

POALH Board of Governors  
Meeting Minutes  
March 14, 2012

The meeting was called to order by Gail Grzegorzak at 7 p.m. at Lee Griffin's house at 83 Wildwood. Board members in attendance were Sue Kumro, Gail Grzegorzak, Larry Lusardi, Jeff Walter, Pat D'Amato, Norm Kaplan, Diane Nelson and Dave Edgington.. Treasurer Lee Griffin and Roland Depratti were also in attendance.

Bob and Bonnie Sudell will be letting us borrow a screen and projector for the movies this summer.

The new blog was discussed by Roland. Information from the Board would be published there. Other Association members can register and give comments. It will be a link from our current web site, available 24/7, secure and no added cost. Surveys could be completed on the blog. Roland and Moira are administrators and get info anytime someone blogs. We can go to a monitored site. Everyone can see blog and responses and we'll have registered person. We can block someone from posting if we desire. David suggested that Roland bless this this year. It was also suggested that we add CT to Lake Hayward website because there is another Lake Hayward in MA. Directions how to use blog will be sent with packet and put on a link.

The minutes of January 11, 2012 were approved.

There was discussion regarding the intent of boat stickers. Members would still need to have their lake address on boats. The stickers are intended as an enhancement to the system currently in place. Stickers will be available at the June Meeting. 500 have been made. Discussion regarding stickers for boats of renters was tabled. In packet, we will explain that everyone must have sticker for your boat if it is on Association property and that the boat racks are only for permanent residents. It was noted that we must have a rule if we require boat stickers. A motion was made, seconded and passed that we establish a rule that vessels that are stored in association provided racks must have official POALH stickers. We will also recommend that everyone put stickers on their boats, regardless of where stored.

Tax Collector – Gail made copies of the duties and passed them out. Jeff reported that Lee started working with Jeff to ensure that records of the tax collector and the treasurer agreed to protect both parties. Don Biancamano resigned as of June 30<sup>th</sup>. Lee can't do his job without the input from the tax collector. It was agreed that we need to hire a new tax collector who must be a member of the Association, per the bylaws. Currently the treasurer gets the checks, sends to the tax collector for review, then they go back to treasurer for deposit. Per Article VII, Section 4 of the bylaws, taxes collected must be given to the treasurer for deposit by the 5<sup>th</sup> of the month following collection. The treasurer needs copies of all bills for verification and comparison. The Board appoints the tax collector and he/she is an employee of the Board. The vacancy will be highlighted in the Spring packet.

All information must be to Lee by April 15<sup>th</sup> for the Spring packet. There was discussion regarding the items that needed to be in the Spring packet. Jeff will send out a list tomorrow and Gail will coordinate. Some items will be available for download on our website. Rules and Regulations are on line also. As so many people refer to the Rules and Regulations during the summer, it was agreed to put the Rules and Regulations in the Spring packet. Jeff will send these to Gail and highlight the new rule. Calendar items must be to Gail by March 24<sup>th</sup>. Capital projects including work performed last year and new projects will be in the packet also. There was discussion regarding how much financial information should be on the web site and it was felt that all financial information could be posted. Board members should get everything to Gail by April 1<sup>st</sup> so she can send to out for review.

Jeff nominated Gail for President, Larry for Vice President and Bonnie as Secretary. The motion was seconded. There were no nominations from floor and the motion carried. Diane will be doing Social and will find someone for Recreation. She plans to develop a Social Committee to help set up and clean up and to find someone to oversee Tennis and Arts & Crafts. The Head Swim Instructor position will be posted with the Red Cross. It was decided to raise the price for swimming from \$35 to \$40 for the first child and from \$24 to \$30 for the second in a family. The Assistant Swim Instructor currently is paid \$200 a week and the Head Swim Instructor \$270 per week. The tennis instructor gets \$220 a week. It was decided to raise the cost for tennis from \$50 to \$55 for the first child and from \$35 to \$40 for the second child and to leave the tennis instructor salary alone. A motion was made, seconded and carried to raise the slary for the Head Swim Instructor to \$300 per week. Diane will update the forms.

Larry will find someone to do Lake Hayward Days, hopefully from last year's committee.

Communications will be Gail's big goal.

Lake Hayward Cookbook idea – taxes support our budget but we don't want the cookbook as a fundraiser but we will put something in the Spring packet to try to generate interest. The cookbook should pay for itself with ads from the community. There was discussion about giving association members 5 raffle tickets for Lake Hayward Days for every recipe submitted. Recipes could be submitted via email also. There was discussion on the many bands that have been booked this year – various types of music, different times of day. We are within our budget and agreed to live within our budget. To lessen the generation of 1099's, it was suggested that we hire bands for \$599 (rather than \$600). We can have 50/50 raffles at these events.

The mowing contract will be finalized this Saturday and sent out to bid. Those interested will have two weeks to bid.

Dave reported, on behalf of the Property Committee, that trees had been removed at the pavilion by the porta potties and on the North side, for a total of \$2,700. Pete will

stump sometime during the season. \$1500 will be spent for swim line and buoys. Cleaning up the ballfield, while on the list of concerns is not a top priority for this year. The 3<sup>rd</sup> beach walkway is a safety issue and will be the first project, along with finishing the 3<sup>rd</sup> Beach fencing. Spring projects also include cleaning the beaches, bulldozing the sand, etc.

Lee handed out Treasurer's report and reported that there were no significant changes. Lee has sent required information to the Town for the Aquatic control balance of \$1,200.

Capital Projects – chairs and tables were discussed. We need at least 100 chairs and six 6' tables. We could take the old chairs to sell for scrap value. The chairs and tables are in our budget so we don't need a motion to buy them. There was some discussion about getting a range for the pavilion to boil hot water and to keep things hot. No decision was made. 4 more banquet tables. It was decided to junk our old wooden tables. They will be offered to Association members at the June meeting.

Keith Lloyd donated \$200 for new picnic table for 2<sup>nd</sup> beach.

There was discussion on garbage pickup days. Discussion was tabled.

Redi Rooter will again provide our porta potties at the same price as last year.

CT Water is responsible for repairing roads after putting in water meters. A representative will come to June meeting.

The meeting was adjourned.

Respectfully submitted,

Bonnie Sudell  
Secretary