

POALH Board of Governors  
Meeting Minutes  
September 29, 2010

The meeting was called to order by President Jeff Walter at 6:40 p.m. at Lee Griffin's house, 83 Wildwood. Board members in attendance were Jeff Walter, Dave Edgington, Bonnie Sudell, Pat D'Amato, Larry Lusardi, Gail Grzegorzczak and Norman Kaplan. Sue Kumro was absent. Treasurer Lee Griffin was also in attendance.

The minutes of the August 31, 2010 Board Meeting were accepted as presented.

The Budget Report dated 9/28/10 was accepted as presented. Lee Griffin stated that we are on target with revenues and expenditures for this year. He is developing a new form for committee activities that will be reviewed at our next meeting. A motion was made, seconded and passed to move the Memorial Fund, currently in its own account, to our main checking account. This action was requested to avoid fees associated with the account balance being below \$1,000. The Memorial Fund will remain its own line item.

The First Beach Board vacancy was discussed and several suggestions were made. Jeff will contact the suggested members and report back.

The dog swim areas were discussed. The right of way at Glimmer Glen is no longer under consideration. That right of way will be cleared by volunteers anyway. An area north of Third Beach, to the left of the docks, was discussed. The Board will look at that area on November 6<sup>th</sup>, when it removes abandoned boats from Association property. The Board also discussed clearing the whole area north of Third Beach, with inexpensive steps from Lake Shore Drive.

Sue Kumro contacted the Town regarding properties that have been identified as "problems." The Town may look at the property on Wildwood, but advised Sue that there isn't much that they can do. Gail offered to draft a letter to the homeowners, one on Briarcliff, two on Lake Shore Drive, and one on Wildwood, urging them to clean up the properties.

The search for a Recreation Committee chair is ongoing. Several suggestions were made and Jeff will follow up.

A draft Board Calendar was reviewed and revised. Gail and Norm volunteered to contact members of the Association who have not yet provided their email addresses, to facilitate communications during "off season." Jeff will send Board members a list of the items included in the Spring Packet.

The Board Dinner will be November 6<sup>th</sup>. Jeff will make reservations.

Board contact information was revised.

The concept of a bocce court was discussed, possibly at First Beach, adjacent to the stone wall, to the north of the flagpole. Dave will explore costs for the next meeting.

It was noted that the tree trimming done at Second Beach was paid for by an Association member, not the Association.

A notice will be in the spring packet and the first newsletter, reminding members that their Lake address must be on their boats. Boats without their address clearly visible will be removed.

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The Property Committee intends to clear brush from Association properties over the winter. They also plan to place signs on all right of ways.

Suggestions for social activities were discussed. Gail will get volunteers to provide refreshments at the June and August meetings. She will also handle pavilion reservations.

Larry Lusardi discussed options for Lake Hayward Days. Jack Keefe, his contact with the water company, stated that he would keep Larry informed of projects in the area. Larry will also work to get a water company representative to the June meeting.

The next Board Meeting will be November 17<sup>th</sup> at Jeff's home in Glastonbury.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Bonnie F. Sudell  
Secretary