

**Minutes of
POALH Annual Meeting
June 25, 2006 10:00 AM**

President Tim Pelton called the meeting to order at 10:11 AM.

Members of the Board of Governors Present:

President, Tim Pelton
Treasurer, Alice Miles
Secretary-Clerk, Vicki McDonald
John Jacoby, Roads and Beaches
Robyn Constable, Recreation Director
Rich Harmon, Parking and Security
Marcella Fahey, Member at Large
Jeff Walters, Member at Large

Tim confirmed that a quorum was present.

The meeting began with a request to waive the reading of the minutes of the previous meeting of the membership on August 21, 2005. (The minutes had been distributed in the spring membership packet.) So moved by Jeff Walters that the minutes be accepted as presented, seconded by Dave Edgington, and unanimously passed.

Tim asked that if anyone has corrections for the phone/address directory that they contact Alice and/or Vicki.

Treasurer's Report

Alice reported that there are about \$59,000 in outstanding bills (about \$40,500 involved in the current renovation project). However we currently have \$70,000 income to carry over into this new fiscal year.

President's Report

Tennis Courts and First Beach Renovations

We are under budget on the First Beach renovations (including the tennis court). However, we are also one month behind schedule due to the very rainy spring. Tim commended John Jacoby and Andy Lord for all the work they put into this effort.

Pilgrim Way

The work is still underway but we are currently involved with resolving some legal issues.

Weed Treatment

The annual inspection report issued by CT DEP indicated that most of the lake is still free of weeds, except for the Second Beach lagoon. This area was spot-treated in

May for \$3,000. Next year we may need to treat more of the lake, but we await the DEP inspection report before taking action.

Trees on Second Beach

The trees on Second Beach have been replaced as part of a memorial to some of our deceased members.

Vandalism

There have been several reports of vandalism around the lake and we need to be proactive about it. Watch out for your neighbor's property and call the resident trooper if you see anything suspicious. The phone number will be printed each week in the newsletter.

Tennis Courts

Now that we have new tennis courts, we need to take very good care of them. Carol Moriarty has volunteered to open/lock the tennis courts at the ends of the day. The tennis courts will have lights that will be on timers and will go out at 9:00 p.m.

Discussion Points from the Membership

- Be aware of glass on the beach, in the swimming area and by the Second each playscape.
- Need for POALH block watch. Rich Harmon will investigate how we should do this.
- New signage is needed for the tennis courts (No skateboarding, rollerskating, etc. and a sign-up schedule for the tennis courts.
- New signage is needed prohibiting dogs on the beaches at all times.
- Repairs are need to the light on a Second Beach.

Third Beach Walkway

John Jacoby and his crew are responsible for the new steps down from the parking area and along the beachside road down to Third Beach.

Tax Collector

POALH has collected more in taxes than we expected (\$5,000 ahead of budget). This is due mostly to the diligence and dedication of the tax collector, Don Biancamano. He has been able to collect some outstanding tax bills with the turnover of some properties. Based on his hard work and that POALH is about \$5000 ahead of where we thought we would be, the Board voted a stipend of \$1000 be paid to the tax collector due to his success in this effort AND the processing of two tax bills this year. The Association will continue to place a lien of the property of those members who do not meet their tax responsibilities and are unwilling to work with the tax collector to clear up the issue.

Pavilion Roof

The roof of the Pavilion needs to be replaced. The board will be requesting bids for this work.

John Jacoby

John's exceptional dedication to Lake Hayward is visible every time someone drives down Lake Shore Drive. In recognition of this effort, POALH presented John with an engraved clock from all the membership.

Newsletter and Website

Betsy Guala has created a magnificent website for Lake Hayward (www.lakehaywardct.com) and has a great start with the newsletter. The deadline for the newsletter is the Tuesday prior to publication.

Committee Reports

Parking and Security

Rich reported that guest passes need to be filled out fully, and that resident parking stickers need to be where the emission sticker used to be. Rich urged members not to give guest passes to Allegra Farms clients because they take up a lot of space in our small parking lot.

Recreation

Robyn has scheduled events for almost every Tuesday, Wednesday and Friday evenings for the children. Tennis lessons may be a possibility. Swim lessons are currently under enrolled so please get your child's form filled out and returned to her ASAP. Sue Kumro and Shannon Cain will be working with the Teen Club on this coming Monday. Check the newsletter regularly for details.

Pavilion Usage

Marcella is coordinating the schedule for Pavilion usage. A refundable \$25 deposit is required in advance. The deposit will be returned to the user if the pavilion is left clean and orderly. The Pavilion cannot be used for commercial purposes. Make sure you supply your guests with parking passes. You must be 18 years old or older to reserve the Pavilion.

Treasurer's Report

Alice distributed copies of the current income/expense sheet. She had no updates on the distributed materials.

Roads and Beaches

John commended his crew for the Third Beach sidewalk and railing. Lighting for First Beach is still being explored. John Jacoby is recruiting volunteers to clean out the pavilion shed later this summer. Boats (which must be labeled with addresses) at Second Beach need to be off the grass so that the lawn crew can adequately mow the grass. Nancy Andrews suggested that a boat rack might be a well-used addition to Second Beach. Tom Lynch suggested that members (especially those with boats at Second Beach) might want to contribute to a boat rack fund.

Other Business/Comments

Some individuals are blowing their leaves into the lake. This is illegal, but it's not an easily enforceable law. Leaves are not removed by our regular trash collectors, so don't put them out with the garbage. They need to be taken to the transfer station.

Trash pick-up is two times each week (Monday and Friday) beginning July 3rd. Please remember to take your trash cans away from the road after pick up. Please recycle.

We need volunteers for Lake Hayward Carnival Days (August 19 – 26). We need volunteers for all social events. Newsletter will list a contact name for potential volunteers.

Dave Edgington is selling Lake Hayward t-shirts (tanks, short and long sleeved).

Some street signs need to be replaced/repared.

There being no further business, Tom Lynch moved that the meeting be adjourned. Seconded and voted at 11:25 a.m.

Respectfully,

Vicki P. McDonald
Secretary-Clerk