

POALH Board of Governors
Meeting Minutes
August 15, 2018

The meeting was called to order at 7:00 p.m. by President Cari Eckert at the home of Gary Petersen, 76 Wildwood, East Haddam. Board members in attendance were Janet DePratti, Cari Eckert, Jason Griffing, Corinne Halliday, Neil Murphy, Gary Petersen, Bonnie Sudell (7:10 p.m.) and Adam Thompson. Ed Bader, Tax Collector and Lee Griffin, Treasurer, also attended.

Minutes: The minutes of the July 18, 2018 Board of Governor's Meeting were approved.

Next Meeting: The next meeting of the Board of Governor's will be determined after the 2018 Annual Meeting, which is Sunday, August 19 at 10:00 a.m. at the Pavilion.

President's Comments:

Agenda for 2018 Annual Meeting: Board members reviewed the agenda.

Preparations for Annual Meeting: Board members reviewed roles and responsibilities.

Loose Ends: none reported

Tentative calendar for next year: In general the alternating Wednesday evening/Saturday morning Board Meeting schedule worked well. The Board agreed that it would meet monthly except for December.

Financial Reports:

Treasurer: Lee reported that we had collected \$191,610.66 in taxes so far. His report was accepted as presented.

Tax Collector: Ed reported that as of August 15, 2018 we have collected 93% of the tax revenues billed as of July 1, 2018. Approximately \$13,000 of revenue consisting of 37 accounts remain unpaid. Of the 37 accounts, the majority are accounts that have been delinquent in past years and approximately 15 have previously been subject to the Demand Letter process that takes place in late November/early December. Based on history, delinquent accounts will remit their payments in September through November and an estimated 15 will be subject to the Demand Letter process in November/December 2018. This will result in the collection of 6-8 delinquent accounts and the balance being sent to our attorney for collection. The result of the collection process is for a continuation of our goal of 100% collection by June 20, 2019.

A motion was made, seconded and passed to approve the reallocation of various line item budget that net to \$657.23 in the 2017-18 budget was passed.

Ed is still filling out forms for our Crime Policy and Directors and Officers coverages. Our general liability coverage remains stable.

Committee Reports:

Properties: Gary reported that all the soffit lights at the Pavilion had been cleaned. One of the uprights fixtures was changed. He reminded Board Members that only soffit lights should be left on after events. The light switches in the Pavilion rooms are correctly

marked to facilitate proper lighting. The First Beach swim lines were moved back to the correct location. The fence for the Second Beach porta potty was ordered. The Second Beach porta potty was moved to its concrete pad. The surveyors started this week. The tennis court nets have been repaired. Our landscaper will trim by the dam and cut down overgrown bushes by Second Beach. The stone area around the Pavilion will be improved after the season ends. After Labor Day, Gary will start putting the new street signs up. He is in the process of ordering another fifteen signs in this year's budget, along with new posts. Eversource is trimming trees all around the lake. The work party to remove swim lines and rafts will be October 6th. Gary and Dave Edgington are cleaning the Pavilion storage areas tomorrow.

Public Safety: no report

Signage: Jason is working on a new decal for existing signs to indicate "no smoking." He will send a proof.

The new north end sign is in the works. It will be carved like the previous one.

Zep was recommended to clean the rules signs at the beaches.

LQIC/Water Testing: Jan reported that the water testing was going very well this year and that the water was very clean.

Dredging: Cari reported that the committee was going back to discuss the contract with the vendor as they had not made any of the requested changes. We appear to be third in line to have the work done so it looks like it won't happen until next spring.

Events: no report

Old Business: none

New Business: none

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Bonnie F. Sudell,
Recording Secretary