

**POALH Board of Governors**  
**Minutes of 11/8/11**

The meeting was called to order by President Jeff Walter at 7:10 PM at 442 East Carriage Dr. Glastonbury. Norm Kaplan and Bonnie Sudell were absent.

The minutes of 9/21/ 2011 were accepted as presented.

Old Business:

- Security: Should we get cameras at the pavilion? A discussion took place regarding improvement of surveillance to monitor vandalism. Costs and ability to prevent vandalism of the cameras were highlighted. This topic was tabled for another time.
- Gail proposed that we replace the lighting setup in the pavilion to make it easier to get lighting on and off during events. Concern was potential injury in using a ladder to plug in temporary lights. This is an item that the Properties Committee will take under review...
- Should we get a key lock box for tennis court use with a \$25 deposit for it? There is a continuous concern about owners getting access to courts without undue inconvenience to neighbors who have been assisting lock and unlocking courts. Discussion about posting of signs and hours were also discussed. We need to have a plan in place by 2012 season.
- In response to a question that came up at last years' association meeting, We discussed what information and types of projects (active and wish list) could be published to the members. A difficult task in that project priorities and items not approved or funded under the budget could be great ideas but not able to be executed due to resources. This item was tabled to be discussed at a future meeting.

Properties:

- Dick Bailey's Memorial bench on first beach will be moved and reset at First Beach.
- Tree needs to be cut down at First Beach-Dave E., Don, and Brian B. will be doing it
- Need to get prices to cut down additional trees near Porta Potty
- Plans are under way to clean and revitalize ballfield, i.e, clean out bamboo in the ballfield was started during last fall's work party.
- Plans in place to clean up ball field border areas and find ways to prevent association owners, guests or drive bys from using field as a dumping ground or hang out. We discussed options of using the ball field for more social activities but also need to remember that this area needs to be accessible for Life Star.
- Royal Tire of New Britain-Dick Percival-will take the tires from clean up for \$125/237 tires!!!

- Will need timbers, rail and sign for the ballfield – need to make it clear that this area is part of lake Hayward. Some confusion. Gail would like to have a planned activity to drive people to this area.
- Put in 2 horseshoe pits, locations to be determined
- 2<sup>nd</sup> beach guardrail with gate will be erected so you cannot drive in
- Parking area will have stone

#### New Projects:

- Need to fix the cement pier along the water and deck walkway near the porta-potty away from the road
- Tennis and basketball courts need to be resealed. Committee will review the paving status of Glimmer Glen
- 3<sup>rd</sup> beach pull off area needs to be bigger
- Beach signposts need redoing
- Get a bulletin board for upcoming events???

#### Boat Removal:

- Successful boat removal with 35 boats removed compared to 78 last year. Too many boats did not have proper identification and no way to know the owners of some boats.
- Board discussed ways of enforcing regulations and to recoup costs of removing boats and to discourage owners from leaving boats on the beach each year.
- A motion was passed to impose a boat fine for boats that need to be removed by properties committee. As a courtesy, the board agreed to send a letter to the boat owners we identified to tell them that if they removed their boat from the ball field by end of December, they will not be fined. Those left, will need to pay a fine or their boats will not be allowed back on the beach. These abandoned boats will hamper spring clean up projects.
- Jeff Walter will draw up a letter to inform the members of this fine information
- Dave will check into getting stickers for boats like we have for cars.
- Rules will have to be amended if we add boat stickers requirements
- Discussed that boats without numbers would be removed during the season.
- Our property is fenced in by the water company at the old water tower. We need to review if the water company is impeding access to our properties.

#### Emergency Management.

The association needs an emergency plan to communicate and assist residents – especially during a storm. We discussed a committee with representation from each beach that coordinated basic communication and access to resources if needed. i.e., water faucet access for those families with wells out of commission or coordination with FEMA in the dissemination of supplies.

- Call for a committee to look into emergency contact and getting a liaison for the lake and town
- Pavilion could be the point area and beach reps should help with the plan.
- Lee will send a postcard for email and cell addresses so we can have this for emergency

Financial:

- -\$6000 off from last year's tax receipts.ytd
- Insurance premium increase of \$11,000.
- Concern about getting back taxes owed the association. The board will monitor specific activities around past due tax collection efforts. We discussed the need to update the tools used to send out bills and statements as well as job description that the tax collector can reference to improve communication and documentation of information.

Board dinner:

- Plan to have it on 1/28/12 in Glastonbury, more info to follow

Social/Gail:

- Would like to get social activities on the website also work party info
- Band and food activities were the big draw based on recent survey.
- Plans to have calendar and dates in place by end of January with early save the date communications going out before spring packet.

Lake Hayward Days:

- A resounding success and very well organized and run and attended. Bravo to Larry L. and his volunteers

Meeting adjourned at 9:20 pm.

Respectfully submitted

Diane Nelson and Gail Grzegorzczak