

POALH Board of Governors
Meeting Minutes
March 16, 2011

The meeting was called to order by President Jeff Walter at 6:30 p.m. at 442 East Carriage Drive, Glastonbury. Board members in attendance were Pat D'Amato, Dave Edgington, Gail Grzegorzak, Sue Kumro, Larry Lusardi, Diane Nelson, Bonnie Sudell and Jeff Walter. Norm Kaplan was absent. Treasurer Lee Griffin was also in attendance.

We welcomed new Board Member Diane Nelson, who is our Recreation Chair.

The minutes of the January 19, 2011 Board Meeting were accepted as presented.

The Treasurer's report was presented. We have approximately \$2,000 less in the treasury than we did last year at this time. Jeff has not yet contacted our Tax Collector Don Biancamano to review tax collections. There was some discussion of changing our fiscal year from July 1-June 30 to a calendar year (January 1 through December 31). Lee will investigate and we will put it on the agenda for discussion at our next board meeting.

Under old business, Gail presented a draft hold harmless agreement and a draft Pavilion Reservation form. Jeff has not heard from anyone from the Connecticut Federation of Lakes (CFL) for input. We agreed that reservations should be made for activities at the pavilion between Memorial Day and Labor Day. A motion was made, seconded and passed to increase the refundable reservation deposit to \$50.

One quote for electrical work at the pavilion has been received in the amount of \$3,753. A motion was made, seconded and passed to give the Property Committee the authority to choose a vendor and have the work completed, after obtaining a total of three (3) bids, at a price not to exceed \$3,700.

Under new business, we reviewed the system in place for choosing newsletter carriers. We will put something in the Spring packet to let potential newsletter carriers know how to get their names on the list of alternates. Brian Bagnati and Dave Edgington will supervise the Beach Rakers (who receive \$45 per week) this year.

Larry reported that water meters will be installed on each property this year. The CT Water Company plans to install in April, May and June, with the balance to be installed after Labor Day. We are requesting water company representatives to come to the June meeting to discuss water quality, capital repairs and the meters.

We reviewed the petition and related materials presented by Deborah Taylor, requesting a change in our Rules and Regulations to ban smoking on all Association property. After discussion, the Board chose not to change the Rules and Regulations,

but to put a request in the Spring Packet for smokers to respect those around them and pick up after themselves.

We reviewed materials for the Spring Packet and board members' responsibilities. Jeff will prepare the President's Message. A Boat Owner's Notice, explaining where boats may be left on the beach and the dates between which they may be left there will be included. Sue will write up something for Parking and Security. The newly revised Rules and Regulations will be included. Gail will include her "Lake Hayward Pride" paragraphs. The Pavilion Use form, Tennis and Swim sign ups will be on our web site and Gail will direct members to download them. Gail will provide a calendar for June, July and August events. Larry will solicit volunteers for Lake Hayward Days, and Diane will be seeking volunteers for Kiddie Bingo and Arts and Crafts.

All info should be to Jeff by April 1st so that Lee may have it by April 15th so that the Spring Packet can be in the mail by April 30th.

We continue to look for a suitable area for horseshoes.

Under committee reports, Dave reported that we will not provide trash cans at the beaches this year except for Lake Hayward functions, due to problems previous years. We will advise members in the Spring Packet.

Bonnie will provide a paragraph on trash pickup and recycling for the Spring Packet.

Dave will let us know when Beach cleanup will be.

Our next meeting will be Wednesday, May 18th at 6:30 p.m. at Lee Griffin's at 83 Wildwood.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Bonnie F. Sudell
Secretary