

POALH Board of Governors
Meeting Minutes
Sept. 21, 2009

The meeting was called to order at 7:05PM. Board members in attendance were:

Jeff Walter
Dave Edgington
Ray Brignano
Norm Kaplan
Bonnie Sudell
Sue Kumro
Alice Miles

The minutes of the August 31, 2009 minutes were accepted.

The first order of business was a discussion about the Board vacancy which currently exists for a 1st Beach Rep. The following members were suggested as possible candidates: Reid Boone, Dianne Nelson and Fred Odell. Jeff will contact Reid and Fred and Bonnie will contact Dianne to see if there is any interest.

Next followed a discussion on the status of the update of the POALH By-Laws. Since Lee is on vacation, there was no committee report available. Ray provided a copy of the By-Law changes published in the Aug. 26, 2000 newsletter which could be of help to the committee, Dave will give them to Debbie Taylor.

Signs marking POALH owned waterfront properties was next on the agenda and Jeff reported that John had not heard anything from Joyce Bettencourt to date so there was no progress to report.

Board members duties were then discussed and Jeff asked each board member to detail in writing his or her duties for a detailed discussion at our November meeting.

Jeff reported that John Jacoby was unable to attend meetings on Monday nights. He will look into changing future meeting to another night which is agreeable to all. The meeting scheduled for Nov. 16th will most likely be changed.

Norm brought up the subject of our 3rd Beach members feeling like the "forgotten beach" and what we as a Board could do to bring everyone together again. One possible suggestion was the addition to our weekly newsletters of a section on 1st, 2nd and 3rd Beach Happenings. This and other thoughts will be further explored.

The need for written procedures governing pavilion reservations was brought up by Dave. There have been some misunderstandings and hard feelings about the use of tables, chairs, coffee pots and lights for private pavilion parties. Jeff offered to draft procedures covering both association sponsored and non-association sponsored events.

Dave suggested that a pole-barn style pavilion be built at the ball field. Cost of material is being worked up and all labor would be volunteer. This would also be an ideal location to build some horseshoe courts. More information will follow.

Ray requested that the minutes of the August 6, 2009 Board of Governors meeting be amended to reflect that he was not present because he was not notified of the meeting. The minutes were accepted as amended.

Norm requested information about what the Board is doing about septic systems. A discussion followed about what is known about the new Chatham Health District Waste Water Pumping and Permit to Discharge Regulation which became effective this year. Mass confusion exists about this regulation and the discussion was tabled until it is better understood.

Ray suggested that the soda leftover from Lake Hayward Days be donated to East Haddam Youth and Family Services. All agreed and Alice will contact them.

Alice inquired as to whether Cindy and Don, Jeff and Peggy and Lee and Jason had been issued invitations to our October 16th Board dinner. This will be taken care of.

Meeting adjourned at 9:00PM.

Respectfully submitted, Alice Miles, Secretary