. Overall, at this time. POA is under budget for the year. Shorefront maintenance is low but zoning costs are higher due to POA undertaking the Zoning Regulation review. The Board discussed a proposal to invest a portion of our funds in a CD to get some yield. All members approved this proposal. Eric Hanson and Stacy Ruwe will explore the best options. A motion was made by Ruwe and seconded by Aniskovich to approve a mill rate of .004, the same mill rate as last year, for the fiscal year 2009-2010. This Motion also passed unanimously.

Planning Committee Chair Shelton reported that there has been no activity at the development at 175 Pine Orchard Road.

Tax Collector Elaine Littlehales reported that there is only one resident who is delinquent on the Tax List of 2008 and that that delinquency amounts to \$144.00. A lien has been placed on the property.

Bigelow, Waterfront and Building Chair, reported that the railing and steps have been replaced on Chapel Drive and Island View Ave.

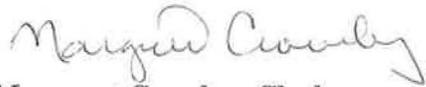
The President reported that he has recently had some conversations with representatives of the Branford Community Gardens organization which is utilizing an area behind the Pine Orchard School & Day Care Center for their community gardens. Some parents of children who attend the

day care center have raised concerns that the use of this area by gardeners may create a risk for their children.

The final order of business was the discussion and recommendation of a slate of Board members to be elected at the Annual Meeting on July 6, 2009. The slate to be proposed, all members being willing to stand for re-election, is: Stacy Ruwe, James Kaiser, Kenneth Graham and Jennifer Aniskovich.

There being no further business to come before the meeting, the meeting was adjourned at 9:00 PM.

Respectfully submitted,


Margaret Crowley, Clerk

“June 15, 2009

TO ALL PROPERTY OWNERS QUALIFIED TO VOTE AT THE ANNUAL MEETING OF THE PINE ORCHARD ASSOCIATION (“ Every member of the Association of the age of EIGHTEEN YEARS or over so long as he or she continues to own real estate within the limits of said Association”...See section 4 of By-Laws)

The Annual Meeting of The Pine Orchard Association will be held at The Pine Orchard Union Chapel, Pine Orchard, Connecticut, on Monday, July 6, 2009 at 8:00 PM promptly for the following purposes:

1. To elect by ballot four persons to serve on the Executive Board for a term of three years from the date of their election. The Executive Board and its Nominating Committee propose the following for three-year terms:
Jennifer Aniskovich, Kenneth Graham, James Kaiser and Stacy Ruwe.
Other nominations will be accepted from the floor. However, such nominees should have expressed their willingness to serve.
2. Brief committee reports on activities of the past year.
3. To transact any other business within the power of the meeting which may be brought before it.

Attest: John Donegan, President
Margaret Crowley, Clerk”

FINANCIAL SUMMARY

	2008-2009 Budget	Actual Expenses 6/15/09	Proposed 2009-2010 Budget
Security	\$39,500	\$38,269	\$39,500
Waterfront	10,000	3,605	4,800
Municipal Building			
Maintenance	7,000	6,774	7,000
Improvements	500	-0-	500
Office/General	6,000	5,028	6,400
Insurance	7,000	5,586	6,210
Legal	3,000	2,957	5,000
Zoning	9,000	12,323	5,000
Audit/Annual Review	1,800	1,800	1,800
TOTAL	\$83,800	\$76,343	\$76,210

Cash Balance 6/15/09.....\$50,801.81
Grand List October 2008.....\$171,525,260 0.4 mill rate = \$68,610

Minutes of the 106th Annual Meeting of
The Pine Orchard Association, July 6, 2009

The meeting was called to order with a quorum present at 8:05 PM. Board members present: John Donegan, Jennifer Aniskovich, Stacy Ruwe, James Kaiser, Kenneth Graham Charles Shelton, Joe Canavan, Elaine Littlehales and Eric Hanson.

The first item of business was the election of Board Members to three-year terms. Nominees were Jennifer Aniskovich, James Kaiser, Kenneth Graham, and Stacy Ruwe. As there were no nominations from the floor, all present voted unanimously for the slate as presented.

Committee Reports.

Security Jennifer Aniskovich reported that POA entered into a new contract with MVP Security with hours adjusted for summer time. Also, the company was more responsive to Board phone calls. Uniforms will return and daily reports are filed at headquarters. Joe Canavan has read these reports and noted there have been reports of vandalism in Pine Orchard. The Company will be on the look out and vary patrol patterns to disrupt this activity.

Roads & Public Works: James Kaiser had no reports on the PO roads, but a question from the floor asked if there were any visible One-Way signs on Chapel and Island View? James will check. James also related to the meeting that the POA website, which has pictures of Pine Orchard, Zoning Regulations, and links to the Town website, also has Security information.

Planning & Zoning: Charlie Shelton reported to the meeting that the lots at the corner of Hotchkiss Grove Road and Pine Orchard Road were four under Branford zoning regulations and one under stricter Pine Orchard regulations. The builder is planning on five houses, but the Pine Orchard lot needs variances and an appearance before ZBA. Otherwise, if the regulations are not met, litigation may follow.

Zoning Report: The Board has engaged the firm Turner Miller Group to review the Zoning Regulations. A sub-group of Joe Canavan, Bud Beccia and Charles Shelton helped to present the outside firm with the most prominent concerns about our regulations. The firm reviewed lighting, lot sizes and building sizes and parking. There will be a future public hearing of the final report.

Budget: Stacy Ruwe reported that the Association was on budget due to 1) the lack of large maintenance items, 2) taxes that have all been collected, and 3) additional revenue from permits.

The mill rate is the same as last year and the budget will most likely be balanced with no increase in security cost and the lack of large maintenance expenditures.

The meeting was opened up for questions from the audience:

1) Dr. Ariyan asked about using golf carts on the roads now that the State allowed local towns to regulate their use. The Board will look into the Branford Town opinion on this issue.

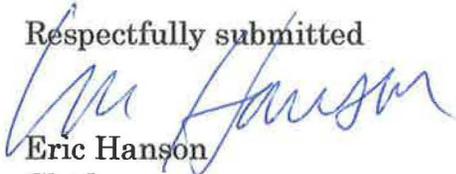
2) Sybil Ford asked about clear marking of parking spaces on Island View. It would help ease congestion on busy days.

3) Bernadette Stack asked about the past activities at the Pine Orchard Chapel and other Pine Orchard activities to help foster community. John Donegan answered that the Pine Orchard picnic basically stopped due to lack of volunteers and low attendance.

4) Cathy Forbes asked about hedge heights re: water views. The general answer was that there has to be a balance between safety and aesthetics. The POA mostly deals with hedges as they relate to traffic safety issues.

The meeting was adjourned at 8:30PM

Respectfully submitted



Eric Hanson
Clerk

A meeting of the Executive Committee was held immediately following the Annual Meeting for the express purpose of electing Officers for the coming year. Nominated were: John Donegan for President, Jennifer Aniskovich for Vice-President, Stacy Ruwe for Treasurer and Eric Hanson for Clerk. All nominations were seconded and duly elected.

"August 25, 2009

TO THE EXECUTIVE COMMITTEE OF THE PINE ORCHARD ASSOCIATION

AT THE CALL OF THE PRESIDENT, there will be a meeting of the Board on Monday, September 21, 2009 at 7:30 PM in the Board Room of the Association Building, 180 Pine Orchard Road.

AGENDA

- I Approval of the Minutes of the June 8, 2009 Meeting
- II Zoning Report
 - a. Status of Zoning Review
 - b. Meeting for Public Comment
- III Security Report
- IV Treasurer's Report
- V Planning Committee Report
 - a. 175 Pine Orchard Road
- VI Roads/Public Works Report
 - a. Website Report
- VII Tax Collector's Report
- VIII Waterfront & Building Report
- IX Old Business
- X New Business
 - a. Pine Orchard Museum
 - b. Young's Pone
- XI Any other business that may properly come before the meeting

Attest: John Donegan, President

The Pine Orchard Association Executive Meeting Minutes
September 21, 2009

Meeting was called to order at 7:30 PM. In attendance were: Donegan, Kaiser, Shelton, Canavan, Graham, Bigelow, Crowley, Aniskovich, and Ruwe.

A Motion was made by Shelton, seconded by Kaiser, to approve the Minutes of the June 8, 2009, meeting which Motion passed unanimously.

A Zoning report was given by Joe Canavan. He had a handout that he obtained from Bud Beccia relative to the activity that had gone on with zoning contacts that had been made by residents of Pine orchard to Mr. Beccia from April 20, to August 20, 2009. Any requests that were made and denied were referred to the Zoning Board of Appeals for consideration.

The Board then entered into a discussion relative to the proposed changes to the Pine Orchard Zoning Regulations. The President had prepared a handout that included the proposed changes as previously discussed and showing the suggestions that were made by the zoning consultant hired by the Association. There was much discussion among the members of the Board present concerning the various suggested changes. The Board voted on the proposed changes and the President indicated that he would prepare a summary and the changes that the Board is prepared to recommend to the membership at a public meeting to be scheduled in the future. The President said that he would attempt to circulate among all members of the Board what the Board came up with at this meeting so that all members of the Board would be able to see how the Regulations read prior to the public meeting of the membership.

There was also some discussion relative to some security issues at the end of Island View Avenue that were reported by Joe Canavan. There was also some discussion among members of the Board about a resident on Island View Avenue placing things in the street so as to preserve a parking place in front of that property. Joe Canavan said that he would be talking with Lieutenant Finkle of the Branford Police Department, who is their assigned liaison to the Pine Orchard Association, for the purposes of contacting the individuals involved in both of these matters to obtain further information and hopefully to resolve these matters.

Ms. Aniskovich reported that there was no security report. Treasurer Ruwe presented the Treasurer's Report that reflected activity for the first twenty (20%) percent of the fiscal year. There were some questions asked of Ms. Ruwe and the Report was accepted as presented. A Motion was made relative to the current CDs of the Association to allow the Treasurer along with member Hanson to determine what would be best for the Association to do with the CDs and which institution to utilize for the CDs. The Motion was made by Kaiser, seconded by Canavan, and passed unanimously.

There was no Planning Report from Charles Shelton and James Kaiser had no report relative to the Roads and Public Works.

Elaine Littlehales, through a written report, advised that there were still some outstanding taxes that are due and owing. The total amount represents approximately six (6%) percent of the total revenues expected to be received by the Association. Elaine indicated that she would follow-up with statements and requests for payment.

Vining Bigelow reported that there were no issues raised as far as the Water Front and Building are concerned.

Under New Business there was a discussion of the possibility of the establishment of a Pine Orchard Museum. Elaine Littlehales had been contacted by George Noyes with the suggestion that the Board consider the establishment of a Pine Orchard Museum. Ms. Littlehales had given to the President an outline of the discussion she had with Mr. Noyes concerning various thoughts that he had in connection with the establishment of a museum. The Board generally discussed the ideas that were included and thought it might be a good idea to have Mr. Noyes present at a meeting so that we can have a better discussion and get a sense of exactly what it is that Mr. Noyes believes the Board should consider.

The Board also discussed the current state of Young Pond and the fact that the Agricultural Station in New Haven has conducted an aquatic survey of Young Pond. Mr. Graham, Chair of the Young Pond Committee. Said that the Young Pond Committee was meeting shortly and they would discuss the result of the aquatic survey with the idea in mind that some work may be suggested to be done by the Town in the cleaning-up or cleaning out of Young Pond. Graham said that he would report to this Board at its next regular meeting on the results of that discussion and the aquatic survey.

There being no further business to come before the meeting, the meeting was adjourned. The next regularly-scheduled meeting of the Pine Orchard Association is November 16, 2009.

Respectfully submitted,


F. Vining Bigelow
Acting Clerk

"November 7, 2010"

TO THE EXECUTIVE COMMITTEE OF THE PINE ORCHARD ASSOCIATION

AT THE CALL OF THE PRESIDENT there will be a meeting of the Board on Monday, November 16, 2009 at 7:30 PM in the Board Room of the Association Building, 180 Pine Orchard Road.

AGENDA

- I Approval of the Minutes of the September 21, 2009
- II Zoning Report
- III Security Report
- IV Treasurer's Report
- V Planning Committee Report
 - a. 175 Pine Orchard Road
- VI Roads/Public Works Report
 - a. Website Report
- VII Tax Collector's Report
- VIII Waterfront & Building Report
- IX Old Business
- X New Business
- XI Any other business that may properly come before the meeting

Attest: John Donegan, President"