

POALH Board of Governors
Meeting Minutes
January 19, 2011

The meeting was called to order by President Jeff Walter at 6:55 p.m. at 442 East Carriage Drive, Glastonbury. Board members in attendance were Jeff Walter, Dave Edgington, Gail Grzegorzczak, Sue Kumro, Larry Lusardi and Bonnie Sudell. Pat D'Amato and Norm Kaplan were absent. Treasurer Lee Griffin was also in attendance.

The minutes of the November 17, 2010 Board Meeting were accepted as amended.

The Treasurer's report was presented. The balance reflects an additional \$2,000 in income since the last report. Jeff will contact our Tax Collector Don Biancamano to review tax collections.

Under old business Jeff nominated Diane Nelson as First Beach Representative and Recreation chair. The nomination was seconded and passed.

Gail reported that two letters had gone out to owners of property considered "problems." There has been no response. Gail will draft verbiage to include in the Spring Packet to promote care of and pride in our properties.

The Board will review the language on our signage.

Under new business the Board reviewed a sample hold harmless agreement. Gail will create a new pavilion rental form incorporating the new language. Jeff will also contact a representative of the Connecticut Federation of Lakes (CFL) for input.

Under committee reports, Gail (Social) reported that the band Hardwood was booked for July 2nd and Turkey Foot for a date in August. She is looking at an afternoon event with the band Steel Rhythm and working on a magician, card nights, cribbage tournaments, two ice cream socials and a chowder cook off.

Jeff will look into the contact management programs Constant Contact and Vertical Response as a tool to manage email correspondence to property owners. Jeff will send the password for our email account to the board members.

Dave will talk with Brian (Property Committee) to get quotes on an electric upgrade at the pavilion. This project would be a capital improvement.

At our next Board meeting, March 16, we will work on the contents of the Spring Packet, (tennis registration form, swim registration form, a tentative calendar, etc.) All included materials must be to Lee by April 30.

Larry will pursue the possibility of a water supply to the pavilion.

The meeting was adjourned at 8:15 p.m..

Respectfully submitted,

Bonnie Sudell
Secretary