

POALH BOARD OF GOVERNORS MEETING
MINUTES 09/21/2011

Meeting was called to order at 7:15 PM. In attendance was Jeff Walter, Gail Grzegorzczak, Dave Edgington, Larry Lusardi, Diane Nelson and Pat Damato.

Minutes of the August board meeting was approved.

Old Business

Larry provided an update on the water meter installations. Piping work will resume in October with meter installation being resume in the spring of 2012. A letter was sent to the water company inquiring about “the Curb Key, availability of line backer insurance service and the percentage of completion of the piping project.

Gail reviewed the results of the Survey to association members – the predominant interest of the group was activities centered around food and music events. Gail reported that her goal is to have the social calendar completed for 2012 by mid January to give members ample time to plan for the upcoming season.

New Business

In light of weather related issues and impact to our community, Dave and Brian (Properties Committee) suggested that we put together a committee that included some members of the board to discuss Emergency Preparedness and Community Communications and best way to address the needs of the community prior, during, and post emergency. More on this topic at the next meeting.

Pavillion Security measures also was discussed. A motion was passed to I look into the costs of a surveillance solution to determine if feasible for the association to consider.

A question came up regarding the ownership of Pilgrim Way, i.e. home owners, association, or town.. After some discussion about the history of how this roadway came to pass, the board agreed we need further clarification and will research through the town.

Due to recent complaints to DEP by a property owner regarding positioning of swim lines on third beach, the properties committee will request a DEP liaison to be present during the

launch of next season to clarify and document placement of lines, swim platforms, etc. to ensure we are and remain in compliance.

As part of the board's objective to establish formal job/committee descriptions, systems, and procedures, Jeff will work with Lee G. to put together a formal document for the tax collector's role. Current and future people who hold this position will need to abide by these guidelines. It was noted that any person can fill this role and is not required to be a local property owner at Lake Hayward. Once the board approves this job description, Jeff will roll out to the current Tax Collector.

The property owner at 22 Longwood has applied for a variance by the town so that he can construct a metal covered garage on his property. This variance would be in violation of our ByLaws and we should be on the look out of a scheduled public hearing on this matter to ensure we have representation.

Dave announced work parties scheduled for October 29 and November 5.

A motion was passed to award a \$200.00 gas gift card to Brian Bagnati as a thank you for his generosity in the use of his construction equipment in the execution of committee duties

Dave also requested that the board set a good example by following beach rules and enforcing the rules appropriately when observing others in violation. Particular mention was regarding bottles on the beach and open beach fires on the beach.

The schedule for upcoming Board Meetings will be as follows
Wednesday, November 09, 2011 7 PM Jeff's house
Wednesday, January 11, 2012 Jeff's House
Wednesday, March 14, 2012, 7 PM Jeff's House.

Meeting adjourned at 9:10 PM.

Respectfully Submitted,

Gail Grzegorzczak

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