

POALH Board of Governors
Meeting Minutes
July 13, 2011

The meeting was called to order at 6:30 PM by President Jeff Walter at 263 Lake Shore Drive. Board members in attendance were Dave Edgington, Norm Kaplan, Jeff Walter, Pat D'Amato, Gail Grzegorzak, and Larry Lusardi. Also present: Lee Griffin

The **minutes** of the May 18th meeting were approved with one correction to Dave's report on his reference to the light at the flagpole and not the light at the porta-potty.

Lee presented updated **financials**. He noted that no 2011 tax receipts have been recorded for this report. We are awaiting quotes on insurance liability policies. We discussed the 5k in tax arrears and agreed to publish the list of delinquent property owners in a future issue of the newsletter.

Old Business

Dave E. gave an update on the **Dog Swim Areas**. The swim area near First Beach has been cleared and a sign will be posted to direct dog owners to the area.

Larry gave an update to the **1st Beach Water Hook –Up** initiative. He discussed several options that involved the installation of a hydrant type faucet to be placed near the Tennis Courts that will provide water for Association events. The board unanimously approved the costs associated with this installation.

New Business

A request to post a "No Fishing" sign on 2nd Beach peninsula was discussed and approved based on safety considerations.

Committee Reports

Recreation : All activities running smoothly with no issues to report.

Properties –

Dave reported that the Properties Committee has set aside Saturday am for work detail around the Lake. This spring and summer has focused on 1st Beach properties. The fall is designated to Third Beach.

Dave had voiced concern about glass bottles on the beach as well as the condition of the Portopotties . People are dumping garbage into the receptacles in lieu of the garbage cans being gone. We discussed posting signs and decided that a reminder in the newsletter would be timely. We considered an extra pumpout or the installation of an additional port opotty because of heavy traffic in the area. Lee will contact vendor to discuss options.

Water

Larry reported that the water meter project that was to continue through the summer has been put on hold until after the season. We agreed to clarify in the newsletter what Larry's role involves and to encourage owners to contact the water company for matters related to their water service.

The board discussed the need to encourage people to sign up for the Reverse 911 service available through the town as well as to ensure that their property address is clearly visible to emergency personnel.

Social Committee

Gail reported an active social calendar and upcoming Tag Sale and Chowder Cook off events. One of her areas of focus is to work on improved and timely community communications to promote events and encourage feed back from owners. She registered the association for a free trial of Constant Contact CRM service to use for select email communication.

She is working on a survey to the members to learn more about their interests and ideas for future planning purposes.

There was a discussion around the purchase of a projector to have available for Movie Night on the beach. This expense item will be included in next year's budget.

Lake Hayward Days

Larry has recruited a core committee of people who are interested in running activities during LH week. He has scheduled a number of meetings at the Pavilion and they have a program of activities lined up. New this year will be Kayak races, along with bringing back some old favorites.

Beach Rep Reports

Norm has received a complaint from a property owner that Swim lines at third beach need to be moved as they are forcing boaters to disembark on their property. Dave and Brian will address.

Dave told the group that Ray Bragnano has donated his reverbished Hot Dog Cart to the association.

Jeff noted that the Budget and nominating committees will be meeting within the next few weeks to recommend the budget and slate of board of governors for open slots at the next annual meeting.

Meeting adjourned at 8:45 pm. Next weeking on August 2 at Lee's house. Meeting time moved to 7 PM.