

Lake Hayward Board Meeting
September 7, 2008

Present at this meeting: Cindy B. Dave E., Gail E., Ray B., Alice M., Lee G., John J, Jeff W

Absent: Bonnie S. and Rich H.

Jeff – the Teen Club has no leader as of now and only a few teens interested at this time. Unless more interest happens and someone steps up to lead the teens, it will not be active in 2009.

Newsletter and website – Jeff W. will be the liaison person guiding the new person with what is acceptable for the newsletter.

Alice – Copies Plus in Colchester will meet Joseph Merritt's price for printing and there will be no shipping costs. It was decided to only do 400 copies each week as there are a lot thrown away.

John J will check on the cost of a locked bulletin board for the pavilion to put the newsletter in and other announcements.

Alice and Sandy Z. will clean out the pavilion after the last function on September 14th.

If the Teen Club is not active next year, the board would still like to do the chicken dinner. The hot dog machine that they used is the property of the association.

The Board discussed the policy of lending out picnic tables for personal use. The board voted that not to be the policy going forward. The use of tables and chairs is for the pavilion only. The board also acknowledged that 6 banquet tables are way beyond useful. They are being replaced with plastic tables. Lee will pick them up.

Promo Items- there is not seed money until July 1, 2009. Alice will find out terms of payment. There will be a limit this year – t-shirts, tank tops and hats. Dave will call Robin and let her know that the board decided that the person handling the promo items is going to be a board member.

Two people did not pay for swimming lessons. This will be dealt with in 2009.

January meeting – the calendar will start to be formed. Lake Hayward days will change to two big weekends of events ending with the annual meeting.

Alice will have portal potties removed after September 14th event.

John J – right of way at little beach is getting cleaned up, the boat racks will not put any extra liability on the association so Dave E. is drawing up the plans, Wesleyan is

donating a floating dock that will go to third beach and the metal dock from there will probably go to second beach.. Third beach fence line will be cleaned up and some tree pruning. Also, third beach parking lot will get utility poles to mark off a no parking area near the stairs.

Audit – there is a problem finding an auditor for less than \$8-10 thousand. Tim Pelton may know of someone.

Meeting was adjourned at 11AM