

Lake Hayward Board Meeting
April 26, 2009

Present at this meeting: Moira Boone, Alice Miles, John Jacoby, Cindy Biancamano, Jeff Flynn, Jeff Walters, Dave Edgington, Sue Kumro, Ray Brignano, Gail Edgington, Lee Griffin

Absent: Bonnie Sudell

The meeting was held at 10 a.m. at the Pavilion

Dave E. – The calendar for the 2009 season was reviewed. Dave also created the pavilion rental form and boating rules to be included in the Spring Packet.

Lee advised the board that the budget is tight until the new budget goes into effect. Lee found a CPA in Cheshire to do a full review on the POALH books. Cost will be \$1100.00-1700.00. The Board will then review his findings.

Third Beach Dock – will be refurbished by Tom Kress and a plaque in his sister's memory will be placed on it. It will be 32 feet long and date of completion is scheduled for May 15th.

Sue – beach and parking violations – Sue suggested we have the older teen club members assist with parking violations. If they come across a difficult person, they will contact an adult. They will also monitor the pavilion activity. In return, POALH will make a donation to the Teen Club. Alice will assist with the parking passes. Speeding is still an issue, Sue suggested that the police should hand out warnings.

Jeff Flynn – Roberta Rutledge will assist him with this year's road race. We need Bingo callers. Jeff can fill in if there is an emergency but we need volunteers.

John J. – The second beach boat rack is already full. An addition will be put on it if the budget can afford it. Next, first beach will get a boat rack.

Unregistered and unlabeled boats need to be removed from the beaches. May 15th, beach equipment will start on 3rd beach to clean the leaves and recover sand. Then he will move to the other two beaches. Cost - \$3000.00.

Pavilion – it is not up to code. It needs electrical work. Dave and John are working to get it done.

Third beach hill at the parking lot is washing away. A suggestion was made to have the garden club plant something to hold back the hill.

Alice – promo items. Alice will place an order keeping in mind that the economy is down and people may not spend as in the past.

The funeral homes that handled Rick LaFlamme and Eunice McNeil are donating trees. We will ask the garden club to handle the placement and planting of them.

A new step ladder and push broom were purchased for the pavilion.

The volley ball court will be refurbished this year.

A meeting on May 3, 2009 at 10am at Alice's to put the packet together for mailing. E-mail Moira anything you want to go into that packet. Moira will then e-mail it to the printer.

Don Biancamano has requested the board's permission to hire a collection agency for delinquent tax payers – approximately 20 households at this time. The board suggested hiring a lawyer to do letters on behalf of the association. Dave suggested contacting Attorney Al Vitello who has a cottage at the lake to handle this.

Next meeting is Friday, June 19th at the pavilion at 6:30 p.m.

The meeting was adjourned at 11:40.