

**POALH Board of Governors
Meeting Minutes
August 11, 2010**

The meeting was called to order at 6:35 p.m. by President Jeff Walter at 263 Lake Shore Drive. Board members in attendance were Dave Edgington, John Jacoby, Sue Kumro, Jeff Walter, Ray Brignano, Fred Odell, Norm Kaplan and Bonnie Sudell. Treasurer Lee Griffin was also in attendance.

The minutes of the July 24, 2010 meeting were approved as presented.

Old Business:

It was decided to table until 2011 the pursuit of internet service at the Lake. Norm Kaplan will continue to request a proposal for lakewide internet service from Comcast.

The Board will ask, in the newsletter and at the Annual Meeting, if there is interest in additional pavilions, at Second and Third Beach and/or at the ballfield.

The proposal from the water company to provide water to the pavilion was approximately \$4,000. \$850 was for a meter and related items; the balance was labor for excavation under Lake Shore Drive. Several other options were discussed, including using a garden hose and hose ramps or tapping into existing water service on the pavilion side of the street. Fred Odell made a motion to request the water company to remove the fence installed at the former tennis court; the motion was ruled "out of order." We will ask the water company to send a representative to the Annual Meeting. We will also ask for a volunteer to be our water company liaison.

Reports:

Social – Dave reported that the cribbage tournament would be Friday night, August 13th.

Parking and Security - Sue reported that the Police have been running radar and so far, no lake residents have been speeding. There will be Police presence the next two Saturday nights. Jeff Flynn reported to Dave Edgington that someone is living in a tent at the ballfield. Sue will check.

Roads and Beaches – John got a proposal from Peter Doyle of \$40 per hour per person for small projects. Peter will bid the larger projects, such as tree work, cleaning the right of ways, recouping the beaches, and clean ups. The boat rack is complete at Third Beach, as is the fence around the portapotties at Third Beach. Norm Kaplan requested a midrail for the railing at Third Beach. John said that it would be done before the end of the season. Two picnic tables at Third Beach have splintered wood. Norm will look at them to see if they need replacement or repair. John is getting a proposal to clean the proposed dog swim areas. Peter Doyle will be clearing the Ridgewood Road right of way. The Board thanked John for his many years of service.

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Recreation – Fred said that judging for the Chili CookOff would be Saturday night at 5 p.m., followed by the band Turkey Foot at 7 p.m. He reported that the fishing derby was a great success, chaired by Adam Thompson. There were 24 children and 21 adult participants. Fred detailed the Lake Hayward Days activities. Monday night will be Kiddie Bingo with a twist – adults vs. kids with enhanced prizes. Tuesday night is open although Fred is looking for a projector to do a movie on the beach. Wednesday night will be the Cake Walk; Thursday night “Ladies Night Out”; and Friday night “Little Miss Lake Hayward”. Saturday the swim races will be at 9 a.m., the beach games from 1-4 p.m., and the carnival from 6-8 p.m. If there is enough interest, golfing is a possibility on Saturday for adults. Fred will ask for Lake Hayward Days volunteers for the beach games at the Annual Meeting. The Walk/Run/Bike event for Sunday has no chair so it will run informally, with bikes starting at 8 a.m., runners at 8:15 and walkers at 8:30. Norm Kaplan will sell promotional items at the Annual Meeting. Gail Edgington will chair promotional items next year.

Acquisition of a gas grill was tabled.

The Board will check with Janet Sobeleski to see if there will be carriers available to deliver a newsletter August 28th.

Fred reported that there is a new invasive weed, minor naiad, in the Lake and asked that it be brought to the attention of the weed control contractor.

Fred did research on the Eight Mile River, which is a protected waterway and eligible for grants from DEP and other sources. As Lake Hayward is the headwater, he believes that it would qualify for grants also. He obtained one quote from professional grant writers of \$1,500 to \$2,500 to search for grant sources for us and urged the Board to pursue the matter. He suggested that the East/West Committee might also wish to look at this.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Bonnie F. Sudell
Secretary