

POALH Board of Governors
Meeting Minutes
August 16, 2014

The meeting was called to order at 9:08 a.m. by President Gail Grzegorzak at her home at 34 Glimmer Glen, East Haddam. Board members in attendance were Gail Grzegorzak, Diane Nelson, Linda Nuzzi (via phone), Deborah Smith, Bob Sudell and Bonnie Sudell. Also attending were Ed Bader and Cari Eckert.

Minutes: The minutes of the July 19, 2014 and August 1, 2014 Board Meetings were approved.

The Board reviewed the logistics of the August 17, 2014 Annual Meeting. We will have two sets of registration lists, with nametags provided at the sign in tables. Cari will be at the sign in tables.

The agenda for the Annual Meeting was reviewed.

Survey Results: When Bob Weaver surveyed the Third Beach parking lot, the two Biancamano sheds were found to be on Association property. Action was tabled.

Goose Poop: Gary Petersen has ordered three metal dogs to place on the beaches to deter the geese. The idea of letting dogs on the beach during specific hours was discussed but the majority of Board Members were not in favor. Tom Kress suggested an underground sound system. We will continue with our present policies but will research alternative solutions to the goose problem.

Our next Board Meeting will be Saturday, September 13, 2014 at 9 a.m. at the home of Bob and Bonnie Sudell, 113 Lake Shore Drive, East Haddam.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Bonnie F. Sudell
Recording Secretary