

June 27, 2020



WELCOME BACK!



Lake Hayward

MESSAGE FROM THE PRESIDENT

Summer arrives with some new methods of preparation

Inside this issue:

<i>Lake Quality</i>	2
<i>Classifieds</i>	2
<i>Properties</i>	3
<i>Garbage pickup</i>	4
<i>Financial report</i>	6

Upcoming Events

- 6/29 **MONDAY GARBAGE PICKUP BEGINS,**
Twice-weekly (also Fridays) until Sept. 8
- 7/5 **TAG SALE,**
9 a.m. to 1 p.m. at First Beach Pavilion
- 7/10 **ADULT CRAFTS,**
7:30-9:30 p.m. at First Beach Pavilion
- 7/11 **JUNIOR CHEF FOR KIDS,**
11 a.m.-2 p.m. at First Beach Pavilion

On behalf of the entire Board of Governors, I hope that this first newsletter finds you well. This summer promises to be challenging for us all. Your Board of Governors has continued to meet regularly in spite of the pandemic, albeit remotely from March through May. As a taxing district, we followed the guidelines in Gov. Lamont's Executive Order No. 7B, which suspended the requirements for in-person meetings, and detailed the procedures for virtual meetings.

At each of our remote meetings, in addition to our normal agenda items, we discussed local, state and federal guidelines and recommendations as they related to the POALH. Based on our discussions, we formulated and reformulated plans to deal with the pandemic as it affected or might

WHAT: POALH Association Meeting

WHEN: 10 a.m., Sunday, June 28

WHERE: First Beach Pavilion

affect our community. Our goal has always been to act responsibly to protect the health and welfare of all association members, family and guests, while on Association property.

Our June board meeting was held live at the pavilion and many of our original prohibitions were rescinded. Although the Porta Potties and the play-scape have reopened, we remind members that they are not being sanitized and you are using them at your own risk.

Please use hand sanitizer and wash your hands when possible. As we move forward this summer, we will continue to review and modify as needed. At this time we plan to hold summer board meetings at the pavilion; check www.lakehaywardct.com for dates and times. All attending are expected to wear face masks and practice social distancing. We welcome your input.

Our June Association Meeting will be live at 10 a.m. at the pavilion on Sunday, June 28. As at board meetings, we ask those planning to attend to wear a face mask and practice social distancing. Chairs will be set up in accordance with the

See MESSAGE, Page 4

Contact POALH:

POALH
P.O. Box 230
Colchester, CT 06415
Walk-up mailbox:
83 Wildwood Rd.
Email: president
@lakehaywardct.com

First Beach rope barrier is showing early success against geese

For everyone who has been enjoying First Beach, you know that there is now a rope barrier in place to try and keep the geese off the beach so they cannot leave their poop everywhere. The first beachgoers of the day can certainly unravel the line for easy access to the water. Look for the pole with

the loop in the line to unfasten it.

The last beachgoers of the day should string the line back onto the poles utilizing the third clip from the bottom or fix it so it is at the right height. We think this is the necessary height to keep the geese off the beach. But that can be

changed if anyone notices that the geese are going underneath or over the line. The poles should always remain. If poles or clips on the poles get broken, let us know and we can replace them. We need everyone's help to make this work.

See FIRST BEACH, Page 2

Test shows more can be done by all residents to improve the health of the lake

Greetings from your Lake Quality Improvement Committee (LQIC). Welcome back for another beautiful summer at Lake Hayward. I hope this finds you all safe and healthy. Wolf Koste, an LQIC member, wrote the verbiage below for the East Shore Gazette:

The LQIC began an extensive testing program at the deepest point of the lake in 2019. This was done at the recommendation of Northeast Aquatic Research (NEAR), our contractor that evaluated our algae bloom in 2018. NEAR also did detailed testing of the lake in 2000-2001. There were many interesting findings that are summarized in a LQIC handout that you can review on our POALH website. In comparing water quality test results between 2000-2001 and 2019, the quantity of nutrients in the lake has risen over that period. That said, Lake Hayward remains healthy when compared to other Connecticut lakes like Lake Pocotopaug and Lake Zoar. There is no single triggering event

LAKE QUALITY

that causes algae blooms. It is a combination of 1) water temperature, 2) internal loading of nutrients released from the bottom of the lake, 3) external loading of nutrients in runoff water entering the lake from the watershed and 4) sunlight.

Of these four phenomena, there is only one that each of us can control – external loading. As residents surrounding Lake Hayward, we all need to make every effort to control/reduce the amount of nutrients entering the lake via water runoff from our streets and homes. Here is what you can do: If you need to fertilize your plants or lawn, please have your soil tested first (it's inexpensive at UConn; go to www.soiltest.uconn.edu/sampling.php) and follow the recommendations. Avoid fertilizer containing phosphorus near the lake or streams. Have your septic tank pumped every 2-3 years. If the lawn gets a

little soft after the big family picnic, some sort of repairs may be in order. Try to dispose grass clippings, pine needles and fallen leaves off site. Avoid pouring grease or hazardous materials down the drain. While space may be at a premium, try to avoid parking cars, installing patios or placing a shed over the septic tank leaching field.

As many of you know, the LQIC is made up of residents from both sides of our lake. This group of volunteers is busy again this year with the twice-monthly testing in the deepest point in the lake along with a new program of testing conductivity in streams leading into our lake. We are always looking for interested parties to join our committee. Please reach out to us if you are. Finally, it looks like we have a healthy population of geese this year. Please do your best to discourage them from your lawns, our beaches and our floating docks. If you do clean off a dock, please don't dispose of waste in the lake.

Lake community mourns former board member, treasurer

Our community recently lost a "Grand Dame." Alice Miles, who lived here for 50 years and served on the board and as treasurer, died on May 3.

She was a kind and generous lady, always smiling and willing to help out. Because

she was a birdwatcher Cindy Biancamano, with help from Tim Pelton and Dave Edgington, has purchased birdhouses in her honor for each beach. Enjoy them and think of Alice.



FIRST BEACH: Help do your part to keep the geese out

From Page 1

If you have any questions or new ideas for this task please talk to Phil or Kathy Sabo. The possibility of adding another boat rack to First Beach is being looked into. We would like to thank everyone in advance for their help in keeping the beach clean and safe. Thank you for filling in the holes your children dug in the sand at the end of your visit. Thank you for randomly picking up pieces of garbage on the beach to throw away as you meander along. Thank you for understanding the social distance rules during the pandemic and keeping visitors to the raft limited, as that is a small area. Thank you for cleaning up

after yourself after resting or eating under the pavilion. Thank you for using your parking pass when you utilize the First Beach parking lot. Thank you for making sure your garbage actually makes it into the trashcan. Thank you for not fishing or boating in the swimming area. Thank you for keeping your pets restricted to our wonderful dog beach. Thank you for taking pride and helping to keep association property in tiptop shape and safe for all to enjoy. Please feel free to reach out to your beach representatives via email if you have any suggestions, questions or worries.

- **Kathy Sabo and Jeff Conway**
First Beach Representatives

Classifieds



SAILBOAT: For sale: 12-foot O'Day Widgeon sailboat with custom all-season cover. Main sail, no jib. \$500. Contact Tim Pelton at 203-213-0834.



BIKE: Mongoose Mountain Bike, full suspension, 27.5 inch wheels, 21 speed, model 2.1 ledge, like new, \$50 OBO. 860-204-1756.

Properties committee wraps up projects, schedules more for this season

Since the fall of last year, the Properties Committee has completed many items:

- About 3/4 of the new street signs have been installed with new posts. Thank you to Dave Edgington, Phil Sabo and Lee Griffin for their help in putting up the signs.
- Some more right-of-ways have been surveyed and the right of ways that were overgrown were cleared.

LAKE PROPERTIES

- Trees were trimmed at Little Beach.
- New sand was put on all three beaches.

Some of the projects that will happen in the next year include:

- A new walkway will be installed from the ramp to the parking lot at third beach.. Thank you to Bob Sudell for the work he

has done on this project.

- The right of way between Wildwood Road and Lakeshore Drive near Little Beach will be surveyed soon and the stairs will be repaired.
- A new sign like the sign at the north end of the Lake will be installed at the south end of the Lake.
- The basketball court will be repaved.

Lake community mourns longtime Glimmer Glen resident

It is with great sadness that we mourn the loss of Mr. James Travers, a longtime resident on Glimmer Glen at Lake Hayward.

Travers was born in New Jersey in 1928, enlisted in the U.S. Air Force in 1946 and served his country at the conclusion of the Second World War as a member of the U.S. occupational force in Japan. Following his service to his beloved country, he had a distinguished career as a pilot, flying passenger aircraft for TWA, all over the world for 30 years.

Married to the love of his life, Eileen, they made their home in Texas, Florida and Connecticut and also in Spain before retiring to their home on Glimmer Glen. They remained active and involved in the community and were parishioners of St. Andrews Church in Colchester.

Well-read, well-informed with a sharp mind, they were compassionate and caring people. They travelled extensively and welcomed friends and neighbors with open arms.

We will forever remember their kindnesses, friendship and warm hospitality, and miss their presence in our lives. Rest in peace in the loving arms of the Lord dear friend and enjoy eternal life with your sweetheart Eileen.

THE LAKE HAYWARD STORE is going "virtual" this summer!

Email mfboone@optimum.net for information.

Details will also be available soon at

<http://www.lakehaywardct.com/owners-guide/lake-hayward-store/>



Mugs \$5



Boat Totes \$15



Compass logo Ts (White too!) \$15



L/XL Hoodies \$30



Signs \$10



Wine Tumblers \$2



License plate covers \$10



Lunch/6-pack cooler bags \$3



Car decals \$1

Twice-weekly garbage pickup begins on Monday and will last through Sept. 8

All-Waste Control will collect trash and recyclables twice a week (Monday and Friday) during the summer, starting on Monday, June 29. The last twice a week pickup will be Tuesday, Sept. 8, after which pickup will be Friday only. East Haddam has implemented "single stream recycling" so it is not necessary to sort your recyclables. All recyclables can be combined and placed in a single container and put out with your regular trash.

We must recycle:

1. Glass and metal food and beverage containers (rinsed); lids go in trash (no bro-

GARBAGE PICKUP

ken glass, mugs windowpanes, ceramics, light bulbs, mirrors, dishes or tempered glass)

2. Plastic containers No. 1 through No. 7 (rinsed); lids go in trash

3. Newspaper, magazines, cereal/pasta boxes, milk and juice cartons, junk mail (no phone books, wax or plastic-coated cardboard, soiled newspaper or magazines, books, plastic (Tyvek) envelopes)



4. Cardboard (broken down) (no wax coated boxes, soiled boxes, pizza boxes)

Garbage should not be let uncovered for more than

one day to attract animals. Please contact All-Waste Control at 860-873-9003 with any questions.

Lake area break-ins have become all-too-common

There have been numerous reports of attempted break-ins throughout our community, both of cars and cottages. To discourage crimes of opportunity, lock your doors and do not leave valuables in plain sight. We encourage you to take responsibility by reporting suspicious activity to the Police. Please do not confront anyone. Call the East Haddam Police at 860-873-1226 with as many details as possible. This number will roll over to the State Police, Troop K in Colchester if East Haddam Police are not available.

We have also had reports of drug para-

PUBLIC SAFETY

phernalia found on Association property. Again, stay alert and report suspicious activity to the police.

If you need to call 911, please inform the dispatcher that you are from the Lake Hayward section of East Haddam. You will lose precious time if you say Colchester, while your request gets re-routed to the proper authorities.

- Bonnie Sudell
Public Safety Chairman

Update your owner info for spring packet, newsletter

If you haven't filled out an Owner's Information Update Form or need to update your information, find the form at www.lakehaywardct.com (Owner's Guide tab).

The printing and mailing of the Spring Packet and weekly summer newsletters cost the Association more than \$4000 a year. Due to this we now offer options for delivery of the Spring Packet and weekly summer newsletter which will save the Association considerable money if members opt for email delivery instead of mailing by USPS. If you would like to receive the Spring Packet and/or the summer newsletters by email only please contact jasong@lakehaywardct.com.

MESSAGE: Challenges come with the territory this year

From Page 1

most recent requirements and attendees will be limited to 100.

This year, the terms of four members of your Board of Governors expire. We have put together a nominating committee consisting of John Eckert, Mary LaPorte and Gail Miers to find candidates for the board. At least one member will be at the June meeting to answer your questions. Feel free also to contact any board member and we will put you in touch with the committee members.

Our next newsletter will be July 4 and I am sure that many of you are already think-

ing about celebrating. As you enjoy yourselves, recognize that the loud reports following many fireworks are frightening to small children, veterans with PTSD and many animals. Please remember that the POALH does not permit fireworks on Association property and that, as a courtesy to all, there should be no excessive noise after 10 p.m.

Looking forward to seeing you at the June 28 meeting.

- Bonnie Sudell

Newsletter Submissions

Send to webmaster@lakehaywardct.com. Deadline is **SUNDAY AT 6 p.m.** Use the following formatting:

- Word document
- Garamond 10-point type
- 1/2 page = maximum of 420 words
- Photos in .JPG format.

Classified ads will only run one week, but can be resubmitted each week. No advertising of professional businesses or services will be allowed. The board reserves the right to modify format, graphics or text as necessary to meet publishing guidelines.

Property Owners' Association of Lake Hayward
June Meeting – Sunday, June 28, 2020, 10 a.m., First Beach Pavilion
Agenda

- Call to order: 10 a.m.
- Roll Call of the Board of Governors
- Opening Remarks
- Reading and acceptance of August 18, 2019 Annual Meeting Minutes
- Financial Reports
 - Treasurer
 - Tax Collector
 - Budget
- Reports of the Board of Governors
 - President
 - Secretary-Clerk
- Reports of Committees
 - Nominating Committee
 - Events
 - Properties
 - Public Safety
 - LQIC
 - Water Quality
 - Dam Project
 - Bio-detention Basin
 - Other
- Old Business
- New Business
 - Bylaws
- Announcements
- Adjournment

Summer events calendar has been shortened, but will still bring fun times to the lake

There are great exciting events planned for your enjoyment and, while the list has been shortened, you will have fun.

Adult crafts are Friday nights at the Pavilion starting at 7:30 p.m. on Friday July 7. You will use colorful tissue paper to create a votive candle luminaires.

Join us for Lake Hayward's best kept secret, Tag Sale Sunday, from 9 a.m. to 1 p.m. on July 5. Your table is free. Also, for your young junior chef in the family (ages 10 to 16) Jessica Stone from Cold Spring Farms will instruct the youngsters with hands on cooking tips.

Our first band this summer is Dee-Lish on

the Sunday afternoon, July 12.

Come on down to the Pavilion and enjoy the summer in a safe and responsible manner. We need volunteers to help.

Email Jeffc@lakehaywardct.com for information.

Treasurer's reports for 2019-2020 details tax income and expenditures

It's the end of June and the 2019-2020 budget year is coming to an end. The association has had another good year due to the collective efforts of officers, committee chairs and our tax collector Ed Bader collecting 100 percent of the association's taxes again this fiscal year and the effective management of budgets. We continue to make cost-effective improvements to the Association's facilities. We are current with all payments and expect a few invoices before the end of the June.

Another positive note is the association received \$3,175 in donations this year from East Shore residents in support of our lake. Per the request of the Board and chair spokesman Tim Pelton for the East Shore, we are creating a new reserve account called "Lake Preservation," and going forward, any funds received from the residents of East Shore will be held in this account and not the POALH general fund and will be used as needed on preserving the lake.

The association received \$15,000 from the Town of East Haddam for our expenditures on the 3rd beach dredging project. The Members approved \$41,000 for this project, which actually came in under budget by \$2062.72, these funds were returned to the Capital Reserve Account. Also approved by the members was the purchase of the property next to the tennis courts referred to as the Skeen Property. Budget was set at \$12,500 and it too came in under budget by \$394.15, these funds were also returned to the Capital Reserve Account.

We continue to support the East Haddam Volunteer Fire Department, donating \$100 for their dedication each year for helping our community in memory of the loved ones we have lost here at Lake Hayward.

Current 2019-2020 FY Income & Expenses as of June 16, 2020: Budget: \$209,081 Income: \$211,903 Expenses:

2019-2020 Budget vs Actual
7/1/2019 through 6/30/2020 Using 2019-2020 POALH Budget

6/21/2020	7/1/2019 Actual	-	6/30/2020 Difference
Category		Budget	
INCOME	211,903.28	209,081.00	2,822.28
East Shore Donations	3,175.00	0.00	3,175.00
Interest Income	5,178.74	731.00	4,447.74
Other Inc	6,742.03	6,667.00	75.03
Donation Received	75.00	0.00	75.00
Town of East Haddam	6,667.00	6,667.00	0.00
Other Other Inc	0.03	0.00	0.03
Tax Collector Receipts	196,807.51	197,304.00	-496.49
Finance Charge	1,029.85	1,000.00	29.85
Lien Fees	-12.00	204.00	-216.00
Past Due Taxes	0.00	0.00	0.00
Tax Receipts	195,789.66	196,100.00	-310.34
Transfer from Reserve	0.00	4,379.00	-4,379.00
EXPENSES	181,531.32	209,081.00	27,549.68
Capital Improvements	10,798.00	16,630.00	5,832.00
Communications	4,621.72	5,300.00	678.28
Events	6,663.55	7,500.00	836.45
Insurance and Bonds	27,022.00	26,649.00	-373.00
Lake Quality Improvement	5,865.14	16,465.00	10,599.86
Professional Fees	2,118.50	5,500.00	3,381.50
Properties	37,443.49	35,000.00	-2,443.49
Beach Maintenance	5,814.05	0.00	-5,814.05
Garden Club	0.00	500.00	500.00
Grounds Maintenance	12,935.06	0.00	-12,935.06
Landscaping-Mowing	14,025.00	0.00	-14,025.00
Misc	915.14	34,500.00	33,584.86
Pavilion	922.90	0.00	-922.90
Sanitation - Toilets	2,757.00	0.00	-2,757.00
Tools - Equipment	74.34	0.00	-74.34
Public Safety	5,813.37	5,800.00	-13.37
Real Estate Taxes	3,595.44	3,500.00	-95.44
Stipends	21,487.00	21,487.00	0.00
Assistant Secretary	2,000.00	2,000.00	0.00
Communications Manager	2,000.00	2,000.00	0.00
Financial Advisor	987.00	987.00	0.00
Tax Collector	7,000.00	7,000.00	0.00
Treasurer	9,500.00	9,500.00	0.00
Tax Collection Expenses	3,482.01	3,600.00	117.99
Transfers to reserve	0.00	8,000.00	8,000.00
Utilities	7,814.31	8,500.00	685.69
Waste Management	43,884.00	44,000.00	116.00
Website Expenses	922.79	1,150.00	227.21
Net Difference:	30,371.96	0.00	30,371.96

\$181,531 Difference of \$30,371 (additional expenditures are expected before June 30) any remaining funds from this year's budget will be given back to the members for tax reduction two years from now.

Please remember to visit our website at www.lakehaywardct.com to review posted

financial information and other important information regarding the Association. If you have any questions, please feel free to contact me at treasurer @lakehaywardct.com

**- Lee Griffin
Treasurer**

**Property Owners Association of Lake Hayward
Annual Meeting
August 18, 2019**

The meeting was called to order at 10:05 a.m. at the pavilion by President Bonnie Sudell. Present at the roll call of the Board of Governors were Bonnie Sudell, Jeff Conway, Janet DePratti, Jason Griffing, Neil Murphy, Gary Petersen, Bill Taylor and Adam Thompson. Also present were Ed Bader, Tax Collector and Lee Griffin, Treasurer. There were voting registered members present.

Opening Remarks: Bonnie welcomed everyone. She stated to vote, individuals must be registered and to vote use the yellow piece of paper. She also stated, if you would like to speak, to raise your hand and when called upon to state your name, street address and to limit your remarks to five (5) minutes. She also asked that we be polite and respectful and please contribute in a positive way.

Minutes: A motion was made, seconded and passed to waive the reading of the June 23, 2019 Association Meeting Minutes. A motion was made, seconded and passed to accept the minutes.

Financial Reports:

Treasurer:

- Lee addressed the 2018-2019 year end report as of June 2019. The overage of 14,887.97 will be returned to residents as a tax reduction in 2021.
- If you are interested in the CPA's report for 2018-2019 please email the our treasurer at Treasurer@lakehaywardct.com
- All invoices as of 08/18/2019 are paid.

Tax Collector:

- All taxes are collected for the 2018 tax year.
- 94% of the taxes for the 2019 tax year are collected.

Reports of the Board of Governors:

President: Bonnie commented on the following:

- She thanked all those who have volunteered this year.
- She asked for a show of hands for the following:
 - spring packet delivered electronically, about 2/3 were in favor
 - charge for use of the pavilion, about 80% were in favor
 - board stop sending weekly email with link to current newsletter, majority stated "No".
- No changes will be made at this time by the board, but they will continue to study the spring packet and pavilion charge subjects.

Secretary-Clerk:

- Jan stated she and Jason have synced up the electronic list and the voter registration binder that holds the hard copy signed sheets to help reduce confusion during the check-in process during Association meetings. She suggested it be synced up yearly prior to the first Association meeting of the year.

Properties:

- Dam – There was a preliminary inspection by the engineer and no major issues were seen. Tall weeds will be cut down by our contracted property maintenance team for a final topographical survey inspection by the engineer. He will then assess work needed to be done.
- Automated External Defibrillators (AEDs)
- Second Beach AED will be removed on Oct 15 yearly because it is not heated where the AED is stored.
- First Beach AED will remain where it is. There is heat where it is kept year around.
- When using the AED you still need to call 911. It is NOT automatically called.
- Gary gave a demo of the sound when it is opened, but goes off when closed. Bob Sudell, 113 Lake Shore stated if the alarm appears to go off unintentionally, call Gary or try to close the cover. Don't call 911.
- The two association docks for sale were sold for \$4000.
- Please don't turn of the fan or adjust the thermostat at the pavilion. It is set and sensors automatically.
- First Beach Parking Lot Light lights will be changed to LED.
- Next season's project's include opening the right of ways by our contracted landscaper and completing the Third Beach walkway and parking lot.

Diane Camacho, 134 Longwood asked when the new road signs will be installed ? Gary stated they will be installed this fall season.

Tadd Wamester, 48 Wildwood stated the dodder on second beach was not all removed and also asked why the trimming was done so close. Gary responded he would have the contracted landscaper remove the remaining dodder and will also be clearer when requesting trimming to be done.

Irene Braren, 146 Lake Shore stated there is a dead tree at the end of little beach. Gary stated he would look into it.

Phil Sabo, 15 Lookout stated a "Great Job!" being done by the contracted landscaper. He also stated he bought some coyote urine and found it worked to keep geese away. He asked the board to consider using it on the beaches to keep the geese away.

Jeff Bender, 6 Forest Way reported on his investigation into an ambulance service for the Lake Community. He stated the cost was \$22,000/mo for the town. But he did encourage the board to have discussions with the town to possibly have a service for a few months during the summer. First step is the town would need to know the demographics of the POALH community.

Bonnie, president, reminded that when we call 911 to let the person who answers know that you are located in the "Lake Hayward district of East Haddam".

Mary LaForte, 1 Longwood suggested a permanent sign be posted next to the AEDs stating to tell 911 you are located in the "Lake Hayward district of East Haddam".

Bonnie Sudell, president, 113 lake Shore stated that Lee Griffin, can take orders for reflective property markers for \$15. These are very helpful for the ambulance and police to find your house more easily.

Lake Improvement Quality Committee (LQIC):

Corinne was absent and Jan DePratti read notes from the August 14, 2019 board meeting.

- Corinne still hadn't heard if we have received our permit for weed treatment. She has been in continual contact with Solitude.
- Lake Pocotopaug treatments were missed by Solitude, also.
- Although it's later in the season, AJ Reyes, Aquatic Ecologist, from Northeast Aquatic Research, let Corinne know that it is worth treating Lake Hayward.
- Amanda for Solitude did another pre-treatment survey today, Aug 14. She pointed out more milfoil plant in the lake. When we receive it, the pre-treatment survey from Solitude will be posted.
- LQIC is returning 3 handheld conductivity meters and purchasing a single conductivity meter. The replacement meter has the sensors at the end of a cord to enable measuring water conductivity in hard to reach places. There is an additional cost difference of \$170, which will come out of the LQIC budget.
- Twice a month deep water readings and water samples are being taken by LQIC this season. Three sets have been taken so far. No results from the water samples have been received yet, but the more recent deep water readings show there is not much dissolved oxygen near the bottom of the lake. The deep water readings and the water sample results will help LQIC further understand the health of Lake Hayward with assistance from AJ Reyes, Aquatic Ecologist, of Northeast Aquatic Research (NEAR).
- Felicia invited any of the POALH community who would like to understand this LQIC program to join them (Randy, Felicia, Wolf, and Tim) on the boat while they take readings and samples. There is limited boat space, contact Felicia or Randy for arrangements.
- Randy stated that the Connecticut Federation of Lake (CFL) is holding their Annual Lakes Forum. It is \$10 for CFL members. Speakers will include George Knoecklein of Northeast Aquatic Research, Greg Bugbee of CT DEEP, and Steve Trinkaus from Lake Pocotopaug.
- Bonnie stated that there was only one high e. coli reading this year during the weekly beach testing. It was on first beach, and reading was normal at next day retest.

Bill Wamaster, 133 Lake Shore, brought that our lake is being overgrown with lily pads and asked if something can be done.

Mary LaPorte, 1 Longwood, thanked the LQIC that we have been proactive with our lake's health. She stated she saw a lake shore property owner treating their lawn by a non-organic lawn company. She stated that we all around the lake need to be educated on what to use on our properties.

Felicia Tencza, 22 Forest Way, stated that Lake Pocotopaug needs an extensive amount of remediation. Our LQIC can only do so much. To protect our property value we need to protect our lake. Each individual needs to look at what they are doing. Everything done on ones' own property effects the watershed and makes a big difference to the lake.

Public Safety: Bonnie stated:

- There was police presence last night (Aug 17 during the band performance) and there will be police presence during the carnival.
- Boat stickers for boats stored on POALH racks / property during the summer and the reflective street address signs for \$15 can be gotten from Lee. Please also put your address on your boat in case it comes breaks free from where it is stored, the owner can

be readily found.

- Please use new parking permits given this year. There were four parking permits sent with the spring packet. The parking permits are registered to the property, so if you sell your property leave the parking permits there for next owner.

Events: Jeff reported:

- He thanked Evelyn and Courtney Harmon for their work on the Events Committee this year. Evelyn will not be organizing the bands next year.
- Overall good turnout with the adult crafts on Friday eve. Will not hold those adult crafts that didn't do well.
- If anyone would like to be on the Events Committee see Jeff.
- He also thanked Debbie Taylor, Linda Abel, and Colleen Sokolowsk for their work on kids crafts.

Linda Abel, 30 Lookout Dr., stated that adults can play at Kiddie Bingo, but cannot win, also that tomorrow night, Aug 19th, is the Doggie Parade.

Bill Taylor, 22 Wildwood, reminded everyone the Carnival is Sat, Aug 24, from 3-5pm. Kids can buy a ticket for \$5 and play all of the games. Bill is looking for a volunteer to run the games. If interested contact Heather.

Bob Sudell, 113 Lake Shore, that Lake Shore will be closed from LH Town RD to Hay Field for the Beach Games and Carnival from 12-5pm. There is also a movie night on First Beach after the Carnival.

Larry Lusardi, 126 lake Shore, congratulated Heather for a great job with lake Hayward Days.

Dave Edgington, 25 Wildwood, there will be food at First Beach on Sat, Aug 24, from 12-5pm. Included this year is french fries. See Dave if you want to volunteer.

Jan DePratti, 66 Ridgewood, stated there will also be a professional juggler from the Boston area during the Carnival.

Dredging Project: Bill Taylor reported:

- All contracts are signed.
- Third Beach will be closed immediately after labor day for site work and will be closed until May 1st.
- After the site work, Pristine Waters will be installing the large bad to hold the dredged material.
- An overview of the remaining steps for the work was give. These steps are in the Aug 21, 2019 newsletter.

Don Smith, 78 Wildwood, asked if there will be room fro the docks and boats on Third Beach. Bill replied that there will be.

Colleen Sokolowski, 21 Wildwood, asked if owners need to move boats / kayaks soon after Labor Day. Bill replied there should be enough room to allow getting boats in and out.

Budget Presentation for 2020-2021 Budget and Budget Vote:

- Ed stated to please note that we are voting on the total budget. Only motion to approve the total budget will be accepted. Total budget gets voted on and approved or rejected. Line item adjustment motions are not permitted.
- Ed Bader moved to approved the 2020-2021 budget and it was seconded by Bob Sudell.
- The budget passed with the majority in favor, one opposed, one abstained.

Capital Expenditures Budget: 2019-2020 and 2020-2021

- Bonnie gave an overview of the work to be done in the 2019-2020 capital expenditures budget.
- Ed moved to approve the capital expenditures budget and it was seconded by Bob Sudell. The capital expenditures budget was passed with the majority in favor and two opposed.

Linda Abel, 30 Lookout, asked if a fence could be placed around the retention pond. Ed stated once it's determined work needed for the retention pond, the board will look into it.

Hema DeSilva, 24 Glimmer Glen, asked about direction for Glimmer Glen as it is in bad need of repair. Bonnie stated it will be looked into as upcoming projects are determined. Gary stated he has some money in this years budget for small repairs on Glimmer Glen. Ed stated he and Gary will talk to the EH First Selectman about roads. Bod Sudell stated the reason the town would not take ownership of the road is because they would require it to be widened.

Hema DeSilva, 24 Glimmer Glen, also stated the south cove needs to be dredged.

Bill Wamaster, 133 Lake Shore, stated we pay a lot in taxes without children in the education system so we need to encourage the town to do more for the residents, in reference to the roads.

Unfinished Business: None.

New Business:

Voting on New Board Members:

- Bonnie thanked the committee members and board for their work this year.
- Bonnie thanked the outgoing board members for their work: Corinne Halliday, Neil Murphy, and Adam Thompson.
- The slate on new boards members was reviewed. There were no nominations from the floor.
- Larry Lusardi moved to accept the slate of new board members. It was seconded. The slate was accepted by a majority, with one opposed and one abstention.

Announcements:

Linda Abel, 30 Lookout Dr, made a motion to have board and spouses go out to dinner paid with association funds. The motion was seconded seconded. There was no discussion. The motion was passed by a majority.

Linda Baily, 15 Ridgewood Rd, stated instead of paying for use of the pavilion, that the member could get their own private insurance to cover people not from the Association. Bonnie stated that that was not the question discussed but would look into it.

Diane Camacho, 143 Longwood Dr, stated the cross walks need to be repainted. Gary stated that it is on the town's list to do. Jason stated that the more association members calling the first selectman helps to move work along to get done.

Meeting Adjourned at 11:30 am

Respectfully Submitted,
Janet DePratti
POALH Secretary-Clerk