

POALH Board of Governors
Meeting Minutes
June 19, 2019

The meeting was called to order at 7 pm by Bob Sudell at the First Beach Pavilion, Lake Shore Dr. Board members in attendance were Janet DePratti, Jason Griffing, Corinne Halliday, Neil Murphy, Gary Petersen, Bonnie Sudell, Bill Taylor, Lee Griffin, Treasurer, Ed Bader, Tax Collector. Association members Felicia Tencza, Bob Sudell, Kathy Peterson, Lynn Bagnatti, Gary Magao also attended.

Public Comments:

Felicia commented regarding the following:

- Suggested to post the upcoming agenda in the Newsletter
- Minutes need to state that the board voted to have an executive session and the reason why.
- Any discussions, meetings, etc where a quorum of board members is present is considered official board business.
- Concerns that the 2018-2019 tax collections were over the budget by \$11,526 and asked what the board will do to have tax collections close to the budget going forward.

Minutes: The minutes of the May 15, 2019 and June 6, 2019 Board Meetings were approved as presented.

Financial Reports

Treasurer: The treasurer's report was accepted.

Tax Collector: The tax collector stated his process is to target sending the tax bills the last week of June. Some association members have requested to have their bill hand delivered due to problems they have found forwarding their mail from their winter address.

President's Comments: The president stated she received the letter from Sandra Brown the week of May 12th, and it has been reviewed.

Committee Reports

Nominating Committee: Questions posed by committee members Kathy Peterson and Lynn Bagnatti were answered.

Budget Committee: First budget committee meeting will be held on 6/27/19 to discuss budget categories. The next two scheduled meetings on 7/1/2019 and 7/3/2019 will be for line item discussions.

Events: Jeff stated events planning and with their budget is on track.

Properties:

- Sand was reclaimed out of the water on First, Second and Third beaches.
- The partially fallen tree, due to the weather, near the basketball court, was completely taken down.
- The 3 port-a-potty urinals were installed.

- Ideas were discussed regarding splitting up Properties work and responsibilities as at the current time it is a volunteer position. It was requested of Gary to write down his responsibilities and activities as the chair of properties.

Secretary-Clerk: Voting registration will be held immediately prior to the Association Meeting on June 23, 2019.

Lake Quality Improvement Committee (LQIC):

- This year's lake treatment for weeds has been postponed. Treatment will be done asap. Corinne is staying in close contact with Solitude to set a new date.
- Solitude responded regarding the floating dense areas of vegetation. Testing results show low counts of cyanobacteria which do not necessarily carry toxins. The problem has broken up.
- The LQIC committee is considering a educational session to be given by Northeast Aquatic Research (NEAR).
- LIQC members will be given a training session by NEAR on how to use the new water collection equipment to obtain more data to assess water quality.
- The leaf and fertilizer "Keep Lake Hayward Beautiful" signs will be taken down after the June Association meeting. Following the septic signs will be posted.

Dredging Project: Seven contractors gave separate responses to work needed for Phase 1 and Phase 2. Requested proposals by July 1. The announcement as to who was chosen will be made to contractors by July 13.

Technology: No report.

Other: Jeff Conway requested a list of new property owners so he can ask them as to whether or not they would like a printed copy of the newsletter. Otherwise the newsletter is on our LakeHaywardCT.com website and printed copies are available at the first beach kiosk.

Old Business:

Strategic Planning Update: work on this will be postponed to next monthly board meeting and the focus will be cost estimates.

New Business:

Reallocation of Budget Line Items: A motion was made, seconded, and approved to transfer money not spent from the 2018-2019 budget to reserves to reduce taxes in 2021.

Preparation for June Association Meeting, Sunday June 23, 2019: Members discussed necessary logistics in preparation for the meeting.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,
Janet H. DePratti
POALH Secretary

