

**POALH Board of Governors
Meeting Minutes
March 16, 2019**

The meeting was called to order at 9:05 am by Bonnie Sudell at the home of Corinne Halliday, 271 Haywardville Rd, East Haddam, CT. Board members in attendance were Jeff Conway, Janet DePratti, Jason Griffing, Corinne Halliday, Neil Murphy, Gary Petersen, Bonnie Sudell, Bill Taylor, Lee Griffin, Treasurer.

Bonnie Sudell ran the meeting.

Public Comments: There were none.

Minutes: The minutes of the February 23, 2019 Board of Governor's meeting were approved, with corrections.

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. Proper legal notices have been given to the delinquent property owners through the "Notice of Levy and Sale of Real Estate" and previous notices as required by law. These notices have also been posted on the Kiosk at First Beach. Unless the total amount due is paid on or before May 21, 2019, the Association through its attorneys, Pullman & Comley, will conduct an auction of the properties. The auction will take place at 10AM on May 21, 2019 at the East Haddam Town Hall, 1 Plains Road, Moodus CT 06469.

Any questions or issues related to the Auction should be directed to Adam J. Cohen of Pullman & Comley, at 203-330-2230 or e-mail ajc@pullcom.com. No Board member should engage in any discussions about the Tax Sale except to refer the person to Attorney Cohen.

Treasurer: Lee's report was accepted as presented.

Committee Reports:

Budget Committee: The Budget committee formation is in progress.

Events: There was further discussion on the events, occurrence, and budget for them.

Properties:

Gary reported the following:

- Street signs made so far are ready to be installed.
- Beach raking for the upcoming season for Frist Beach and Second Beach is set.
- Third Beach parking lot is scheduled to be completed this Spring.
- Work party is scheduled for Sat, May 18th, 9 am to install beach rafts and swim lines.

Public Safety: Awaiting delivery of the new parking permits.

Secretary-Clerk: Jan stated nothing new to report.

Lake Quality Improvement Committee (LQIC)

- Solitude water treatment this year is Monday, June 24, and will be added to the website calendar.
- NEA limnologist report to assess lake quality is in progress and due end of March 2019.
- A Lake Quality Educational event including NEA will be scheduled this season.

Water Quality: Jan stated nothing new to report.

Dredging Project:

- Dredging project contract was signed by POALH. Work to start at Third Beach in September 2019.
- There was discussion of setup and cleanup work that needs to be done. Targeting RFPs for setup work and cleanup work, end of April 2019.

Technology: Answering any ongoing questions.

Old Business:

Spring Packet: Cari Eckhart is compiling the Spring Packet. It is in progress.

Strategic Planning: There was continued discussion on Strategic Planning.

New Business:

Newsletter: The Board has agreed to continue review of newsletter items prior to them being forwarded to the webmaster for inclusion.

The meeting was adjourned at 11:45 am.

Respectfully submitted,
Janet H. DePratti
POALH Secretary