

POALH Board of Governors  
Meeting Minutes  
November 17, 2010

The meeting was called to order by President Jeff Walter at 6:50 p.m. at Jeff Walter's house, 442 East Carriage Drive, Glastonbury. Board members in attendance were Jeff Walter, Dave Edgington, Bonnie Sudell, Pat D'Amato, Norm Kaplan and Gail Grzegorzak. Sue Kumro and Larry Lusardi were absent. Treasurer Lee Griffin, Brian Bagnati and Don Fantozzi were also in attendance.

The minutes of the September 29, 2010 Board Meeting were accepted as presented.

The Property and Building Committee made a motion to approve two dog swim areas: one north of First Beach and south of the bulkhead, and one across from the Third Beach parking area, each to have appropriate signage. The motion passed.

A motion was made to approve the construction of additional boat racks for First and Second Beach at a cost not to exceed \$600. The motion passed.

Brian will look into the cost of a dumpster for the tires previously used for erosion control. He is also looking for a location for leaves and branches to be dumped to make compost. Brian will contact the Board with a date for fall cleanup. Brian will also look into the cost of putting posts and chains across access areas to First and Second Beach to prevent damage to the beach areas off season and also to prevent access to the ball field.

Vessels left on Association property were removed to the ball field on November 6<sup>th</sup>.

The Spring Packet will notify property owners that vessels on Association property that are not marked with the property owner's address or vessels that are located in non-designated areas will be removed and disposed of at the discretion of the Board. New POALH rules will be included in the Spring Packet and will take effect thirty days after the mailing.

Revised Regulations (reference Section 8 of the Charter and Article IX of the Bylaws) were reviewed. Motions were made and approved to accept the following changes:

Under the "Environmental" section, #2, only the first sentence would remain. #2 would read "All septic tanks and wells must conform to Town and State Health regulations." Regulations #8 and #9 of the "old" Regulations would be deleted. #8 reads "All septic tanks must conform to Town and State Health regulations." #9 reads "Septic tanks shall be pumped every 3 years."

Under the "Motor Vehicles/Vessels" section, #1 was reviewed, with the addition that Association parking permit sticker should be displayed on the front windshield.

President Walter presented a proposed replacement for #2 of "Motor Vehicles/Vessels", as well as new #3, #4 and #5. The words "and moorings" were removed from #2. #2 would read "Personal vessels are allowed on Association property in designated areas only. Any vessel placed on Association property must have the property owner's street address displayed on the outside of the vessel. Association storage racks are available to members on a first-come, first-served basis. Vessels are only allowed on Association property from April 1 to October 31." #3 would read "The Board reserves the right to remove vessels at any time that are left in non-designated areas or that do not display property owner's address." The dollar figure of \$50 was removed from #4. #4 would read "Vessels left on Association property after October 31 will be removed. The Board reserves the right to charge the property owner a fee for such removal." #5 would read "The operation of combustion engine-powered vessels is prohibited. Operating a vessel within 100 feet of an Association raft, or inside designated swim areas, is prohibited."

There was discussion regarding stickers for vessels; the Board will look into the idea.

Lee Griffin's financial report was approved as presented. \$1,250 of the \$1,400 weed bill from Aquatic Control Tech was paid by the Town.

Lee is looking into the possibility of changing the budget year to a calendar year.

Jeff is still looking into a replacement for the First Beach Board vacancy as well as a Recreation Chair.

Gail presented a draft of a letter to be sent to Association property owners whose properties have been identified as "problems." The Board approved the letter.

The Board will look into incorporating a hold harmless agreement in the Pavilion request form, as well as specifying the in-season dates when the pavilion may be rented.

The next Board Meeting will be January 19, 2011 at Jeff's house in Glastonbury.

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Bonnie F. Sudell  
Secretary