

POALH Board of Governors  
Meeting Minutes  
June 24, 2017

The meeting was called to order at 9:07 a.m. by President Cari Eckert at the home of Gail Miers, 34 Glimmer Glen, East Haddam. Board members in attendance were Cari Eckert, Corinne Halliday, Gail Miers, Jason Griffing, Gary Petersen, Don Smith, Bonnie Sudell, Bill Taylor and Adam Thompson. Ed Bader, Tax Collector and Lee Griffin, Treasurer, also attended.

Minutes: The minutes of the May 17, 2017 Board Meeting were approved as presented.

Next Meeting: The next meeting will be Thursday, July 20, 2017 at the home of Corinne Halladay, 271 Haywardville Road, East Haddam.

President's Message: Cari reported that a large tree by the Ridgewood Road right of way had been removed.

She suggested that we include gypsy moth information in our 2018 spring packet to inform members of what they can do to minimize damage. We can advise them of their options without making recommendations.

We will advertise yoga on the beach in our newsletter.

Jeff Conway had expressed concerns about the newsletter being on-line and at the kiosks but not delivered door to door. He contacted Bonnie Sudell and said that he would attend today's Board meeting. We attempted to contact him by phone but were only able to leave a message.

Leaf removal was discussed. Gary had obtained preliminary cost information (\$30,000) for a one time pickup in the fall. After discussion, the Board felt that it would be logistically difficult to get everyone to get their leaves to the curb for pickup and that members could contract for removal on their own.

There was discussion about the wall being built on private property next to Third Beach. Someone called the Town to complain, purporting to be a Board member. No one on the Board called the Town. Gary has contacted Bob Weaver to survey the area. Cari said that she would send the homeowner a letter advising them that we were getting the property surveyed.

Financial Reports:

Treasurer: Lee reported that the cost to purchase new porta potties was \$8,219.60. We were proceeding and had sent Suburban Sanitation a deposit of \$2,739.87, with balance due upon delivery. Lee was also obtaining a quote for cleaning from Suburban for the upcoming year, and since we will be saving money by not renting, we may clean all porta potties twice a week.

Lee will not be at the Annual Meeting in August but will have a year end report to be presented.

We accepted the Treasurer's report as presented.

Tax Collector: Ed reported that 100% of taxes due July 1, 2016 were collected. New tax bills will go out this week.

### Committee Reports:

Properties: Gary reported that the part-time contractor did not work out. Gary was able to get beach rakers for First and Second Beach but was still looking for a raker for Third Beach. Bill Taylor said that his wife might be interested in raking Third Beach.

The storage container that we purchased was delivered to the ball field.

We were able to reclaim 28 yards of sand at Second Beach and smooth out the area.

Several rotted trees at First Beach will be removed, along with one tree in the middle of the Third Beach parking lot, and another adjacent to the Biancamano's property.

Tan privacy PVC fencing will be installed around the new porta potty at Third Beach.

The Second Beach parking lot will be graded and millings will be put down.

New street signs are in the works.

Beth Lunt from the Town had committed to repainting the existing crosswalks and installing appropriate signage by the end of June. This activity is weather dependent but we will contact the Town to be sure that we are on the list.

Public Safety: No report

Events/Social: Don reminded members that the most accurate information was on the calendar on the website.

Corinne asked and we agreed to change the date of the next Board meeting to July 20<sup>th</sup>.

We will use the Town Hall meeting as an opportunity for members to meet the Board, and also to recruit new Board members.

LQIC: Corinne reported that the lake would be treated Monday. There were no signs of milfoil and only sparse fanwort when the lake was surveyed for treatment options.

Signage had been placed on both sides of the lake advising people of the treatment.

Corinne said that she would be meeting with the LQIC very soon. As our policy is to not reimburse for mileage, a bill received from Felicia and Randy would come out of the \$175 per year stipend for water testing.

Budget: Ed prepared an article for the newsletter detailing the process, which would be put on the website also. He has one new member on the committee and had started the process of meeting with committee chairs.

On-going activities: Newsletter boxes were at each kiosk. 250 copies were printed of the first newsletter, costing \$220 less than the first newsletter last year.

### Old Business:

June Business Meeting: Details of set up and the agenda were discussed.

### New Business:

Wi-Fi: The Board discussed and decided to offer free wi-fi at the Pavilion. We will make sure it is working before letting members know.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,  
Bonnie F. Sudell  
Recording Secretary