

**POALH Board of Governors
Meeting Minutes
August 10, 2019**

The meeting was called to order at 1 pm by Bonnie Sudell at 83 Wildwood, East Haddam, CT. Board members in attendance were: Janet DePratti, Jason Griffing, Neil Murphy, Gary Petersen, Bonnie Sudell, Bill Taylor, Lee Griffin, Treasurer, and Ed Bader, Tax Collector. Association members Felicia Tencza and Randy Miller also attended.

Public Comment:

Felicia Tencza commented that the agenda be placed on our website 24 hours prior to the meeting. Bonnie stated she did send the agenda to the webmaster this past Thursday to be put on the website for this meeting and will determine where I was placed.

Hayfield Property Purchase:

- Owners of the Hayfield property have accepted the Association's offer of \$9,000. This is pending a favorable vote by the Association at the Annual Meeting on August 18, 2019. An explanation of the purpose of the purchase will be presented at the Annual Meeting as well as placing an article in the Newsletter.
- The Association intends to utilize the property to improve the quality of the water runoff from the water courses flowing between Hay Field Road and Lake Hayward Town Road into Lake Hayward
- Concern was raised if spending this money can accomplish the intended goal of helping to filter water prior to it entering the drains that empty into the lake near First Beach.
- An engineer will be engaged to give the Association a preliminary assessment of the work and costs to engineer the Hayfield Property.
- The Association will seek grant funding and reimbursement from the Town of East Haddam sources to defray the cost of screening the brook water before it reaches Lake Hayward.
- Discussion was held regarding association taxes and town taxes. Association taxes were estimated at under \$20. Ed agreed to find out what the town tax amount is on this property.
- To purchase the property, pending Association approval, additional costs are as follows:

Appraisals	\$ 1,150	spent
Title Search	\$ 250	estimated
Legal Fees	\$ 1,000	estimated
Engineering	\$ 800	estimated
Contingency	\$ 300	estimated
Total	\$ 3,500	

- A motion was made and passed by the board to use \$3,500 to complete the Hayfield Property purchase pending Association approval which would be a Capital Reserve charge

Other:

Neil Murphy stated that the Nominating Committee called neither him or Adam asking if they wanted to run again for the board.

The meeting was adjourned at 1:10 pm.

Respectfully submitted,
Janet H. DePratti
POALH Secretary