



LAKE HAYWARD DAYS RUNS FROM AUG. 17-25

Fun-packed days ahead as Lake Hayward Days is underway

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Upcoming Events

- 8/18 **KIDS FISHING DERBY,**
8:30 a.m. to noon at
Second Beach
- 8/18 **KIDS CAMPOUT,** 5 p.m.
at Second Beach
- 8/18 **DEE-LISH BAND,**
7-11 p.m. at First Beach
Pavilion
- 8/19 **ASSOCIATION
MEETING,**
10 a.m. to noon at First
Beach Pavilion

Contact POALH:

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Lake Hayward Days starts with some great events this weekend.

The Kids Fishing Derby starts at 8:30 a.m. Saturday at Second Beach for contestants up to the age of 13 trying their luck at catching the biggest fish.

Also on Saturday, the Sand Sculpture contest is at First Beach from 10 a.m. to noon with prizes for everyone in the five age groups. To sign up for this contest, please email dnelson@crec.org. Kids Campout at Second Beach returns with campers setting up tents at 5 p.m. The band Dec-Lish starts playing at 7 p.m.

Join us at 4 p.m. at the Pavilion on Sunday, Aug. 19 for the Pasta Challenge and taste all the creations voting on your favorite pasta. Enter with your favorite recipe for a chance to win. Weekly pavilion events are: Monday, Cake Walk 6 p.m.; Tuesday, Doggie Cos-

tume Parade 7 p.m.; Wednesday, Chocolate Bingo 7 p.m. Please check out the Lake Hayward online calendar for August and read on for more details on more events.

**Triathlon
Saturday, Aug. 18, 8 a.m.**

The fifth annual Lake Hayward Sprint Triathlon will take place Saturday, Aug. 18. This end-of-summer, non-competitive event invites Lake Hayward residents, of all ability levels, to enjoy swimming, biking and running around our beautiful Lake. The event consists of an approximate 1/3-mile swim, 12-mile bike ride and 4-mile run around Lake Hayward.

The race begins at 8 a.m. when we will swim from Second to First Beach and then transition to the bike and finally, the run from First Beach. This year, there will also be a Kids Mini-Triathlon for our youngest athletes. Come out

**POALH ANNUAL
MEETING**

**When: 10 a.m. to noon,
Sunday, Aug. 19**

**Where: First Beach
Pavilion**

Saturday morning and cheer on your Lake Hayward athletes.

**Chocolate Bingo
Wednesday, Aug. 22, 7 p.m.**

What could be better than a fun game of bingo where all of the prizes have something to do with chocolate? Kids and adults, win or lose – everyone is guaranteed a chocolate treat. So come on down and try your luck. It's \$2 for one card or three cards for \$5. If you would like to donate any chocolate prizes, you can just bring them down that night. Life without chocolate is like a beach without water.

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Road closure scheduled next Saturday for carnival and beach games

Lake Shore Drive will be closed to through traffic Saturday, Aug. 25 between the hours of 9 a.m. and 7 p.m. to provide a safer environment for the children and adults attending

Beach Games and Carnival at First Beach.

Lake Shore Drive will be closed at the intersection of Hayfield (the tennis courts) and

Lake Hayward Town Road, with a clearly marked detour.

Please drive slowly and watch out for children as you follow the detour signs.

Several association members voice concerns about purchase of 2 new docks

As noted in last week's newsletter, there are POALH members who recently petitioned the board to include a discussion and vote at the Aug. 19 annual meeting on the two docks purchased by the board in spring 2018.

We have concerns that the purchase of these docks was not itemized in the budget for the year they were purchased (2017-18). They are not in the budget proposal narrative, nor the budget spreadsheet or any other communication to the membership. The budget documents relative to the year of the purchase are available on the website dated August 2016 (for the fiscal year 2017-18).

OPINION

In addition to the two docks purchased this spring, purchase of additional docks are identified in the budget narrative of August 2017 and the most recent spring packet, for purchase in the current fiscal year (2018-19). If they are also purchased, that would be four new docks. The petition simply asks the board to include a discussion and vote at the meeting so that members can make an informed decision on whether to keep and install the docks or not, docks that were never brought to the membership for approval.

There are no "questionable motives" "by a few people" for this request, as last week's opinion piece stated. We just believe that the members of the Association should be able to make an informed decision after hearing ALL of the risks, expenses and considerations involved and getting their concerns addressed. Please come to the annual meeting on Aug. 19 to listen, have your questions answered, your concerns addressed and cast your vote.

- Tish and Gary Magao, Randy Miller, Meg and Dave Myers, Felicia Tencza

Last chance to buy reflective address markers so responders can find you easily

Representatives from the East Haddam Volunteer Fire Department will be at our Annual Meeting on Sunday, Aug. 19 to take order for reflective address markers.

Please order one (only \$15) so that police, fire and other emergency medical responders can find your cottage.

NEWS AND NOTES

Surveyors set to work around the lake

You will start seeing surveyors this week that are working for the association. They were hired to survey the two right of ways and the two reserve beaches at the north

end of the lake. The name of the company is Bongiovanni Group.

They will at times have to go on other properties to get their starting points.

If any questions come up, please call Gary Petersen at 860-324-9029.

DAYS, From Page 1

Ladies' Night

Friday, Aug. 24, 5:30 p.m.

The ninth annual Ladies' Night will be held Friday, Aug. 24, at the Pavilion. Guarantee a spot with friends, both old and new, by registering at the annual meeting Sunday morning or by contacting Bob Sudell at robertsudell@aol.com or 860-836-3124. We will offer an Italian buffet (with vegetarian and gluten free options) from Illiano's and sweets (including sugar free) from Angelo's, all for \$15, payable at the door. Come with an hors d'oeuvre to share at 5:30 p.m. with the buffet between 6:30 and 7. Registration is required by Aug. 21.

Carnival

Saturday, Aug. 25, 4 p.m.

The annual Lake Hayward Carnival will be held Aug. 25 from 4-6 p.m. at First Beach and the Pavilion.

This year, carnival-goers can purchase a ticket entitling them to cotton candy, horse and carriage rides, popcorn, endless fun in the bounce house and dunk tank, games and more.

Join us as we wrap up our weeklong Lake Hayward Days celebration and another summer of memories with family and friends. Please come early if you would like to volunteer to help at this fun event.

Movie on the Beach Saturday, Aug. 25, dusk

Wind down after a busy Saturday celebrating Lake Hayward Days with the Disney film "Moana" about an adventurous teenager on a daring mission to save her people.

During her journey, Moana (voice of Auli'i Cravalho) meets the mighty demigod Maui (voice of Dwayne Johnson), who guides her in her quest to become a master wayfinder.

Newsletter Submission Guidelines

Send your submissions to secretary@lakehaywardct.com. Deadline is Sunday at 6 p.m. Present your submission using the following formatting:

- Word document
- Garamond 10-point type
- Single space after punctuation
- ½ page = maximum of 420 words
- 1 page = maximum of 840 words

Classifieds

For sale: Old Town fiberglass canoe. 15 feet long. Good condition. \$225. Call 860-537-4708. If no answer, leave a message.

For sale: Nordic track ski exerciser. Very good condition. With owners guide. \$100. Call 860-537-4708. If no answer, please leave a message.

Meet the group of volunteers running for positions on the POALH board

Hema DeSilva

My wife, Paula, and I purchased our seasonal home in 2009, having fallen in love with the lake and the community. We have participated in many of the events around the lake and have attended many of the association meetings and advocated for the need to keep this body of water clean and safe for all.

In my professional career, I was secretary/treasurer of the medical staff at St. Francis Hospital for more than 20 years and was elected president of the medical staff. I was president of the Hartford Medical Society and Connecticut March of Dimes Board of Directors. I also served as treasurer for the Connecticut Perinatal Association for more than 20 years. During my professional career, I had served on multiple committees including Bylaw revision committees and have extensive experience in conducting meetings and familiarity with Robert's Rules of Order.

Given the opportunity, I would serve this membership with the same diligence and fairness with which I served the associations I chaired throughout my professional life. Now in retirement, we have made Lake Hayward our summer home and look forward to many years in the POALH community.

My three main goals are to: 1) maintain the health of Lake Hayward; 2) be fiscally responsible and 3) be transparent.

Bill Taylor

I live at 22 Wildwood Rd. and I am currently the Third Beach representative. I have lived at Lake Hayward for more than 10 years. I have a loving wife, two children, and four grandchildren. We enjoy the peacefulness that the area provides along with the amenities of the POALH.

When my family started to utilize the Third Beach swimming area more often I realized there were many safety issues that needed to be addressed. Not only for my family's well-being, but for all the residents who need access to the beach. Most important to repair were the stairs on both the North and South end entryways. The Third

Beach representative position was open and I decided to run for that position. As I talked with the beach-goers more and more I found there were other things that could be done to improve the beach experience for all. The work that has been accomplished at Third Beach is impressive and should be completed in the near future. Working with the properties committee has been very successful to that end. I wish to continue as Third Beach representative for another term so that I can continue to advance the interests and priorities of the Third Beach residents and provide a solid voice for them in the association.

Bonnie Sudell

I am running for another term on the POALH Board of Governors. My husband and I purchased a cottage at Lake Hayward in 1991, in large part due to the beauty of the community and the fact that gas motors were not allowed on the lake. At the time we canoed quite frequently and were tired of getting swamped by motorboats. I have always had a desire to volunteer; at the time we purchased property here I had already been a volunteer firefighter in my hometown for 11 years. I am proud that I am now in my 38th year as a volunteer in Farmington.

Although we were looking for a place to relax, we both immediately volunteered to be on the POALH Charter Revision Committee in 1991, and after two year's hard work, enacted meaningful changes to the Charter. I have also volunteered for numerous committees over the years (including working behind the scenes at Ladies Night and Night at the Races), attended countless work parties, revived the tradition of Movies on the Beach, offered CPR classes, worked on rebuilding the Pavilion and met and interacted with many Association members.

In 2008 I was approached to be on the Board of Governors, representing Second Beach, and said yes. In 2009 I became recording secretary of the board when Alice Miles retired. Several years ago in my capacity of secretary-clerk I initiated the project

POALH BOARD

to update our records of registered voters. This initiative ensures that only those who are property owners vote on Association business. As chairwoman of the public safety committee, I have built a strong relationship with the police and have endeavored to educate our members on safety issues. Our parking permits are a clear indication of who is permitted to park on Association property, and peer pressure enforces the rules.

I would like to serve another term to further my efforts to better identify properties with reflective address markers, continue working with the properties committee to improve Second Beach and continue giving back to this little slice of heaven. Thank you for your support.

Gary Petersen

I am running for another term on the POALH board of governors. I have owned property on the lake since 1980 and my family has owned property at the lake since 1951. I have recently become a yearlong resident of Lake Hayward after purchasing a year round home on Longwood Drive.

I have been a member of the board since 2012. While on the board, I assisted the properties committee for the first two years until I became the properties chairman in 2014.

Since being properties chairman, I have overseen the completion of many projects such as adding a dock, a boat rack and a dropoff area at the north end of the lake, replacing the stairs on Third Beach into a ramp and adding a ramp on the south end of the beach, making improvements to the Second Beach parking lot by putting asphalt millings down, making the Second Beach playground safer by putting down new mulch made for playgrounds, developing a bid package and hiring a landscaper every two years to cut the grass and clear the leaves on the Association Property, hiring

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New this month at the Lake Hayward Store:

Color Ts sized from Youth XS to Adult 3XL

(Colors shown not available in every size)



Visit us Sunday, August 19th at First Beach during the Association meeting

Meet the group of volunteers running for positions on the POALH board

BOARD, From Page 3

personnel to rake and clean the beaches, and putting out the swim lines and rafts in the spring and removing them in the fall.

I have attended every board meeting during my time on the board except one that I missed after having surgery.

In 2012 and 2013, I was a member of the committee that rebuilt the pavilion.

My background is that I was a carpenter for nine years, a fulltime firefighter for 31 years and a volunteer firefighter for 44 years.

I would like to continue on the board and remain the properties chairman. I enjoy keeping the association properties looking good so that we can all be proud of our Association. We still have some work to get done such as enlarging and repairing the Third Beach parking lot and making a new walking path at Third Beach. I thank you for your support

Jeffrey Conway

I moved to Lake Hayward in July 2010 with my young family as we fell in love with the lake, the scenery and of course the community.

Everyone we met was involved in some way with not only living the dream that came with the great activities for children and enjoyable times for adults but also were involved in preserving the values and traditions of the Lake Hayward community. I attended the many pot lucks at the beaches and would always volunteer for an event that needed additional help to be successful. I signed up for work projects like clearing right-of-ways and volunteering for the food committee that served families for several of the Lake Hayward Days Carnival.

Continuing on with volunteering, I saw an opportunity when someone was needed to step forward and renew the option of newsletter delivery to those who wanted that service, organizing all phases from contacting all residents to the weekly delivery.

POALH ANNUAL MEETING

When: 10 a.m. to noon, Sunday, Aug. 19

Where: First Beach Pavilion

My latest volunteer project has been taking over the coordination of Lake Hayward Days, just 30 days ago. There was a need and I stepped up to the challenge and jumped in - creating a new event called the Pasta Challenge.

I am very excited to have been nominated for the POALH Board as I strongly believe that it's important to be part of the process, get involved and make things happen.

I want to do more for my Lake Hayward community and I am hoping you will give me that chance with your vote and support.

NEW RESCHEDULED DATE!!!

LAKE HAYWARD GOLF TOURNAMENT

SUNDAY, SEPTEMBER 2, 2018; 9:00 AM-1 P.M. at Black Birch C.C.

WHERE: Black Birch Country Club, 10 Banner Road, Moodus (East Haddam), CT.: 860-873-9075

WHEN: SUNDAY, **SEPTEMBER 2, 2018**; shotgun start PROMPTLY at 9:00AM

FORMAT: Scramble, 4 person teams (sign up as a group or 1, 2, or 3 and we will pair you up with other POALH members; there are presently several openings but we are limited to 72 golfers.

PRICE: \$65. payable to POALH/Golf; deliver to Chairmen Fred Odell (860)537-3609 (273 Lake Shore Dr.) or Don Bianco (860) 537-3577 (73 Lake Shore Drive). Checks can only be accepted one week prior to the event; thereafter all payments must be made in cash (per POALH).

Entry fee of only **\$65.** per golfer includes, practice range from 7:30 AM, golf, cart, individual skill prizes, team prizes, snacks, and a quick barbecue lunch at Jack's Place Restaurant at the course.

YES, please sign me up for the POALH Golf Tournament. I will be playing with the following OR need a group and enclose payment for: _____, _____, _____, and _____.

Name: _____ Phone/E-mail: _____

This event is very popular. The rain cancelled our earlier date, but you can't keep a good thing down! This will be an excellent time to enjoy a fun event, a quick barbecue, and then head back to the lake for the long Labor Day weekend. (Due to cart availability, our limit is 72 golfers.) This Tournament is for POALH members and guests only. Thank you for your patience.



Property Owners Association of Lake Hayward
June 24, 2018 Meeting
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The meeting was called to order at 10:05 a.m. at the pavilion by President Cari Eckert. Present at the roll call of the Board of Governors were Cari Eckert, Corinne Halliday, Jason Griffing, Neil Murphy, Gary Petersen, Bonnie Sudell and Adam Thompson. Also present were Ed Bader, Tax Collector and Lee Griffin, Treasurer. There were 61 registered members present.

Opening Remarks: Cari reminded members to limit their remarks, after being recognized, to five (5) minutes and to speak no more than twice on any given topic. Please state your name and lake address when you are given the microphone. When voting, please hold up your colored piece of paper to indicate that you are a registered voter.

Cari introduced each of the Board members and described their roles.

Minutes: A motion was made, seconded and passed to waive the reading of the August 20, 2017 Annual Meeting Minutes. A motion was made, seconded and passed to accept the minutes.

Financial Reports:

Treasurer: Lee Griffin reported that as the fiscal year comes to a close, the Association was in good shape. We received \$1,400 in donations from East Shore residents and \$13,667 from the Town for LQIC expenses. He thanked Randy Miller and Felicia Tencza and the entire LQIC committee for their efforts. We continue to contribute \$100 each year to the East Haddam Volunteer Fire Department. We expect to be under budget for expenses this year, and the excess will be transferred to reserves to reduce taxes in the 2019-20 fiscal year. Financial reports are posted monthly on our website and copies of our latest financial review are available. The books are also available for review by appointment to anyone who wishes to see them.

Tax Collector: Ed Bader reported that for the third year, we have collected 100% of taxes billed. This means that 100% of members are paying for 100% of expenses, as opposed to several years ago when 85% of members were paying for 100% of expenses. This year's tax bills will be going out later this week. Anyone with questions as to where the bills will be mailed should see Ed after the meeting.

Budget: Ed Bader, chair of the Budget Committee, said that the committee would start working on the 2019-20 budget soon, to be presented for vote at the August Annual Meeting. He reiterated that we expect to be approximately \$4,000 underspent in this year's budget, this excess to be placed in a separate reserve account to reduce taxes in the 2019-20 fiscal year. He reminded members that the \$12,189 excess from the 2015-16 budget was used to offset taxes in the 2017-18 year. The mill rate will be 4.6 again this year, which is what was estimated at the 2017 Annual Meeting and approved by the Board this spring. With the recent revaluation of properties, he expects a modest increase in taxes of 3-4%, unless members made considerable improvements to their property.

Reports of the Board of Governors:

President: Cari began by reading the Objects section of our Charter, saying that it was important for all to know what the objects were. "The objects of said association shall be to provide for the improvement of the land in said territory, its maintenance as a residential area, the health, comfort, safety, protection and convenience of the inhabitants thereof and the maintenance and protection of the lake." She said that over the years we had developed a secondary objective of providing some level of recreation and social activities. The focus of the Board and the budget has been to achieve the primary objectives, garbage removal, property maintenance and the like as well as the secondary objectives. She said that we were reviewing the bylaws annually and would be forming a nominating committee soon to look for volunteer Board members. Cari let members know that she was available at president@lakehaywardct.com as well as by phone. She reminded members that we have an

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official Facebook page and that we are all reachable by our Lake Hayward email addresses.

Cari hoped all members had an enjoyable summer and reminded members that there were no fireworks permitted on POALH properties.

LQIC: Corinne Halliday began by recognizing the member of the committee: Tim Pelton, Wolf Koste, Jeanine Govan and Marlee Mooney from the East Side, herself, Ed Bader and Gail Miers from the POALH. She reminded members that the lake would be treated Monday by Solitude. This year only fanwort was found (no milfoil as in previous years). Our lake is considered to be one of the cleanest lakes in the State, as reported by Greg Bugbee, from the Connecticut Agricultural Experiment Station, Department of Environmental Sciences. We continue to look at alternative, more innovative ways to control invasive weeds.

June 30, Kathy Connolly, master gardener, will come to the pavilion to present an educational program "Ten Trends and Ideas that Landscape Professionals Wished Home Gardeners Knew." She urged all members to come and learn how to plant responsibly around the lake.

Secretary-Clerk: Bonnie Sudell reported that there are more than 230 registered voters now, and that those members could vote on any matters that came up at meetings. She urged those who had not yet registered to do so, and that there were blank forms at the table where they checked in. She reminded members that they need only register once.

Public Safety: Bonnie Sudell recognized Captain Jeremy Schumann of the East Haddam Volunteer Fire Department who was at the meeting to take orders for reflective address markers. She urged members to spend the \$15 per marker to make their property visible to police, fire and ambulance. She remarked that we were still in the process of replacing street signs and that fifteen additional signs had been ordered out of the Public Safety budget.

New members who purchased property but found that parking permits were not left behind should contact Bonnie for replacement permits. Those who lost permits may purchase replacements for \$5 each.

Police have been hired for some bands, some Lake Hayward Days events and randomly for patrol throughout the season. Bonnie asked that members be cordial to the police, say hi to them and offer them a water when they are here.

Bonnie reminded members to lock their car doors, hide or remove valuables and not leave keys in cars, even in your driveway. She also told members to call the police if they saw something that they thought was suspicious and also to call the police if they observed fireworks being shot off from Association property. Do not confront anyone.

A second AED (automated external defibrillator) with a weatherproof heated cabinet has been ordered for First Beach so that it may remain in place all year. The existing AED and cabinet will be relocated to Second Beach for seasonal use and a third AED will eventually be ordered for Third Beach for seasonal use. Cari said that we had considered this option due to the prolonged response of emergency services.

Bonnie also urged members to attend one of the two Family and Friends CPR courses that she was offering this summer.

There was some discussion on emergency services response time and the feasibility of having three weatherproof cabinets. The Board felt that having one AED in a weatherproof cabinet at the pavilion would meet the needs of the community.

There was some discussion on having first aid kits at each Beach but the challenge was placement where it would be accessible to all. Currently the only first aid kit is in the pavilion.

A member asked what we should say when we call 9-1-1. Rich Harmon replied that we should give our address as Lake Hayward, East Haddam to ensure the correct response.

Properties: Gary Petersen started by thanking the 20 or so members who came out to the very successful work party on June 2nd. Swim lines and rafts were put out that day, along with some miscellaneous Third Beach projects. We now own all of the porta potties and they have been placed for the season, except for the one at Second Beach. Gary is waiting for pricing on privacy fencing

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before placing that porta potty on the new concrete pad. He is also looking into urinals for the handicap porta potties.

The Second Beach playground project has been completed, with new playground mulch, thanks to the initiation of the project by Bob Sudell and the completion by Mike Chupas.

Asphalt millings have been put down on the Second Beach parking lot.

Two docks have been ordered for First Beach. We expected them to have been delivered already but are taking delivery this week. One is planned to go at the north end of the beach for larger boats on a first come first serve basis and one near the pavilion for visitors to the beach and pavilion. The plan is to purchase two docks per year for a total of six docks. The next two docks will probably go at Second Beach. This was a project that Bob Sudell headed up.

A new raft is in the works for Little Beach as well as a new sign at the north entrance of the POALH.

The new contractor for lawn maintenance is American Pride and they are so far doing a good job.

They also will be working on the rights-of way. Mike Chupas and his family are doing a great job beach raking. Gary asked that members not ask Mike to do additional work when he is there raking, but to let Gary know what needs to be done.

The Little Library will be relocated across the street.

Bill Taylor is heading up Third Beach projects.

The dead tree in the middle of the Third Beach parking lot will be removed within the next few weeks so that the parking lot can be enlarged and improved. In the fall Properties plans to relocate the walkway from the parking lot.

Fencing will be ordered for around the basketball court. The beach benches will also be repaired and repainted this summer.

Pete Paschke remarked that by the time he brought his kayaks down to the beach all the racks were full. He asked that we limit storage per homeowner to two kayaks. Gary said that kayaks were becoming very popular and that Properties was considering adding additional racks at First Beach. He also reminded members to have a green boat sticker, available from Lee Griffin, on their watercraft. Without a sticker, your boat might be removed from the rack.

Phil Sabo was concerned that there was no weekly log of cleaning in the porta potties. Gary assured him that the porta potties were being cleaned twice a week, on Tuesdays and Thursdays.

There was a question as to why we were taking the tree down in the Third Beach parking lot. Gary said that it was dead.

Tadd Wamester was concerned that pontoon boats were being charged at the pavilion and that the extension cords presented a safety hazard and that pontoon boats would dock permanently at the dock by the pavilion. Cari remarked that it was meant to be transient docking for events only and Gary said that it would be removed for the winter and that there was no plan for a charging station. A member asked if kayaks could be docked at the new dock at First Beach. Gary said that the dock was meant for larger boats that could not easily be removed from the water.

Charlie Hooper said that he would like to see a launch dock for kayaks at Second Beach. Gary said that an area was being created across from the boat racks for kayak launching.

Jeff Conway asked how many rights-of-way we had. Cari directed him to the maps on the picnic tables and the website for details.

Nancy Andrews questioned how the docks came about and why we did not just limit the number of boats a homeowner could store on POALH property. Cari said that fishing boat owners, paddle boat owners and pontoon boat owners had asked for additional docks. She also stated that it was not practical or feasible to limit the number of boats that a person stored on POALH property and that we wanted members to be able to have some place for their boats. She said that we were not a marina and that it would be difficult to assign spots in racks or at docks. Ed also interjected that the Properties capital budget included two docks each year, although the placement was not discussed. There was considerable discussion about the placement, with Bill Halliday asking what the vision was. Gary replied that it was to allow owners of larger boats (sailboats, rowboats, paddle boats,

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pontoon boats) to have a place to moor them and to alleviate the boats piled up at the north end of First Beach, as well as other beaches.

Mary LaPorte was concerned about the amount of traffic on the lake and that adding storage would only encourage members to get larger boats. She said that boats were speeding down the lake and that she, as a swimmer, was concerned. Gary replied that we don't control the water and that we can't stop people from buying boats. Gary also said that the fastest that his pontoon boat could go was 6 mph and that no boats should be navigating within the swim line areas anyway.

Neil Murphy reported that Properties was surveying our properties along the shore and that there were possible dock locations on our shoreline property to alleviate congestion on the beaches.

Carol Moriarty was concerned about people from the East Shore coming to our events and docking their pontoon boats at the pavilion. She wanted to know who was checking for their stickers. The response was that it was each member's responsibility.

Peter Paschke asked about the Reserve Beach area and thought that there were three private docks on Association property in that area. He questioned whether he could put his kayaks at those docks since they were on POALH property. Neil said that we were surveying our properties so that we could identify docks on our property and identify the owners. Peter Paschke said that the POALH needed a policy to clarify who could put boats at the docks on our property. Cari said that we were identifying our properties and that she would prefer that we not use the docks we believe are on our property because access was not good in some cases and the condition of the docks themselves was in question. Anyone using them assumes all liability.

Social/Recreation: Adam Thompson mentioned the various bands, Kiddie Bingo on Wednesdays, Arts and Crafts on Tuesdays, and other events throughout the summer. The calendar is on the website and updated regularly. There was a suggestion to put the calendar on the kiosks.

Dredging Contract: Ed said that we were in contracts negotiations with Pristine Waters at this time. The contractor will likely perform the work in spring 2019.

Unfinished Business: None

New Business:

Bylaws: Ed Bader thanked the committee which consisted of Bonnie Sudell, Jan DePratti and himself. The committee looked at the bylaws as a whole to reflect current practice in Association procedures, correct spelling and grammar errors, ensure conformance to State laws (for example, ten (10) day notice), clarify unclear passages, update bonding limits for the Treasurer, and remove the absentee ballot procedure which was deemed unpractical and unfeasible to do. The proposed changes were in the Spring Packet and will be voted upon at the August Annual Meeting. (Note: at a later meeting, the Board decided to postpone vote on the bylaws so that further changes could be considered and made.)

Newsletter: Jeff Conway wanted to give an update on the newsletter delivery. He and Rich Harmon took over newsletter delivery this year. It was stopped last year when the long-time coordinator retired. They have eight (8) children delivering the newsletter and delivered 140 yesterday. They have a list of 173 who have expressed interest in having the paper delivered to their cottages. Cari said that the Board had made a conscious decision to stop newsletter delivery last year when they had no one to manage it. Newsletters were made available at the kiosks and the Board did not receive any complaints from members that it wasn't delivered to their doors. There had been complaints about newsletters piling up at the doors of members who did not come down frequently or at all and newsletters on the lawns. The Board is trying to move towards more electronic means of communications and most of the members have access to the internet to read the newsletter. Recognizing that some people like to post the newsletter at their cottage or do not have access to a computer, newsletters were available at the kiosks. Cari stated that if you wanted a newsletter delivered that you should contact Jeff Conway. She said that she could not promise that the newsletter would be delivered every year unless there was someone to manage it. Phil Sabo said

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that what we paid a year for the newsletter was not a lot in the overall budget and that we were wasting money on signage on what side of the road to walk on, etc. Linda Ryder-Monet said that we had the best of both worlds now with those who wanted delivery getting it, and those who didn't want it not getting it. There continued to be discussion on the merits of newsletter delivery.

South Cove: Hema DaSilva had concern for the deterioration of the water level at the south end and the amount of silt there.

Glimmer Glen: The Board is looking at the condition of the road. There are other roads in the Association that are in worse shape than Glimmer Glen and those roads are Town roads. Cari said that the Board has also discussed with the Town the dangerous Lake Shore Drive curve. Rich Harmon wanted to encourage members to purchase the reflective address markers. In his experience as a volunteer firefighter, it is very difficult to find addresses. He also urged members to keep an eye on your neighbor's cottages. He encouraged members to sign up for emergency alerts through the Town.

Docks: Nancy Andrews made a motion that any new dock placement be presented to the Association for comment and vote. It was seconded. Ed Bader said that we could have that as a topic at our upcoming Town Hall Meeting July 21st. Phil Sabo asked if the State had any say in the dock placement. Gary Petersen said no. Tadd Wamester was concerned about the debris that he has picked up near the handicap dock. Little Beach was brought up as a possible location as it was not near swimming areas. There was concern about water flow around the docks from several members. Nancy Andrews remarked that dock placement was a major issue and that the Association should have a say. The motion carried 22 for and 9 against after continued discussion.

Blight: Bob Byron expressed concern about properties that were not being taken care of, including lawns not mowed for weeks. Cari said that the Town does not have a blight ordinance but that our Charter gives us some powers in this matter. The Board has identified some properties that are in extremely poor condition and have reported them to the Town. Cari said that if the Board gets a complaint, they will investigate but they do not believe that it is in their purview to drive around looking for blighted properties. Linda Ryder-Monet said that one of our objects was to take the burden off the Town to monitor properties. Cari said that it is not in the Charter now.

Smoking: Nancy Andrews said that she understood that there was no smoking on any Association properties but that some interpreted it to mean the beaches only. She was correct in her interpretation.

Announcements: None

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Bonnie F. Sudell
Recording Secretary