

POALH Board of Governors
Meeting Minutes
July 20, 2013

The meeting was called to order by Gail Grzegorzczak at 9:15 a.m. at Gary Petersen's house at 76 Wildwood, East Haddam. Board members in attendance were Dave Edgington, Gail Grzegorzczak, Larry Lusardi, Diane Nelson, Linda Nuzzo, Gary Petersen and Bonnie Sudell. Also attending were Lee Griffin, Treasurer, Ed Bader, Budget Chair, Fran Fantozzi, Budget Committee, Gail Edgington, Promotions, and Bob Sudell and Jason Griffing, Pavilion Committee.

Minutes: The minutes of the June 15, 2013 Board Meeting were accepted as presented.

Unfinished Business:

North End Project: Gary Petersen met with Neil Murphy regarding the donation of a dock in memory of his girlfriend's parents in the area owned by the Association that was recently cleared. Neil has already filed for a permit for the dock with the Town. Cost of the permit will come out of the Memorial Fund. It was the consensus of the Board that money be donated to the Memorial Fund for purchase of the dock. Gary will work with Neil to develop specifications for the dock. A motion was made, seconded and passed to accept the contribution of funds to the Memorial Fund to construct a dock through the donated funds.

Use of Firehouse: A motion was made, seconded and passed for the President to send a thank you letter and donation of \$100 to The East Haddam Volunteer Fire Department for the use of their firehouse for our June meeting.

Trees: The project of identifying trees that need to be removed is on hold. Gary Petersen and Dave Edgington will investigate the report of a property owner on Cragmere's tree being damaged by trees falling on Town Road.

Dam Maintenance: The remaining trees that need to be removed will come down in the fall.

Celebration Debris: A volunteer will take the debris away.

Pavilion: Bob Sudell reported that approximately \$173,000 has been spent to date. Grass will be planted on the east side of the pavilion. The south side will be grass and a garden. A crushed stone path will be on the stone wall side, leading to the porta potties. Bob will contact the Garden Club for help with plantings. The north side will be sand. The other three sides will have a border of 3/4" stone to alleviate runoff issues. Town Zoning has gotten involved, due to a complaint that the pavilion was not handicapped accessible. They will ensure that access from the street is adequate. A portable sound system will be purchased. Bob said that, with the exception of the doors and the punch list, the committee hoped the pavilion to be done within the next two weeks. Nino will make temporary doors for us. The soffit lights have been installed and the uplights have been ordered. After installation of the uplights, the committee will determine if downlights are needed. Ventilation in the form of fans has been added in the storage areas. The location of the security cameras has been left to Dave Glazier.

When the certificate of occupancy (CO) has been obtained, the committee will turn the pavilion over to the Board.

Treasurer: Lee reported that the person who made the new picnic table for Second Beach is not making them anymore this season so he is not sure where we will get picnic tables for the pavilion. The beach rakers will get a gift card at the end of the season. Lee presented his treasurer's report. It was accepted as presented.

Insurance: Brian Kelly from Bouvier has been invited to our September Board Meeting. He will also attend in the Spring of 2014 to review our needs. Bob Sudell has been authorized to deal with Bouvier.

Social Calendar/Lake Hayward Days: Dave Edgington will work with Linda Nuzzo to coordinate food. Linda said that Lake Hayward Days will have a pirate theme this year. There will be beach games, water games, a photo booth, ice cream truck, carriage rides and a carnival. Hours are tentatively scheduled for 10 a.m. to 6 p.m. There will be a band August 17th as well as Labor Day weekend. Gary Petersen is coordinating the Boat Parade. Adam Thompson will be involved in the fishing derby. Captain Hayward will be played by Steve Nelson, who will tell of the buried treasure on the beach.

Properties: Dave Edgington remarked that the new beach rules signs have arrived and will be installed. He also asked for suggestions on what to put in the time capsule that he has built. The decision as to where to bury it will be made later.

Nominating: Phil Nuzzo is chairing the Nominating Committee. There is one open Board position. Deb Smith has expressed interest in being on the Board. Nominations must be posted 15 days prior to the Annual Meeting.

Budget: Ed Bader distributed and explained a 2014-15 Budget Worksheet. He also presented four recommendations to the Board regarding the operating budget. He explained that we have previously overtaxed our members, thereby increasing our unallocated reserves yearly. He stressed that we needed to not overtax our members, while still providing the level of services that are expected. He asked the Board and the Budget Committee to think about his recommendations. He also reviewed and discussed the budget worksheets provided to him by the various committees.

The meeting was adjourned at noon.

Respectfully submitted,

Bonnie F. Sudell
Recording Secretary