

**POALH Board of Governors  
Meeting Minutes  
July 24, 2010**

The meeting was called to order by President Jeff Walter at 10:03 a.m. at the First Beach Pavilion. Board members in attendance were Jeff Walter, Dave Edgington, John Jacoby, Sue Kumro, Ray Brignano, Fred Odell, Bonnie Sudell, and Norm Kaplan. Treasurer Lee Griffin and CPA Rob DeFilio were also in attendance.

Rob DeFilio went over the independent accountant's review prepared by his firm. Based on the review, the firm was not aware of any material modifications that should be made to the financial statements in order for them to be in conformity with generally accepted accounting principles. He explained the line item detailing depreciation, which assigns a useful life to assets and reduces the operating funds surplus. He suggested that we consider a line item for capital improvements in the future. The Board will indicate on our website that the report is available for review.

The minutes of the June 26, 2010 meeting were approved as submitted.

Jeff reported that he is still looking for someone from First Beach to serve on the Nominating Committee. Irene Herden will serve from Third Beach and Jason Griffing will serve from Second Beach.

Potential dog swim areas were identified and discussed. At the North end of the lake, there is an area across from and near Jeff Flynn's house. At the South end of the lake, there is a right of way on Glimmer Glen that needs to be cleared, but could be used. Fred Odell voiced his objections to the idea. If dog swim areas are established, volunteers will be needed for a work party.

Bonnie Sudell was elected Secretary.

Social: Dave Edgington reported on the Pot Luck Suppers, Horse Racing and the Chili Cook-off. It was noted that the Third Beach Pot Luck funds itself and runs a 50/50 raffle, with funds earmarked for improvements. No POALH funds will be used for the Second Beach Pot Luck Supper.

Roads and Beaches: John Jacoby reported that he is waiting for a proposal from Peter Doyle to clean the right of ways. It was proposed that the maintenance contract be expanded to include clearing the right of ways annually; with maintenance during the season by volunteers. John made a motion that the association purchase a deep fryer with three separate baskets, which he found for \$180. The money would come from the miscellaneous recreation budget. The motion was amended to include two propane tanks and passed.

From donations already received, a request was made for another bench for First Beach; this bench to be near the water by the pavilion. The board approved.

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John reported that the portapotties at Third Beach will have fencing around them soon. The Town has been notified about erosion problems and is supposed to be building up the curbs to ease the runoff issues. The Garden Club proposed a bench at Little Beach; the Board approved. The First Beach boat rack will be built this coming Saturday; the Third Beach boat rack will be constructed later this summer.

**Parking and Security:** The swim lines at Second and Third Beach will be moved next Saturday. Sue reminded everyone to tell people to keep off the swim lines. There will be a police officer for the dance, the chili cook-off and the carnival. Radar has been run twice during the mornings and will be run two nights.

**Recreation:** Fred reported that there has been good turnout for most events.

The agenda was suspended to discuss the First Beach water hook-up. If water were available at First Beach, it would be for POALH functions only. We have a quote of \$78 to hook up the water and \$852 for year round service. A seasonal quote was asked for and is forthcoming. The quote for excavation has not yet been received.

Norm reported that he does not have a quote from Comcast for the entire lake; Jeff will ask for input in the newsletter.

**Merchandise:** Jeff will ask in the newsletter for volunteers to sell Lake Hayward items during Lake Hayward Days.

**2011 Budget:** The concept of a Property Manager was discussed. It was thought that we should expand our current maintenance contract or develop a different contract to get quotes on possible needs. The issuance of contracts and dealings with vendors will be handled by the Treasurer in the future. \$15,000 has been budgeted for this year and the next for "Property Maintenance." A motion was made and passed to increase the Property Maintenance budget by \$5,000, to be overseen by the Chairman of Roads and Beaches. Fred asked for line items in the Recreation budget: \$500 for children for Bingo and Crafts and \$500 for adult recreation. There was discussion of putting the social and recreation budgets together. The budget was approved at \$158,900.

The next meeting will be Wednesday, August 11<sup>th</sup> at 6:30 p.m.

The meeting was adjourned at 12:13 p.m.

Respectfully submitted,

Bonnie F. Sudell  
Secretary