

POALH Board of Governors  
Meeting Minutes  
June 22, 2016

The meeting was called to order at 6:10 p.m. by President Bob Sudell at the home of Bob and Bonnie Sudell, 113 Lake Shore Drive, East Haddam. Board members in attendance were Cari Eckert, Gail Miers, Jason Griffing, Gary Petersen, Don Smith, Bob Sudell, Bonnie Sudell and Bill Taylor. Also attending were Ed Bader, Tax Collector, Lee Griffin, Treasurer, Felicia Tencza and Randy Miller of LQIC and Ron Calabrese from 32 Glimmer Glen.

Ron Calabrese Presentation: Mr. Calabrese spoke to the Board about a problem that he has accessing his property due to the installation of curbing eighteen (18) years ago. See attached.

LQIC: Felicia said that LQIC would take 10 to 15 minutes of the June meeting. She planned to talk about the Permit to Discharge program and weed treatment. Randy said that he would talk about the Watershed Management Plan and upcoming lake quality related events.

Recognition of Gail Miers as Past President: Gail was presented with a gift certificate for Paul and Sandy's.

Minutes: The minutes of the May 18, 2016 Board Meeting were approved as presented.

Financial Reports:

Treasurer: Lee Griffin's Treasurer's report was accepted as presented.

Tax Collector: Ed Bader reported that there were only two (2) delinquent accounts, one a vacant lot and one cottage – both estates. A tax lien auction will be held July 19, 2016.

A motion was made, seconded and passed to waive tax bills less than \$3.00.

Budget Update: Ed reported that the budget would be ready to present at the August meeting.

Preparation for June Business Meeting:

Responsibilities for various aspects of the June meeting were assigned. The order of items on the agenda was discussed and confirmed.

New Business:

Newsletter: There was considerable discussion regarding who should get newsletter submissions. Some Board members are copying everyone on the Board, and some are sending to just Mike. Bonnie asked that she be copied. Bonnie agreed to proof read and edit the newsletter for content after Mike put it together, and Cari volunteered to do so if Bonnie could not. Jason mentioned that the electronic newsletter would be a link to the actual newsletter this year.

Beach Rules Update: The rules were not sent out in the spring packet, however the new rules had been published last year. The major change was the “no smoking” policy, which would be phased in over the course of the year, in the same manner that voter registration was phased in last year.

Request to waive RFQ for third beach fence project: Although several estimates were received for the third beach fence project, a formal RFQ was not issued. A motion was made, seconded and passed to waive the RFQ for the third beach fence project.

Review of award of lawn maintenance contract to Pro Properties: There was discussion as to why the contract was awarded when the winning contractor did not provide proof of workers’ compensation coverage, as specified in the bid. At the bid opening, none of the bidders showed evidence of workers’ compensation. The contract was awarded to the low bidder, who provided liability coverage as requested. It was decided that, to continue with the contract in 2017, Pro Properties would have to show evidence of workers’ compensation coverage.

The next Board Meeting will be Saturday, July 16, 2016 at 9 a.m. at Bill Taylor’s, 22 Wildwood.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,  
Bonnie F. Sudell  
Recording Secretary