

POALH Board of Governors
Meeting Minutes
January 11, 2012

The meeting was called to order by President Jeff Walter at 7:00 p.m. at 442 East Carriage Drive, Glastonbury. Board members in attendance were Pat D'Amato, Dave Edgington, Gail Grzegorzczak, Norm Kaplan, Larry Lusardi, Diane Nelson, Bonnie Sudell and Jeff Walter. Sue Kumro was absent. Treasurer Lee Griffin was also in attendance.

The minutes of the November 9, 2011 Board Meeting were accepted as amended.

Old Business:

Boat Stickers – The Board reviewed the sample boat sticker, emailed by Sue Kumro. The intent is to have a water resistant, pre-numbered POALH sticker on every boat that is kept on POALH property. There will be no charge for the stickers to Association members and addresses will no longer be required on properly stickered boats. Stickers will be available at the June meeting and from selected Board members during the season, as published in the weekly newsletters. Lee Griffin offered to generate a spreadsheet to track the Association member names and addresses corresponding to sticker numbers. There will be a notice in the Spring packet advising Association members of the change.

A motion was made, seconded and passed to amend the POALH Rules to state: Every vessel kept on Association property must display an ID sticker issued by the Association, displayed on the front outside (bow) of the vessel.

Pavilion Security – no new information

Emergency Preparedness Ad Hoc Committee – The Constant Contact notification system should be up and running before the June meeting. The "LakeHayward.com" domain name is available. The Board will investigate the cost of acquiring it. In an effort to try to reach as many Association members as possible by as many means as possible, the Board continues to collect email addresses. Lee Griffin will set up a Facebook page. Bonnie Sudell commented that there is already a group set up on Facebook with the Lake Hayward name.

Board Dinner – The dinner will be Saturday night January 28 at 2hopewell in Glastonbury. Board members are asked to arrive between 5p.m. and 5:15.

Tax Collector Reports – Don Biancamano will get a report to Jeff by the end of January and will come to a future Board meeting. The Board expressed the need to have a quarterly report from the Tax Collector.

New Business:

Weed Treatment – A motion was made and seconded to authorize the payment of \$6,525 as a deposit on weed treatment for this year. Funds allocated by the Town will

partially offset this expense. The motion was withdrawn and a new motion was made, seconded and passed to authorize the payment of \$9,250, which represents the total cost of monitoring, permitting and weed treatment for 2012.

Officers Election – The Board will transition to its next President, Gail Grzegorzak at the March Board meeting. Jeff will be contacting Board members before March to find a volunteer to be Vice President, and successor to the President.

Treasurer's Report – Lee reported that there has been very little change since November. Both the lawn contract and fall cleanup charges have been paid in full.

Garbage Contract – Lee has contacted All-Waste Control for a new proposal. He will ask a representative to come to our next Board meeting.

Reports:

Committees:

Recreation – Diane reported that she has contacted members who volunteered last year. Nick Flynn will continue as Assistant Swim Instructor Jennifer Manzo will continue with tennis. Jennifer would like a better way to notify participants if tennis is canceled due to inclement weather. Gail will investigate a 1-800 number. Colleen Sokolowski will continue with Arts and Crafts. Diane has not heard from Jordan Flom (Swimming) or Dave and Laura Cohen (Kiddie Bingo). Fred Odell and Don Biancamano will again coordinate the Golf Outing. Gail mentioned that surveys from last year showed an interest in Family Bingo and Adult Arts and Crafts. Both ideas will be explored. Ladies Night was a big success and there is interest in a Man's Breakfast. Adam Thompson will do the Fishing Derby and Dave Kincaid will do Fly Fishing. These activities, as well as the Cake Walk, take place during Lake Hayward Week. Volunteers are still being sought for informal jogging and volleyball.

Properties – Dave reported that the boat cleanup went well. The cost of removing tires was \$366.90 and the dumpster fee was \$600.85. The hump in the road on Pilgrim Way was removed. A tree on the north side of the pavilion was removed and the benches there were relocated. One bench was moved to the Dog Swim Area. The Bailey Memorial Bench was also relocated. A tree was reset at Second Beach. The 2012-2013 Mowing and Clean Up Contract will go out to bid soon. Portable stairs will be built at the south end of the First Beach wall to facilitate access to the Porta Potties. The chains that were erected to prevent vehicle access to First Beach were vandalized. Dave said that the replacement will be more substantial. There is no solution as yet to the problem of access to the tennis courts, although it was recommended that each Beach Rep have a key and that the newsletter should advise members of that fact.

Lake Hayward Days – Larry is looking for someone to take over for 2013.

Water Company – no report

Social – Gail presented a tentative schedule which includes five musical groups. She urged Board members to actively promote the talent that will play at the Lake this year.

Security/Parking – no report

Beach Representatives – no reports

Jeff Walter stated that the contents of the Spring Packet will be the focus of the March meeting. The first newsletter will be June 23rd, which may not be delivered if carriers are not yet available. The Spring Packet will inform Association members that the first newsletter will be available on our website, at the Pavilion during designated hours on Saturday June 23rd, at the June Meeting on June 24th and from Beach Representatives.

The next Board Meeting will be March 14, 2012 at a location to be determined.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Bonnie F. Sudell
Secretary