

POALH Board of Governors
Meeting Minutes
September 22, 2012

The meeting was called to order by Gail Grzegorzczak at 10:45 a.m. at Lee Griffin's house at 83 Wildwood. Board members in attendance were Dave Edgington, Dave Glazier, Gail Grzegorzczak, Carolyn Henry, Larry Lusardi, Diane Nelson, Linda Nuzzo, Gary Petersen and Bonnie Sudell. Treasurer Lee Griffin and Budget Committee Chair Ed Bader were also in attendance.

Note that the meeting was scheduled to take place at the First Beach Pavilion, which burned down the night before. The first hour and fifteen minutes of the meeting was devoted to inventorying the contents of the three sheds, which also burned during the fire. The agenda was modified due to the fire.

Board Member Business: The Board welcomed new members Dave Glazier, Carolyn Henry and Linda Nuzzo.

Minutes: The minutes of the August 15, 2012 Board Meeting were approved.

Treasurer's Report: Lee Griffin presented the Treasurer's Report, as of 9/21/12. Lee also presented a Tax Report from Brenda Armstrong, showing that liens had been placed on properties that were three (3) years behind in tax payments. Three additional liens will be placed this week. A preliminary Lake Hayward Days Expense vs. Income report was presented. Ed Bader noted that if all property taxes are not collected this year, the Association might face a budget shortfall. Gail will request, from Brenda, a list of all those members with unpaid taxes, by dollar amount and year owed. She will then contact members. It was decided to publish the list of those who have liens placed on our website. A newsletter will be mailed to members with an update on the fire. The newsletter will also contain a list of those property owners, with their addresses, who are delinquent with their taxes. The Treasurer's Report was accepted as presented.

Board Dinner: The Board decided to have a potluck supper instead of going out to dinner this year. Diane Nelson volunteered her house. Committee Chairs will be invited to the potluck also, which will be January 19, 2013.

President's Focus:

Weed Strategy: Gail stated that she has had several meetings with Tim Pelton and Ed Bader regarding weed treatment and it was decided that a committee should be formed to develop a strategy for weed treatment. Ed Bader, Neil Murphy, Tim Pelton, Gail and one additional member from the East Side of the Lake will comprise the committee.

Dam: A motion was made, seconded and passed to solicit a proposal for dam inspection by a qualified consultant.

Water Quality: As the turnaround for results of water quality analysis from the Chatham Health District (our current vendor) is three to four days, Gail will solicit proposals for a lab to sample and turn around reports in a more timely manner.

Emergency Notification System: Gail presented a proposal from Global Connect (no contract, no monthly fee, no set up fee) to provide emergency notification to members via voice or SMS. Cost will be \$0.12/minute for connected calls, less for less time and less for text messages. A motion was made, seconded and passed to set up the system.

Pavilion: Dave Edgington and Brian Bagnati will fence off the area this afternoon, and post *No Trespassing Signs* on all sides.

Properties: The swim lines, when removed, will be stored by Lee Griffin. The tennis and volleyball nets will be stored by Bonnie Sudell. Saturday, November 3rd, will be Boat Clean Up Day. Those able to help should meet at the tennis courts. This item should be in the mailed newsletter also.

Pavilion Rebuilding Committee: Members expressing interest included Dave Edgington, Larry Lusardi, Gary Petersen, Ed Bader, and Linda Nuzzo. Tom Kress, Brian Bagnati, Dennis Quinn and Don Fantozzi will be asked if they would also like to serve.

Firehouse: It was suggested that one of the goals of the new Town Liaison should be to look into the purchase of the firehouse at the south end of our property.

Water Shut Off: As the curb keys were lost in the fire, members will be advised to purchase keys or borrow from Gail, Larry, Sue Kumro or Lee.

Social/Recreation: Linda Nuzzo will chair Recreation and Diane Nelson will chair Social. They will look into the possible outsourcing of swim lessons.

Fire Information: At this point the investigation is ongoing. The cause is undetermined and there is no evidence of arson.

The next meeting will be Saturday, October 13th at 9:30 at Lee's.

The meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Bonnie F. Sudell
Secretary