

Property Owner's Association Lake Hayward  
Annual Meeting  
August 16, 2009

The meeting began at 10:05 AM with the roll call of the Board of Governors.

Jeff Walters  
Dave Edgington  
Jeff Flynn  
John Jacoby  
Cindy Biacomano  
Ray Brignano  
Alice Miles  
Bonnie Sudell  
Sue Kumro  
Lee Griffin

A motion to wave the reading of the minutes from the June 2008 meeting was made, seconded. All were in favor.

Jack Keefe from the CT Water Company was present to discuss the e-coli report. Four of the five samples were good. It was discovered the lab personnel were using outside faucets to take samples and the bad sample came from a garden hose. Going forward, sample stations will be put in place in five locations to alleviate this problem in the future. CT water is taking control of the issue.

Mary Laporte asked if her well was safe. Jack explained if the system was contaminated, well owners would be advised to test the well. This was not the case.

Lookout Drive has low water pressure. CT Water is continuing to replace old pipes. Rate increases are below level set by DPUC.

Ms. Bettencourt asked about year round water service. Ms. Ryder Munet reminded the body that seasonal cottages cannot have year round water per our association policy.

The new turn on and off fees were questioned. This needs to be discussed with customer service.

Ms. Tenza felt her treated water, after the e-coli scare, was not up to sufficient chlorine levels. Jack assured us all numbers were in range.

A reverse 911 system is in place to allow owners to be notified in the future. CT Water offers a place on their website for owners to submit their information. Betty Thompson brought to everyone's attention that some homes are below street level. She will form a water committee.

Treasurer Report – Lee

Everything is up to date in regards to accounts payable.

Cindy – a CPA reviewed our books and all are welcome to review them. The by-laws need revisions in this area as for our association, a review is sufficient, per the CPA.

Ms. Laporte – waste removal issue. So far all is the same and people were reminded to recycle.

Betty Thompson is concerned over the weed growth. She was advised to contact Tim Pelton as he is handling the weed issue.

Richard Rosetti questioned John J. handing a contract for grass moving to Pete Doyle as John occasionally works with Pete and is this a conflict of interest? John only works on tree removal with Pete. Pete also does a lot of extras for the assoc. and doesn't charge.

John apologized for not getting the open bid process on the website and assured everyone it would be there next year.

Ms. Ryder Munet motioned to accept the treasurer's report. All approved.

Boat Rack – all boats MUST be removed by 10/31/09 or they will be taken to the ball field. They cannot be left on the rack all winter.

Jeff Flynn – He explained why he has the people he has – certified instructors who are dependable and will work for our pay. Any suggestions for applicants are welcome.

Volunteers are desperately needed for Lake Hayward Carnival.

Sue – a quiet year and not many bills for police presence. Please approach offenders on the beach and boaters in the swim areas. The swim lines are in the process with the state. Tim Pelton is also helping to get through the red tape.

There is off season vandalism that is everyone's problem per Ms. Ryder Munet.

John thanked all the volunteers this year for beach cleanup, making the boat racks, etc. A new shed is coming to first beach and a boat rack on 1<sup>st</sup> and 3<sup>rd</sup> beach.

Bennett – dock – per assoc. By-laws, anyone can use the dock on association property.

George White – when rewiring the pavilion, please light the flag.

E-W committee – Linda Ryder Munet – Linda reviewed what the committee has done and the speakers that have come to the lake this summer. The new septic laws were

reviewed and everyone is required to pump their septic systems at least every few years per the by-laws.

Dave EE. – Social review of the year.

Sandi Zawistowski motioned that the Board go out to dinner on the association as a thank you for their hard work.

Bill Taylor reminded everyone about garbage in the lake and to be more mindful to preserve our lake.

Board Nominations – Deb Taylor

Jeff Flynn 1<sup>st</sup> beach – 2 year term

Ray Brignano 2<sup>nd</sup> beach 2 year term

John Jacoby – 3<sup>rd</sup> beach 2 year term

Sue Kumro – at large 3 year term

Norm Kaplan – 3<sup>rd</sup> beach 1 year term

No nominations came from the floor.

The body approved the nominations.

Garden Club – Sandy Z. explained the hosta plantings to aid in erosion problems.

Ms. Bettencourt asked if the association owned properties could be marked as an area people could take their dogs to swim. The board will look into getting the signs and marking the areas. All were in favor except two opposed.

Cindy thanked the board for all its work. Jeff Walters presented her with a gift certificate as a thank-you to Cindy.

The meeting was adjourned at 11:52