

POALH Board of Governors  
Meeting Minutes  
July 19, 2014

The meeting was called to order at 9:08 a.m. by President Gail Grzegorzczak at the home of Gary and Kathy Petersen, 76 Wildwood, East Haddam. Board members in attendance were Gail Grzegorzczak, Linda Nuzzo, Gary Petersen, Deborah Smith, Bob Sudell and Bonnie Sudell. Also attending were Ed Bader, Lee Griffin, Jason Griffing, Kathy Petersen and Don Smith.

Minutes: The minutes of the June 20, 2014 Board meeting were accepted as presented.

Financial Reports:

Treasurer: Lee reported that we have received \$60,859.50 in tax payments so far. We have paid \$3,145.46 in real estate taxes. There are no outstanding invoices. The treasurer's report was approved as presented.

Budget: The proposed budget for 2015-16 must be ready by August 6<sup>th</sup> for inclusion in the August 9<sup>th</sup> newsletter. There will be a Special Board Meeting to review the proposed budget Friday, August 1<sup>st</sup> at 7 p.m. at the home of Lee Griffin and Jason Griffing, 83 Wildwood, East Haddam. The proposed budget will be emailed to board members in advance.

Parking:

The Board agreed that enforcement of parking stickers should be year round. When reserving the pavilion, members will be asked to use the four stickers provided in our Spring packet, or park on their own property or the ball field. This information will be added to the reservation paperwork.

It was agreed that we need special event/recreation passes for band members, yoga participants from the East side and others. A brightly colored event pass will be created (8-1/2" x 5-1/2") and kept in the social room at the pavilion. When filled out, they will show the date or dates valid and be signed by the person issuing them.

Bob Sudell agreed to field questions arising from parking enforcement complaints. A Global Connect message will go out tomorrow (July 20, 2014) reminding members that cars without current POALH stickers will be booted starting July 21<sup>st</sup>. A special edition of the electronic newsletter will also go out July 21<sup>st</sup>, again reminding members. Lee Griffin, in his position of Assistant Secretary, has traditionally had extra parking and boat stickers. Board members who have parking and boat stickers were asked to return them to Lee as soon as possible.

The change of address and telephone number form will go in the newsletter, along with a reminder that we need the current information in order to contact members.

Our Lake Hayward website address will be posted on all the bulletin boards.

Boat Registrations: Currently, our rules state that the owner's name and address must be on all boats. The rules will be updated to include the need for POALH boat registration stickers also.

Patrols: Bob reported that Officer Mansfield was on vacation so he has not been able to implement a patrol schedule yet. However, we will start patrolling as soon as possible, concentrating on Fridays, Saturdays and Sundays. Shifts will be four hours in length and at various times of the day and night. Money will be reserved in this year's budget to patrol in June of 2015 also.

Waste Management: The idea of bulk waste pickup was discussed but it is not economically feasible. Gail will remind members in the newsletter to break down cardboard, and Bob will get the hours of the East Haddam transfer station for publication.

Tax Adjustment: Gail will check with Brenda Armstrong as to the progress of a tax adjustment for the damaged property belonging to B.J. Miles. Cindy Biancamano is heading up a fundraiser later this summer.

Town Liaison: Bob reported that he met with Felicia Tencza, Pat Young and Beth Lunt to discuss water and drainage issues. The LQIC is currently focusing on lake water quality. Bob asked that together they develop a lake management plan, to educate homeowners on what they can do on their property to control drainage issues, while improving lake water quality. The LQIC will provide information to Bob to include in our newsletter.

The Town confirmed that Glimmer Glen is not a Town road. Roads need to be consistently eighteen feet(18') in width for the Town to adopt. To ensure 911 response, the Town is plowing Glimmer Glen. The Properties Committee will review Glimmer Glen to see what is needed, and look to include money in the capital budget.

Insurance:

The insurance audit has been completed. We are covering the swim instructor under our policy.

The claim for the injury that occurred on Mr. Hibbert's dock is being paid out of pocket, as the dock is not on Mr. Hibbert's property, and he is not able to get insurance for it. Bob spoke with him and asked that he either remove it or deed it to the Association. Bob will check with Mr. Hibbert as to his decision.

A question was raised regarding Jeff Flynn's dock. Properties will find out if it is on his property or ours.

Garden Club: Kathy Petersen asked that the Association approve a stone plaque to be placed at the gardens on Second Beach, recognizing the award winning Eightmile River Watershed project, spearheaded by Kathy Connelly. The Board approved up to \$500 to come from Properties.

The Board will look into a Lake Hayward sign for the south end of our property, near the firehouse, similar to the sign at the north end. It was agreed that it might be a candidate for a special "benevolent" project.

Nominating Committee: Gail asked members to seriously think about new board members and to come to the special board meeting with suggestions.

Properties:

Gary gave keys to the First Beach kiosk to all board members.

The survey at the ball field has been completed. Gary has the plans for anyone who wishes to review them. The Third Beach parking lot survey is still being worked on.

The property line between the pavilion and the neighbor to the south will be established so that a split rail fence can be installed.

Some of the beach rakers are raking in the evening. Gary will remind them that they must rake in the morning before 9 a.m.

Properties will remove dead and overhanging branches on the tree belonging to the neighbor to the south of the pavilion.

The tennis court lines were power washed by Don Smith. Properties is looking into a company to power wash the courts themselves.

Rod Bernier, resident electrician, is getting a price for LED lights on the tennis courts and First Beach parking lot.

A new "open" grill was purchased by Don Smith and will be assembled by Dave Edgington.

There are shovels at all the beaches to pick up goose poop. Poop should be placed in garbage bags.

Neal Murphy is working on the split rail fence at the north end and the dam area.

The next Board Meeting will be a Special Board Meeting to review the proposed 2015-16 Budget, Friday night, August 1, 2014 at 7 p.m. at Lee Griffin and Jason Griffings's, 83 Wildwood.

The meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Bonnie F. Sudell  
Recording Secretary