

**POALH Board of Governors
Meeting Minutes
February 23, 2019**

The meeting was called to order at 9 am by Bonnie Sudell at the home of Gary Peterson, 131 Longwood Dr, East Haddam. Board members in attendance were Jeff Conway, Janet DePratti, Jason Griffing, Neil Murphy, Gary Petersen, Bonnie Sudell, Bill Taylor, Ed Bader, Tax Collector, Lee Griffin, Treasurer, Evelyn Passan and Courtney Harman Events committee members.

Bonnie Sudell ran the meeting.

Public Comments: There were none.

Minutes: The minutes of the January 26, 2019 Board of Governor's meeting were approved.

Financial Reports:

Tax Collection: There are \$2,932.09 delinquent accounts outstanding (not including lien fees and accrued interest) as of February 22, 2019. These delinquent accounts are being pursued by Pullman & Comley.

Treasurer: Lee's report was accepted as presented.

Committee Reports:

Events:

The committee has decided to have fewer bands this year with the first band Memorial Day weekend and last band Labor Day weekend. Other discussion was around potential events for kids, adults, and teens. Potential craft activities were discussed. Also Lake Hayward Days was discussed. Committee is targeting a calendar for the spring packet.

Properties:

Gary reported the following:

- Final drawings of the surveying done in 2018 were picked up. Gary and Neil to review them.
- Third beach parking lot work has started with stump grinding.
- A 16 ft. ladder was purchased for safer high access, especially in the pavilion.
- Gary will call the town regarding association property being damaged with heavy equipment when they removed brush behind the firehouse.
- Gary will touch base regarding moving the third beach cross walk prior to the town repainting.
- Landscape contractor American Pride will be used again for the upcoming season.

Signage: All street signs made so far have been picked up. Cedar posts have not been able to be found. Signs will be put up with 4 x 4 pressure treated posts.

Public Safety:

- New parking permits will be included in this year's spring packet. They will be for 3 years.
- Police will be patrolling again this year.
- Additional "Slow Race in Progress" and "Triathlon Today" signs were requested.

Secretary-Clerk: Jan stated nothing new to report.

Lake Quality Improvement Committee (LQIC)

- Committee has chosen NEA limnologist to assess lake quality.
- Solitude water treatment this year is Monday, June 24.
- The use of lake bubblers during the winter was discussed.

Water Quality: Jan stated there was nothing new to discuss.

Dredging Project:

- Bill Taylor gave an overview of the dredging project.
- Board has voted to approve dredging project and POALH president will sign contract.
- Work to start at Third Beach in September 2019.

Technology: Jan stated nothing new to report.

Budget Committee:

- The Budget committee is requesting Budget committee members.
- Board and committee members were asked to keep track of line items that indicate what they are spending the remaining 2018-2019 budget on.

Newsletter:

- It was agreed that only new Association members would be asked whether they wanted a printed copy or not.
- Those who requested to get a printed newsletter last season will get a printed one this season.
- Same newsletter carriers have agreed to deliver again.

Old Business:

Spring Packet:

- Bonnie provided a list of items for the spring packet and people responsible for them.
- Dates were agreed upon for delivery of items.

New Business:

Correspondence from All Waste: Letter sent to the association was discussed. It stated the Town of East Haddam may be increasing their drop off costs and would cause a possible increase to POALH. Bonnie cited our contract with All Waste and said that possibility is included in the contract.

President's Comments:

- Bill Taylor stated in writing by way of an email to the president that he is stepping down as Vice President, effective immediately.
- Bonnie Sudell stated she is looking to resign as president. She will stay active until a new president is voted in by the board. A candidate must be a board member.

The meeting was adjourned at 11:45 am.

Respectfully submitted,
Janet H. DePratti
POALH Secretary