

**POALH BOARD OF GOVERNORS
MEETING
AUGUST 2, 2011**

The meeting was called to order at 7:00 pm at the home of Lee Griffin, Woodward Street, Lake Hayward. Present were Gail Grzegorzczak, Jeff Walters, Sue Kumro , Larry Lusardi, Dave Edgington, Diane Nelson, and Lee Griffin.

The minutes of the July 13th meeting were read and accepted with minor corrections to the meeting date and timeline of the publication of delinquent tax payers in the Newsletter. The list of the delinquent taxpayers will be posted no later than August 15, 2011.

Lee presented updated financials for review. The mention of upcoming tax collections in the last newsletter helped bring in a flurry of payments. Lee provided an update of total outstanding taxes including those due 2007 and prior. There are 25 property owners owing a total of 36,261.57. Discussion included understanding the process involved in executing property liens and making sure it process.

Old Business

- Jeff received a call (complaint) regarding the no fishing sign posted on Second Beach.
- The topic of liberalizing policies and use of pavilion property for private events was reopened and tabled without resolution. A social subcommittee will be formed to review and make recommendations.
- The list of delinquent tax payers will be published in the August 13 newsletter.
- Larry updated the board on the status of the water faucet project near the Tennis courts. We are hoping that water will be available by Lake Hayward days. We will economize costs by having the Properties Committee run the pipe to the Pavilion. A motion was passed to approve up to \$2500 toward this project.

New Business

- Budget Committee submitted its proposed 2011-2012 Budget. There were some minor adjustments to line items based on community needs. A motion was passed to accept the proposed budget. The board also decided that there was no need to change the mil rate for this upcoming budget year.
- Nominating Committee submitted the slate to fill upcoming vacancies on the board. The board passed a motion to accept the Nominating Committee's recommendations.

Committee Reports

Police and Safety

The board agreed to pay for part time help to monitor cars parking in association lots. There has been an increase in the number of cars without passes affixed to window.. We agreed to step up the monitoring and check points.

There will be a patrol officer available for Friday night's live music event.

Sue asked for board approval to purchase two additional Pedestrian Crossing stands. One would be to replace first beach that is worn and the other for third beach. It was suggested that we look for an owner volunteer to move the stand off the road at night to minimize vandalism.

Sue reminded the group that all members (board and property owners) need to take action when there are parties on the beaches after 11 PM. She will post a note in the next newsletter to address these issues.

Recreation

Activities are running smoothly. Diane reported that all participants are pleased with the flexibility and accessibility of swim lessons throughout the week. The instructors are working well together. An issue related to the Tennis gate and hours of play came up. We agree to post hours of 8:00 am to 9:00 pm and contact information in the event the gate needs to be unlocked. There doesn't appear to be much interest for organized volleyball.

Properties

Dave announced an upcoming work party scheduled for August 27 , 8 AM – 2: 00 PM to repair and extend the wood fence on third beach. In addition, they will be moving the swim lines in response to a property owner concern.

September is slated for work in the Ball Field including scheduling a dumpster for rubble removal.

A file cabinet has been relocated to Lee's "office" and soon we will be moving historical records from Alice's home for safe keeping.

Dave has requested that we agree on newsletter submission protocols for content and editing to ensure that topics are published accordingly and chairs are assured that important messages reach the general population. We agreed to copy the board on all newsletter write-ups to keep each informed and avoid duplication or omission of info.

First Beach Dog Swim is up and running – Signs are posted on both sides of the road.

Lake Hayward Days

Larry reported that the committee is coming together and planning activities. Weekend committee meetings seem to get more numbers than trying to have a meeting during the week. Volunteers are needed especially for the carnival games. Expressed concern about the Food planning and execution the day of the carnival. Lee will assist with arranging a meeting with Ray B. to review historical ordering of supplies. Group is excited about introducing a new event – Kayak racing to the venue.

Social Committee

Gail reported that plans are in place for the Chowder Cook Off. Live Music scheduled for this weekend. Gail distributed a draft of an interests survey we would like to give out to the membership to assist with planning activities. Gail will draw up a final draft and will post on the website and distribute to the membership before the end of the season.

Meeting adjourned at 9: 15 pm

