

POALH Board of Governors
Meeting Minutes
July 25, 2012

The meeting was called to order by Gail Grzegorzczak at 7:23 p.m. at Diane Nelson's house at 24 Ridgewood Road. Board members in attendance were Pat D'Amato, Dave Edgington, Gail Grzegorzczak, Larry Lusardi, Diane Nelson, Bonnie Sudell and Jeff Walter. Tax Collector Brenda Armstrong and Treasurer Lee Griffin were also in attendance. Norm Kaplan and Sue Kumro were absent.

The minutes of the Board Meeting of June 20, 2012 were tabled.

Treasurer's Report - Lee reported that approximately \$72,000 had been collected so far in property taxes for fiscal year 2012-2013.

Communications and Complaints - Gail stated that she is looking for more communication from POALH members.

Old Business:

Board Openings – Phil Nuzzo, chair of the Nominating Committee, has contacted current board members to see if they want to continue and is soliciting new Board Members.

Tax Collector and Taxing Policies – Brenda reported that she is attempting to collect approximately \$188,000 in taxes, including back taxes. There was discussion regarding the method of taxing the 113 lots owned by Association members. The Board recommends that, going forward, these properties be taxed according to their assessment.

Security – Proposals for security cameras will be discussed at the Annual Meeting, where a vote will be taken to take money out of our reserves to install them at the Pavilion and First Beach parking lot.

Tennis Courts – Money for sealing and striping of the tennis courts will be taken out of our capital improvement fund next year.

Committee Reports:

Properties – Dave reported that new locked bulletin boards have been installed at Second and Third Beach. Beach reps have keys and keys will be made for Treasurer Griffin. As the boat racks are full, more will be built for next year. Problems with the Third Beach walkway will be addressed this Fall. The raft at Little Beach will be secured better to prevent relocation. After lighting bids for the pavilion are received, the ceiling will be addressed.

Lake Hayward Days – Larry reported that he has had two meetings so far and that the next meeting will be August 5th. He needs chairmen for all events or they will not take place. He described the events already in place, including the Chicken Wing Challenge and band on August 18, the Annual Meeting and Boat Parade on August 19, possible events (Talent Show, Music Jam, Karaoke) for August 20, the Cake Walk for August 21, Chocolate Bingo for August 22, the band Radio Giant for August 24, and the Swim Races, Beach Games and Carnival on August 25.

The next Board Meeting will be Wednesday, August 15.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,
Bonnie F. Sudell
Secretary