

POALH Board of Governors
Meeting Minutes
September 15, 2013

The meeting was called to order at 1:10 p.m. at the First Beach Pavilion by President Gail Grzegorzak. Board members in attendance were Gail, Diane Nelson, Linda Nuzzo, Gary Petersen, Deborah Smith, Bob Sudell, Bonnie Sudell and Mike Trocchi.. Also attending were Lee Griffin, Treasurer and Jason Griffing.

Minutes: The minutes of the July 20, 2013 Board Meeting were accepted as presented.

Financial Report: Lee will email copies of his report to us. He stated that pavilion expenses were about \$180,000 to date, including some replacement purchases. Lake Hayward Days expenses included replacing items lost in the fire, including games. More food was purchased than consumed on Saturday, but the leftovers were used the next day after the Boat Parade.

Memorial Donations: Lee reported that donations had been received earmarked for the weathervane. The Board felt that after the newsletter article submitted by an association member was published, the weathervane became a community project. As such, the Board is looking into how to let the Association members help choose the design. The Board also discussed the additional costs associated with the project, including grounding, as well as the size appropriate for the pavilion and its cost. There was considerable discussion regarding establishing a policy to address memorial donations. The Board will make this a priority and asked all members to think about what our policy should be before the next meeting. The Board also wants to develop a project list for people to donate to. Jason Griffing asked if there had been any progress on replacing the bulletin boards that were a memorial donation from the Bettancourts. Bob Sudell said that the Pavilion Committee was aware of the need to replace them. Jason suggested that we put up a kiosk outside the pavilion, instead of bulletin boards on the wall. He will email us specs and pictures of his idea, and suggested that we look at the kiosk on Music Vale Road as an example.

Lee reported that the activity/event report would be posted on line. His report was accepted as presented.

Election of Officers: A motion was made, seconded and passed to elect Gail President. A motion was made, seconded and passed to elect Bob Vice President. A motion was made, seconded and passed to elect Bonnie Secretary-Clerk (Recording Secretary).

Other Business: Bob volunteered for the position of Town Liaison, and will write up a job description. Although no longer on the Board, Larry Lusardi volunteered to continue as liaison to our water company. Discussion was tabled on the idea of taking pictures of all Board Members for the web site. Roland will be invited to the next Board meeting to discuss the future of the blog, as neither association members nor Board Members are using it. There was discussion about the need for Moira to clear with the Board

newsletter submissions from association members. The Board needs a clearer policy to give to Moira. Bob will invite our insurance agent to the next Board Meeting. There was discussion as to how often to send the on-line newsletter off season. Jason committed to monthly if there was interest. Lee said that he could provide a monthly financial statement for the newsletter.

Communications: Gail said that she thought we needed a "Lake Hayward Residents Handbook." It would include, among other things, information on trash pickup, beach rules, dog policies, activities, phone numbers, and information for renters and guests. The goal is to get it into the Spring Packet. Bob will spearhead. Diane has one that she made for her cottage that she will share with Bob for ideas.

Lee suggested that we look into the idea of using the ball field as an additional dog park.

Work Parties: Gary will better advertise work parties and plans none in July or August. He is looking to develop a list of volunteers that he can reach out to for help, but he plans to sub out work if he can't get any help.

Bob wants to develop an on-line survey for members.

Future Board and Association Meeting Dates: All Meetings will be Saturday mornings at 9 a.m. unless otherwise noted:

- November 16, 2013: Linda Nuzzo's, 1199 Woodruff Street, Southington
- January 18, 2014: Bob and Bonnie Sudell's, 164 South Road, Farmington
- March 8, 2014: Deborah Smith's, 16 Jeremy River Drive, Colchester
- April 12, 2014: Diane Nelson's, f2 Deborah Lane, Farmington
- May 31, 2014: Lee Griffin's, 83. Wildwood, East Haddam
- June 22, 2014: Sunday, 10 a.m., First Beach Pavilion, Association Meeting
- August 17, 2014: Sunday, 10 a.m., First Beach Pavilion, Annual Meeting

Keys: Gary wants to develop a master lock system for the doors and padlocks, with a list as to who needs keys. Gail, Bob and Gary will get together to discuss.

Pavilion Responsibility: Bob suggested that someone should be responsible for "managing" the rooms and that he would like to be the person. Some of the responsibilities would include inventorying our supplies, labeling boxes and cabinets and purchasing common supplies (plates, napkins, cups, silverware, paper towels, etc.) in bulk. Bob will work with Properties and Social/Recreation. Discussion regarding a refrigerator was tabled.

Water Testing Equipment: Scott Miers is still researching equipment. Mike Trocchi volunteered to keep the equipment at his house.

Properties: Gary Petersen presented a Schedule of projects to be completed between now and the Spring of 2015 (attached).

Forest Way Trailer: The Town sent a letter to the owner of the property telling her that the trailer must be vacated. The Board will encourage Association Members to go to the Town with problems that the Town can address.

Insurance: Bouvier has our statement of values, but Lee hasn't received any invoices. Bob will call Monday.

The meeting was adjourned at 3:15.

Respectfully submitted,

Bonnie F. Sudell
Recording Secretary

Properties Schedule

Fall 2013

Build boat rack at the north end- Boat rack is nearly completed.

Apply for permit for dock at the north end-Permit application has been submitted to Inland Wetlands, inspection was done on September 11th. The application will be brought up at a meeting in September and approved at the October meeting.

Remove trees and brush, put down topsoil and plant grass seed at the Dam- Work party scheduled for September 29th.

Install deadbolt locks on pavilion doors.

Clearcoat pavilion.

Install plywood and build mezzanine in storage areas of pavilion.

Remove boats off of Association property and take in rafts and swimlines-Work party scheduled for November 2nd.

Spring 2014

Jennite and reline parking lot and basketball court at first beach.

Build or purchase a kiosk for first beach.

Pressure wash and repaint lines if needed on tennis courts. Also purchase new nets.

Install splitrail fence on dam, and put stone in spillway.

Install splitrail fence on north end property.

Make sure all flood lights work for flags at all beaches.

Make repairs so light pole works at the 2nd beach boat launch.

Fall 2014

Paint and repair benches on all beaches.

Clear all right of ways.

Spring 2015

Widen walkway at 3rd beach.