

POALH Board of Governors
Meeting Minutes
June 5, 2010
Page 1 of 2

The meeting was called to order by President Jeff Walter at 10 a.m. at the First Beach Pavilion. Board members in attendance were Jeff Walter, Norm Kaplan, Dave Edgington, Fred Odell, Bonnie Sudell and Sue Kumro. Treasurer Lee Griffin, Newsletter and Website administrator Moira Boone and Tim Pelton were also in attendance. Absent were Ray Brignano, Alice Miles and John Jacoby.

The order of business was amended to allow discussion of the swim lines by Tim Pelton. The necessary materials will be ordered to facilitate payment in the current budget year and allow for installation before the July 4th weekend.

Tim submitted the latest report on weed control. We will put it in the first newsletter. Tim also reported the difficulties Sue and he have encountered with the DEP approval of our swim line permit applications. The good news is that the DEP official, John Baron, has given verbal approval to install the swim lines, pending written approval. DEP will inspect the lines, once they are installed. Sue will proceed with ordering the equipment so that they are ready to install by end of the month. A motion to approve the purchase and installation of the swim lines at each beach was moved, duly seconded and passed unanimously.

Plans for distribution of the newsletter have been made, including carriers and their routes. Janet Sobeleski's father will pick the newsletters up at the printers each week.

Classified ads in the newsletter were discussed. As was in effect last year, classifieds will run for a maximum of two (2) weeks. If a member wishes to run the classified again, he/she will have to resubmit the ad. No ads will be accepted for an association member's primary business/commercial enterprise. Moira asked that "Lake Hayward" be in the subject line of classified ads to facilitate submission. Moira will also put the Regulations, effective June 1, 2010 on the website. Moira and Jeff Walter will look into the creation of an email address for the website. This address would facilitate, among other things, "blast emails" to association members on items of interest, i.e. water alerts.

Norm and Bonnie will look into the costs of WIFI at the First Beach Pavilion.

Bonnie will contact All Waste regarding possible recycling changes and will get the information to Moira to put in the first newsletter.

The concept of a "Property Manager" was discussed as it related to the Roads and Beaches Committee (which will be renamed "Property and Building" if the proposed By-Law revisions are accepted). The future role of the person receiving the contract for landscaping and leaf removal was discussed. Jeff will survey the membership to see what people are looking for and what they are willing to pay to have more services.

**POALH Board of Governors
Meeting Minutes
June 5, 2010
Page 2 of 2**

The minutes of the April 3rd Board Meeting were accepted as written.

Dog swimming areas were discussed. No permanent areas have been designated, but for the time being, dogs will be permitted to swim in non-beach areas.

Dave reported, on John's behalf, that John was not stepping down prior to the expiration of his term on the Board. Dave reported that there were two (2) trees that should be removed in a timely manner. One oak tree has had the top torn off and another tree has fallen on Third Beach Association property. The tree at third beach will require a crane to remove. Quotes will be obtained.

Dave reported some changes in the Social calendar. There will be a band, Hardwood, for Saturday, July 3rd. At this time, no food has been planned. Sue will look into the possibility of the Teen Club selling hot dogs and burgers.

July 24th will be a Pot Luck Supper at Second Beach. Association tables will be available to put dishes on. A revised schedule of events will be put in the next newsletter.

A motion was made, seconded and carried to earmark pavilion deposit checks that are not taken back by the association member reserving the pavilion to the Memorial Fund.

Sue Kumro will contact our water company liaison to investigate the possibility of running water to the pavilion this summer, when Lake Shore Drive is repaved.

There was discussion regarding parking passes and Sue reported that she is handling each request for additional passes on a case by case basis.

Senate Bill No. 1081, Public Act 09-187, addressing golf courts on public roads, was discussed. Sue will invite our Resident State Trooper to the June meeting to address this issue.

Fred reviewed the progress he has made finding volunteers for the recreation programs he outlined in the Spring Packet. He will report his successes and ask for additional volunteers as needed at the June meeting.

Lee presented the latest financial report. The next meeting will be Saturday, June 26th at 10 a.m. at the Pavilion. The meeting was adjourned at 11:53 a.m.

Respectfully submitted by Bonnie Sudell, Acting Secretary