

**POALH Board of Governors**  
**Meeting Minutes**  
**August 31, 2010**

The meeting was called to order at 6:30 pm by President Jeff Walter at 263 Lake Shore Drive. Board members in attendance were Dave Edgington, Norm Kaplan, Sue Kumro, Lee Griffin, Jeff Walter, Pat D'Amato, and Gail Grzegorzczak.

The minutes of the August 11, 2010 meeting were approved as presented. There was mention of an email from Fred O'Dell to remove a fence by the water tank where the water tower was located.

Lee presented updated financials. Last year at this time there was \$13K more in taxes than this year. There is currently \$10K in the account and the only outstanding payments to be made are to Pete Doyle and for garbage pickup.

Fred O'Dell has resigned from the board. The by-laws permit adding another representative that would fill in for Fred's remaining term which ends in 2011. Jeff asked the group to think of others who could fill in.

Don Fantazzi has stepped forward to chair the roads & beaches committee. Don wants to know what the job description is and who his contacts would be.

Gail Grzegorzczak is heading the Entertainment & Social committee. Dave Edgington headed Entertainment & Social this past year. Jeff Walter has a list of people who have stepped forward to serve on committees. The Budget committee is a new and will work with Lee and the board to establish the budget. The East/West committee actively serves as the Water Quality committee. There is a vacancy for the Recreation and Lake Hayward Days committees.

The board has been collecting contact information (phone & email). Lee has this information on Excel and will send to the board.

There is a need to create a yearly calendar of events and to publish the board meeting dates on the web-site.

The board discussed a request from a non-lake resident who wanted to use the lake facility for a biathlon event. After some discussion the board voted to deny the request feeling that it put the association at potential risk.

There are currently three properties where complaints have been raised. Jeff initially was looking to have the beach representative check into the complaint and report back. Sue volunteered to look into the three properties.

The board meeting schedule will occur on the 3<sup>rd</sup> Wednesday of the month. The next meeting will be at Lee's home on 9/29/10 at 6:30 pm. Meetings will occur every other month thereafter. Meeting dates

are scheduled as 11/17/10 (Jeff's home in Glastonbury), 1/19/11 (Jeff's home in Glastonbury), 3/16/11 (Jeff's home in Glastonbury), and 5/18/11 (Lee home).

The board dinner date was tentatively scheduled for 11/9/10 at 6:00. The location was to be determined.

Norm Kaplan asked what the drop dead date was to get boats out of the water at the beaches and how the policy is enforced. Jeff mentioned that is enforced by the Properties committee.

A motion was made to accept a \$500 bid from Pete Doyle to clear a lot slated for a "dog beach". The motion was carried (5 – yes, 1 – no, 1 – abstained).

The meeting was adjourned at 8:00 pm.

Submitted by, Pat D'Amato