

POALH Board of Governors
Meeting Minutes
June 20, 2012

The meeting was called to order by President Gail Grzegorzczak at Gail's house at 34 Glimmer Glen.

The spot weed treatment will be Tuesday, June 26, but not near First Beach, where swim classes take place.

The cookbook proceeds will benefit the Memorial Fund. June 26 will be the first meeting of the committee.

Brenda Armstrong, our new Tax Collector, bought QuickBooks. Of the \$152,204 billed for fiscal year 2011-2012, \$137,035 has been collected, including \$10,000 in 2010 taxes. The Board needs to follow through on liens placed on properties with long overdue taxes, as we currently have no long overdue paperwork for properties. She will set up policies for late fees and liens.

The swim lines will not be in place for June 26, hopefully the week after July 4.

Properties: Dave Edgington will buy a new picnic table for Second Beach. A new gate was installed at First Beach. A new sign is needed stating that no lifeguard is on duty due to its being stolen. In addition to other vandalism, the photo cell at First Beach was destroyed also. Quotes for new lighting will include protective lenses. New chairs have been ordered and the old tables and chairs will be offered to Association members at the June meeting. Those not taken will be sold for scrap. Two bike racks will be ordered, one for the pavilion area and one for the tennis courts. A thank you picnic for volunteers was proposed at a cost not to exceed \$500. Dave will contact the volunteers. It was proposed to invite committee chairs to the annual dinner for Board members.

Garbage pickup this year will be the same as last year, with two pickups a week starting July 8.

Security: Paid parking attendants will check cars. It was noted that some children are being dropped off at the beaches who are not Association members.

Docks and Permits: Per the DEEP, all docks need to be permitted by the property owner. New docks on Association property need permits submitted by the POALH. Old docks are grandfathered if put in prior to 1972. DEEP will request that Murphy's dock be removed. The Association is responsible for the swim area and liable for rafts in that area. Rafts outside the swim area are not the Association's liability and no permit is needed for them.

Boat Registration: Two stickers will be issued per household, although members may ask for an additional two. Members will be asked to limit the number of boats on the racks to two.

Representatives of our water company and our weed control liaison will be at the June meeting.

There was discussion regarding septic pump out compliance. The Chatham Health District is responsible for enforcing requirements.

Respectfully submitted,
Bonnie F. Sudell
Secretary