

Lake Hayward Board Meeting  
February 1, 2009

Present at this meeting: Cindy B. Dave E., Gail E., Ray B., Alice M., Lee G., John J, Jeff W, Jeff F

Absent: Bonnie S. and Rich H.

The meeting was called to order at 10:42 am

Tim Pelton was present - The weed contract 2009 - \$2750.00 is needed to check the weed problem. This is required by the DEP. The Board approved Tim to sign the contract.

The Domain website email is expiring. This notice could be a scam. We need to check with Betsy G to find the actual expiration date.

The petition of August 8<sup>th</sup> regarding no motors be on any boat in the lake unless it is electric was explored by Tim. This is an East Haddam ordinance. The "powered by" part of the ordinance is unclear. We could attempt to change the wording but it does not guarantee the DEP approval. The question was brought up as to who would enforce this. It was decided to send all this information to the person who started the petition to let him decide if he wishes to pursue the issue.

Treasurer Report – Expenses are high in relationship to income. There is \$22750.00 in the weed account. The shed addition at first beach is approximately \$7500.00. Dave and John J offered to help with the wiring and then we will hire an electrician to do the final tie in. We spent over \$2000.00 on police and safety. We felt we had police on site when not necessary. Cindy will talk to Rich and Sue C. about having Sue take over this area. Jeff W. suggested private security. It may be cheaper but they will have no real authority with speeders.

Cindy will have Don send out a second mailing on delinquent taxes.

The budget difference is @12074.91. The tennis court lights are on all the time. As of today – utilities are \$41.00 OVER BUDGET.

Ray – Trash will continue with the workers at the transfer station having the right to refuse a truck where recyclables are not properly sorted. Owners must be better at sorting. A notice in the spring packet will remind owners of this issue.

John J – roads and beaches. Some roads are in bad shape. John has pushed for paving and at this time, Wildwood, across from Second Beach, and the curve past the firehouse are getting work.

SpringCleanup – Two trees at Third Beach need to come down. John will obtain bids on this item. He will also secure bids on mowing . It is felt that if a lake person submits a reasonable bid, the job should go to that person.

Dave E has the rules for the new boat rack at Second Beach – which already needs expanding. The rules will go in the spring packet.

Chris – the same swim instructor is coming back.

Phil Sabo cannot do Bingo this year – we need a person or persons to run that.

Colleen will do Arts and Crafts again this year.

Gail will print the meeting minutes from the Special August meeting.

Social – Dave E has planned a pig/beef roast on July 4<sup>th</sup>, two band nights, a movie night on the beach, cribbage, set back, chocolate bingo and carnival.

Beach Cleanup- Third Beach – May 23, 2009 10 am

Jeff W – tennis lessons – it is thought that the swim lessons should be at First Beach so that children participating in both can walk to them safely and easily.

Alice – promotional items – with the rough economy, she is only ordering t-shirts, hats, tanks and bumper stickers.

The e-mail POALHSWIM.com and POAL PAVILLON.com will be cancelled.

The next meeting is April 26, 2009 at 10:30 am

The meeting was adjourned at 1:00 pm