

POALH Board of Governors
Meeting Minutes
July 18, 2018

The meeting was called to order at 7:00 p.m. by President Cari Eckert at the home of Cari Eckert, 277 Lake Shore Drive, East Haddam. Board members in attendance were Cari Eckert, Jason Griffing, Corinne Halliday, Neil Murphy, Gary Petersen, Bonnie Sudell, Bill Taylor and Adam Thompson (8:40 p.m.). Ed Bader, Tax Collector, John Eckert, Budget Committee, Dave Edgington, Budget Committee, Kim Jonah, Budget Committee and Lee Griffin, Treasurer, also attended.

Minutes: The minutes of the June 23, 2018 Minutes were approved as presented.

Next Meeting: The next Board Meeting will be Wednesday, August 15, 2018 at 7 p.m. at the home of Gary Petersen, 73 Wildwood, East Haddam.

Financial Reports:

Treasurer: Lee Griffin reported that expenses and revenues for fiscal year 2017-18 \$4,379.30 which will reduce taxes for the 2019-20 budget year.

Tax Collector: Ed Bader reported that all taxes had been collected for the previous year, tax bills had gone out and we had already collected \$71,056.27.

Budget Committee Presentation: Ed presented the recommended budget. The Board adjourned to Executive Session, then returned to approve the proposed budget with changes proposed by the Board.

President's Comments: Cari Eckert reported that there would be a baptism at Second Beach Saturday July 21. She recommended a change be made to the large signs at the beaches which include the words "including cigarette butts." This request will be referred to Jason Griffing. She also recommends larger signs "No Smoking on Association Properties."

Cari also reported that the Events chair had resigned. Evelyn Passan told Cari that she would like to be on the Board and be Events Chair for 2019-20.

Cari is still trying to put together a Nominating Committee. She asked for our input.

She reminded all of the upcoming Town Hall Meeting at 10:00 a.m. Saturday.

She received a comment that our existing dog beach was too small.

She also received a comment that the Third Beach boat rack needed to be expanded.

She remarked that we need to rethink where to put the existing docks as well as rethink the purchase of additional docks, pending membership approval.

Committees:

Properties: Gary Petersen reported that the tree had been removed from the Third Beach parking lot. He just received a quote for the fencing for the Second Beach porta pottie. One of the benches at First Beach has a slat missing and will be replaced. Also there are some accent lights missing in the Pavilion. Gary will look into this.

Public Safety: Bonnie Sudell will be ordering signs for the Triathlon to read "Slow – Race in Progress." She is also ordering a sign to read "Tonight's Event Cancelled." She will also look into the cost of a large "Lake Hayward Days" sign.

LQIC: Corinne Halliday reported that we have a new Solitude contract. She suggested that we look into signs for cleaning boats for the boat launch.

Water Testing: Corinne reported that the testing was going well and that numbers were very low.

Dredging: Bill Taylor said that he would be the primary contact with Pristine Waters and that we still thought the dredging would take place next spring.

Events: Cari reported that Jeff Conway had volunteered to run Lake Hayward Days.

Old Business:

Proposed Blight Procedure: tabled until Winter meetings

New Business: None

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Bonnie F. Sudell
Recording Secretary