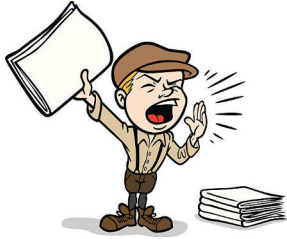


July 31, 2021



Please tip your newsletter carrier



BUDGET REPORT

Operating budget, detention basin, dam allocation on agenda

Inside this issue:

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Upcoming Events

- 7/31 **LAKE HAYWARD OPEN GOLF TOURNAMENT**, 8:30 a.m., Black Birch Country Club, Moodus
- 7/31 **LOCOMOTIVE BAND**, 7 p.m., First Beach Pavilion
- 8/4 **KIDS BINGO**, 7-8 p.m., First Beach Pavilion
- 8/5 **KIDS ARTS & CRAFTS**, 7-8 p.m., First Beach Pavilion

Contact POALH:

POALH
 P.O. Box 230
 Colchester, CT 06415
 Website:
 lakehaywardct.com
 Email: president
 @lakehaywardct.com

We need members to attend the POALH annual meeting Aug. 15. There are three important budget items to discuss and vote on at the meeting.

2022-2023 operating budget

The budget committee has submitted a 2022-2023 operating budget to the Board of Governors. The '22-23 operating budget reflects an increase of 0.2 percent over the previously approved budget. The budget year over year is basically flat.

Please see the 2022-2023 operating budget attachment elsewhere in the newsletter as part of the supporting documents.

Two capital reserve items

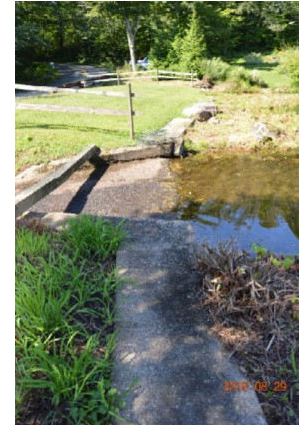
The budget committee recommended two capital reserve items for discussion and approval at the annual meeting.

Bio- detention basin: This project has been underway for several years. It requires allotment and approval of \$34,100 from capital reserves. \$16,500 of \$34,100 allocated funds will be reimbursed by the State of Connecticut upon project completion in July 2022. Net out-of-pocket costs to the POALH membership is \$17,600. Please see the bio-detention attachment elsewhere in the newsletter.

Lake Hayward Dam

Based on engineering reports, our dam needs to be repaired. Details of the engineers finding may be found on the POALH website. The estimated cost to repair the dam is \$315,000. The budget committee has presented to the Board of Governors several options to move this project forward. Dam reconstruction funding can be ac-

WHAT: POALH ANNUAL MEETING
WHEN: 10 a.m., Sunday, Aug. 15
WHERE: First Beach Pavilion



complished several ways. The Board of Governors unanimously endorsed the Dam Reconstruction Funding option attachment found later in the newsletter.

Sign-ups, volunteers needed for Ladies Night event in August

As the season flies by, we still have lots of fun events coming up. Our annual golf tournament is underway today. Good luck to all the golfers.

Thus far we do not have any men to cook for their dear female companions. If you can

MESSAGE FROM THE PRESIDENT

grill, bake, or throw together a salad, and even if you can just assist, you're hired. Please let me know soon.

And ladies, get your names to me ASAP. As you know this event fills up quickly. Email cindyb@lakehaywardct.com
 Enjoy your week. See you on the beach.

- Cindy Biancamano

Funding proposed for bio-detention basin construction

This project is a key element of the Lake Hayward Watershed Management Plan. The POALH plans to construct a bio-detention basin at the base of a steeply sloped hill in one of the three high priority sub-watersheds that drain into Lake Hayward. The POALH purchased the land several years ago with funds approved for the purchase by members.

Preliminary engineering, a topographic survey, related soil testing was performed to develop an application for a CT DEEP Nonpoint Source Grant under Section 319 of the Federal Clean Water Act. The grant application was filed in January 2021 and initially we were advised that our grant was not approved. However, due to continuous contact with DEEP, we were recently notified that DEEP had determined that they would award POALH \$16,500 of funds under Section 319 for construction of the bio-detention basin. Clean Water Funding from the federal government comes in increments of 5-year funding and the current period of funding covers the period

LAKE QUALITY

2017-2022.

In Connecticut’s case, the DEEP determined there was \$16,500 available for construction of the bio-detention basin with the important caveat that the project must be completed by August 2022 or the funding would not be available to the POALH.

After discussions with our consulting engineer Karl Acimovic, DEEP project manager Eric Thomas and POALH tax collector Ed Bader, it was agreed that a timetable could be established to negotiate a contract with DEEP, competitively bid the construction work, apply for the necessary permits from the Town of East Had-dam’s Wetlands Commission and DEEP and commence construction in May 2022 and complete the project by late July 2022.

To summarize, the following costs have been expended:

- Purchase of the land: \$12,105.
- Engineering, soil scientist and topographical survey: \$4,000

The remaining estimated costs (\$34,100) to be incurred:

- Permits: \$200
- Engineering and project management: \$3,900
- Construction of the bio-detention basin: \$30,000

The total cost of the entire project is: \$50,205 with \$16,500 coming from the Section 319 grant, so the net cost to the association will be \$33,705.

It is recommended that the association approve authorization of \$34,100 to complete the project.

The funding would come from the association’s unallocated reserves. Upon completion and receiving the grant funding, the \$16,500 would be returned to the unallocated reserves.

‘Locomotives’ roll into pavilion

Anthony Valentino, Ray White and Paul Zemienieski joined together in 2011 to form The Locomotives. They are a fun, professional band from Moodus, Connecticut with many years of musical experience.

They have a challenging, crowd pleasing playlist that distinguishes them from other bands. The combination of skillful vocal harmonies, tasty guitar and solid rhythm is the heart of their band. They offer an interesting mix of acoustic and electric songs, and can easily play to a

WHAT: ‘THE LOCOMOTIVES’
WHEN: 7-10:30 p.m., Saturday, July 31
WHERE: First Beach Pavilion

dinner crowd or a dance party.

Their musical style ranges from folk to straight out "rock n roll" and spans four decades. This musical flexibility along with a small band footprint makes The Locomotives, “The Little Band from Moodus”.



Newsletter editor needed for 2022

We are looking for an editorially-minded individual with a flair for design to produce the weekly Lake Hayward newsletter, starting in June 2022. Please e-mail webmaster@lakehaywardct.com if you are interested.

MUSIC BINGO
Saturday, August 7, 2021
7:00 pm to 10:30
DJ Anthony / Digital Tracks Entertainment

Bring the family to the pavilion and play Music Bingo with DJ Anthony. It's similar to regular bingo where the goal is to get five makers in a row (diagonally, straight, etc.) but instead of numbers, Anthony will play 10-15 seconds of a song and you will look to see if the title is on your bingo card.

B	I	N	G	O
Call Me	Under Pressure	When Doves Cry	Time after Time	Girls Just Want to Have Fun
Fight For Your Right	Sweet Dreams (Are Made of This)	Hungry Like the Wolf	Total Eclipse of the Heart	Pour Some Sugar on Me
Flashdance... What a Feeling	I Love Rock N' Roll	Free!	(I Just) Died in Your Arms	Karma Chameleon
Take on Me	Hurts So Good	Straight Up	Beat It	Love Shack
Kids in America	Livin' on a Prayer	Every Rose Has its Thorn	Sweet Child O' Mine	Tainted Love

This week in lakeside summer events

Please note that there are some updated events for this week.

July 30, 8:30 p.m.

U.S. Women’s Soccer Watch Party.

Assuming that the women make it to the quarterfinals at the Olympics we are going to watch the game together at 8:30 p.m. at the pavilion so do not watch any highlights as the live game is happening at 4:30 a.m. If they do not advance, we will select a movie to start at 8:30 instead. If we switch to a movie, updates will be shared via our official Facebook page.

July 31, 8:30 a.m.

Lake Hayward Open Golf Tournament

July 31, 7-10:30 p.m.

Locomotive Band hosted by Adam and Melissa in honor of their wedding.

July 31

Kids Campout cancelled due to lack of interest.

Looking Ahead

Please check out the calendar at www.lakehaywardct.com for all our upcoming events. We have highlighted a few of the upcoming events in August, but there is a lot more happening.

Aug. 6, 6-9 p.m.

Adult Craft “Sunset Sensation” with Lisa Rogers at the pavilion. A \$5 donation to

Rogue Coffee Truck Sunday, 8/8 9AM 2nd Beach



Rogue offers a variety of drip brewed coffees, cold brew, specialty coffee drinks, teas and hot chocolate. Flavor shot options available. \$3 for any beverage.

cover supplies is encouraged. Pack your favorite beverage.

Aug. 7, 7 p.m.

Music Bingo is coming to the pavilion. A DJ will play a small cut of a song and you will look to see if the title is on your bingo board. It is sure to be a blast. More details to follow.

Aug. 8, 6:30-10:30 a.m.

Fishing Tournament at Second Beach

For a full season list of events, go to the POALH online calendar at www.lakehaywardct.com/events

Aug. 8, 9-11 a.m. (or until sold out)

Rogue Coffee Truck at Second Beach

Rogue Coffee Truck will be serving specialty drinks. Grab a coffee on your morning walk or head down to see who the winner of the fishing tournament is. Just bring \$3 for any drink, the association will cover the rest of the cost. (We have contracted a certain number of drinks, so please know that they will serve until 11 unless they sell out prior.)

Lake Hayward Beach Games & Carnival

Mark your calendar for Lake Hayward Days Beach Games & Carnival, which will be held Aug. 28. We are looking for volunteers. If you can give us a few hours of your time, please fill out this Google Form. We cannot do this without your help.

A huge thank you to Becki & Sean from Big Daddy’s Twisted Tees for running a second tie dye event for our adults. There were almost 40 members at the pavilion for this event. We cannot wait to see everyone wearing their creations at the beach.



Please do not feed the geese or the ducks

Geese do not need food from humans. They will stay more persistently where people offer handouts. If fed an inappropriate food, such as human food or commercial poultry feeds, young waterfowl are

prone to develop a wing deformity.

Geese can find nutritionally appropriate food for themselves and will move considerable distances to better forage when necessary.



KIDS CORNER



Budget Committee Proposed Budget 2022-2023						
	RESPONSIBILITY	2020-2021	2020-21	2021-22	2022-23	2022-23 vs.2021-22
CATEGORY	OF	BUDGET	ACTUAL	BUDGET	PROPOSED	%
					BUDGET	
INCOME						
BANK INTEREST	KAVANAUGH	\$ 2,700.00	\$ 1,210.90	\$ 1,650.00	\$ 1,200.00	-27.3%
EAST HADDAM EXPENSE REIMB.	HALLIDAY	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 8,000.00	6.7%
TAX REVENUES						
CURRENT YEAR TAX REVENUE	BADER	\$ 185,661.00	\$ 185,884.94	\$ 208,931.00	\$ 209,700.00	0.4%
DELINQUENT TAX COLLECTION	BADER	\$ -	\$ 312.78	\$ -	\$ -	
INTEREST ON DELIQUENT TAXES	BADER	\$ 1,054.00	\$ 312.39	\$ 800.00	\$ 500.00	-37.5%
LIEN AND OTHER FEES	BADER	\$ -	\$ 36.00	\$ -	\$ -	
TOTAL TAX REVENUES	BADER	\$ 186,715.00	\$ 186,546.11	\$ 209,731.00	\$ 210,200.00	0.2%
EAST SHORE DONATIONS	KAVANAUGH	\$ 3,000.00	\$ -	\$ -	\$ -	
TRANSFER FROM RESERVES	BADER	\$ 25,030.00	\$ 25,030.00	\$ -	\$ -	
MISCELLANEOUS INCOME	KAVANAUGH	\$ 257.00	\$ 50.00	\$ -	\$ -	
TOTAL INCOME		\$ 225,202.00	\$ 220,337.01	\$ 218,881.00	\$ 219,400.00	0.2%
EXPENSE						
PROPERTIES	SABO	\$ 40,000.00	\$ 41,992.27	\$ 37,000.00	\$ 41,500.00	12.2%
PROPERTY IMPROVEMENTS	SABO	\$ -	\$ -	\$ -	\$ 4,000.00	
COMMUNICATIONS	GRIFFING	\$ 5,300.00	\$ 3,739.81	\$ 4,000.00	\$ 2,500.00	-37.5%
SOCIAL EVENTS (NET OF REVENUE)	BUCCHERI	\$ 7,000.00	\$ 8,993.45	\$ 6,000.00	\$ 9,500.00	58.3%
INSURANCE	BIANCAMANO	\$ 28,345.00	\$ 31,367.00	\$ 27,292.00	\$ 26,600.00	-2.5%
PROFESSIONAL FEES						
FINANCIAL REVIEW	KAVANAUGH	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,700.00	8.0%
LEGAL FEES	BIANCAMANO	\$ 5,500.00	\$ 2,226.00	\$ 4,000.00	\$ 4,000.00	0.0%
PUBLIC SAFETY	SUDELL	\$ 4,000.00	\$ 3,937.12	\$ 3,300.00	\$ 3,600.00	9.1%
REAL ESTATE TAXES	KAVANAUGH	\$ 3,500.00	\$ 3,664.08	\$ 3,670.00	\$ 3,850.00	4.9%
STIPENDS						
ASST. SECRETARY	SABO, K	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 500.00	-75.0%
TAX COLLECTOR	BADER	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 6,000.00	-14.3%
TREASURER	KAVANAUGH	\$ 9,500.00	\$ 9,500.00	\$ 9,500.00	\$ 9,500.00	0.0%
NEWSLETTER EDITOR					\$ 1,000.00	
WEB MASTER	TROCCHI	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	-50.0%
FINANCIAL ADVISOR	BIANCAMANO	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	-100.0%
PROPERTY MANAGER	SABO, P	\$ 4,000.00	\$ -	\$ 4,000.00	\$ 4,000.00	0.0%
TOTAL STIPENDS		\$ 25,500.00	\$ 21,500.00	\$ 25,500.00	\$ 22,000.00	-13.7%
WASTE MANAGEMENT	SABO, P	\$ 44,000.00	\$ 44,687.00	\$ 45,000.00	\$ 46,500.00	3.3%
LQIC	HALLIDAY	\$ 21,907.00	\$ 19,173.50	\$ 23,219.00	\$ 26,650.00	14.8%
CAPITAL RESERVE CHARGE	BADER	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 10,000.00	-60.0%
GEESE MITIGATION	PASSAN				\$ 3,000.00	
WEB MASTER	TROCCHI	\$ 700.00	\$ 76.56	\$ 700.00	\$ 500.00	-28.6%
UTILITIES	KAVANAUGH	\$ 8,700.00	\$ 8,136.53	\$ 8,200.00	\$ 9,000.00	9.8%
TAX COLLECTOR	BADER	\$ 3,250.00	\$ 3,307.38	\$ 3,500.00	\$ 3,500.00	0.0%
TOTAL EXPENSES		\$ 225,202.00	\$ 220,300.70	\$ 218,881.00	\$ 219,400.00	0.2%
NET INCOME (LOSS)						
		\$ -	\$ 36.31	\$ -	\$ -	

	A	B	C	D
1	<u>Dam Reconstruction Options</u>	<u>Calculation</u>	PROS	CONS
2	Option One-Construction as one project			
3	Total Projected Cost	\$315,900	Most expedient	Requires a special assessment to fund the project.
4	Minus POALH Reserve funds available	(\$117,385)		
5	Balance to be funded via special assessment	\$198,515		
6	Option Two - Part one			
7	Design and the construction of the eastern spillway			
8	Option 2, Part One Total Projected Cost	\$115,900		
9	Minus POALH Reserve funds available	(\$115,900)		
10	Balance to be funded via special assessment	\$0.00		
11	Option Two - Part Two			
12	Design and construction of the western spillway			Special assesment is larger vs. completeing construction as one phase.
13	Option Two, Part Two	\$213,000		
14	Minus POALH Reserve funds available	(\$0.00) until otherwise directed		
15	Balance to be funded via special assessment	\$213,000		
16	Option Three - Fund design and permitting only in 2021			
17	Option Three total projected cost	\$29,500	Pushes the project completion down stream	Likely to be more expensive
18	Minus POALH Reserve funds available	\$29,500		
19	Balance to be funded via special assessment	\$0		
20				
21	DETAILS			

	A	B	C	D
22	<u>Dam Reconstruction Options</u>	<u>Calculation</u>	PROS	CONS
23	<u>Option 1-Approve, design and construct the entire dam project</u>			
24	Reconstruct the dam as one continuous project. Total expense including design, permitting, construction, and restoration, including a construction material cost increase contingency, is \$315,900.		The project is completed in the least amount of time and a minimal amount of construction mobilization and demobilization costs.	A special assessment will be calculated and sent out in Feb 2022 following reconciliation of the assessed properties.
25				
26	Total Projected Cost	\$315,900		
27	Minus POALH funds available	(\$117,385)		
28	Balance to be funded via special assessment	\$198,515		
29				
30	Option One funding includes existing funds and a special assessment with a projected range from \$250-\$1000 based on the current assessment of each property. Permitting/Construction Timeline: Sept 2021-Dec 2022.			

	A	B	C	D
31	<u>Dam Reconstruction Options</u>	<u>Calculation</u>	PROS	CONS
32	<u>Option-2 Design and partial construction of the project (Eastern Spillway only) in 2021-2022. Complete construction of the western spillway and restoration of the area in 2023</u>			
33	Option Two, Part One			
34	Reconstruct the dam in two phases. Phase one focuses on the eastern spillway. Total expense phase one including design, permitting, construction, including a construction material cost increase contingency, is \$115,900. No special assessment is needed as existing capital reserve funds are available to fund this phase entirely. Permitting/Construction Timeline: Sept 2021-May 2022.	Construction design \$9,000 Permitting & RFPs \$6500 2020 cost projection \$76,000 Material markup 15% \$11,400 Contingency \$13,000 Total \$115,900	Option Two, Part one can proceed without a special assessment	Having Option 2, Part two pending membership approval in Aug 2022 bumps construction to 2023 and it is likely there will be a cost increase related to the cost of materials and construction equipment mobilization/demobilization.
35				
36	Option 2, Phase One Total Projected Cost	\$115,900		
37	Minus POALH Reserve funds available	<u>(\$115,900)</u>		
38	Balance to be funded via special assessment	\$0.00		
39				

	A	B	C	D
40	<u>Dam Reconstruction Options</u>	<u>Calculation</u>	PROS	CONS
41	Option Two-Part Two			
42	Reconstruct the dam in two phases. Option Two, Part Two focuses on the western spillway and the earthen dam. Total expense Part Two including design, permitting, construction, as well as a construction material cost increase contingency, is \$213,600. A special assessment is needed as existing capital reserve funds were consumed on Phase One. Permitting/Construction Timeline: Sept 2022-May 2023, possibly longer based on permitting time..	Construction design \$6,600 Permitting & RFPs \$6500 2020 cost projection \$150,000 2021 Material markup 15% \$22,500 2022 Material markup 10% \$15,000 Contingency \$13,000 Mobilization/demobilization ? Total \$ \$213,600		Additional costs are likely to be incurred due to the lengthened construction schedule.
43				
44	Phase Two Total Projected Cost	\$213,000		
45	Minus POALH Reserve funds available	(\$0,00) until otherwise directed		
46	Balance to be funded via special assessm	\$213,000		
47				
48				
49	Option Two Total Projected Cost	\$329,500		
50	Minus POALH Reserve funds available	(\$117,385)		
51	Balance to be funded via special assessm	\$212,115		
52				A conservative estimate is that the extended construction period adds \$13,600 to the cost of the project.

	A	B	C	D
53				
54	<u>Dam Reconstruction Options</u>	<u>Calculation</u>	PROS	CONS
55	Option Three - Fund design and permitting only in 2021			
56				
57	Option Three total projected cost	\$29,500		
58	Minus POALH funds available	\$29,500		
59	Balance to be funded via special assessment	\$0		
60	Timeline: Design and permitting Sep 2021-Jan 2022. In August of 2022 the POALH membership will need to discuss, review, and approve construction plans and expenses for construction in 2023 or longer.		This is the least costly option as presented, but reflects no construction expense.	This option does not address the core need to reconstruct the dam. It is possible that the cost of construction materials will continue to rise, with the end result of the project costing more in the long run.
61				Based of funding existing in the capital reserve account in 2023, it is highly likely that a special assessment will be required and will need to be calculated at that time.
62				
63				
64	Footnote: None of the data in this report reflect potential funding from the town in the amount of \$15,000, a special marketing campaign to east side residents, and any funding that may be secured from state grants.			
65				
66				

POALH June Meeting Meeting Minutes June 27, 2021

The meeting was called to order at 10:00 am by Cindy Biancamano at POALH Pavilion, Lake Shore Dr, East Haddam, CT. Board members in attendance: Cindy Biancamano, Hema DeSilva, Jason Griffing, Kathy Sabo, Evelyn Passan, Angela Buccheri, & Corinne Halliday

Board Members Absent: Gary Petersen & Dave Edgington

Association members in attendance: Lee Griffin – Treasurer and 80 association members.

Invited Guests: Ed Bader – Tax Collector, Tim Pelton – Dam Committee Chair, Karl Acimovic – Engineer for dam

General Public in Attendance: Randy Miller & Felicia Tencza

Total in Attendance: 93 attendees – 88 registered voters, 3 guests & 2 general public. A quorum for the meeting is constituted with over 40 voting members present.

Opening Remarks: Cindy Biancamano reported there was a new sound system installed at the pavilion. She also indicated there are a lot of new faces in the association due to a lot of properties that have changed hands. She asked those in attendance to please raise their hands if they want to speak and to state your name and address. She reminded everyone that the board is all volunteer and is here to help. This meeting is informational, and the August meeting would be the time that the association votes on stuff.

Minutes: *A motion was made, seconded, and passed to waive the reading of the August 16, 2020, association meeting minutes. A motion was made, seconded, and passed to accept the August 16, 2020, association meeting minutes.*

Financial Reports

- **Treasurer:** Lee Griffin indicated that a hard copy of his financial report was on page 6 of the June 26, 2021, POALH newsletter that all members receive. He reported that the difference between income and expenses is now down to \$7,400. He reported that we would be under budget or darn close to it at the end of our fiscal year. Please email the treasurer at treasurer@lakehaywardct.com if you would like to review the books by appointment. Financial review from the CPA will be posted on the Lake Hayward website. There were no questions. Lee thanked everyone for giving him the opportunity to serve the association as the treasurer as this will be his last meeting as the treasurer. Cindy Biancamano and the association thanked Lee for his service.
- **Tax Collector:** Ed Bader thanked everyone for making their tax payments on time last year and that 100% of taxes were collected. He indicated that information in the article in the current newsletter noting that tax bills would not be sent out until August/September has now been changed and tax bills will go out by the first week of July 2021 being due August 2, 2021. Ed Bader answered a question about being able to pick up the bill instead of having it mailed and he indicated that option is still available.

Reports of the Board of Governors

- **President:** Cindy Biancamano acknowledged the awesome silent auction and band event that took place on June 26, 2021.
- **Secretary-Clerk:** Kathy Sabo reported that Lee Griffin is also stepping down as Asst Secretary. She is assuming those duties and is looking for volunteers to help out with secretarial duties. Please email her at KathyS@lakehaywardct.com if anyone can volunteer their time.

Committee Reports

- **By – Law & Nominating Committees:** Cindy Biancamano has formulated these committees and they are working on their duties. Nominating committee consists of Robb Wright, Lynn Macri & Fred Alden.
- **Events:** Angela Buccheri thanked everyone who donated items for the silent auction and all who came out to volunteer to help make the event such a great success. Angela Buccheri will see if Vintage Food Truck can come back for some other band events. Two more fundraisers are coming up – Fried Dough Pizza on July 2nd and Words on Wood in July. Please read the newsletter to see weekly events taking place. Some teen events will be held.
- **Geese:** Evelyn Passan reported starting in April a goose management company called Nutmeg Farms started coming out looking for nests. They found two nests only being able to go on association and public property – not private properties. The nests were down by the boat launch and in the cove. Nutmeg Farms was able to prevent 18 geese from hatching. Dogs on the beach chasing the geese help. Association members are encouraged to harass the geese to keep them off of the beaches. Please do not feed the geese. Keeping high grass on your property along the shore's edge discourages them from coming ashore. This needs to be a community effort. Any volunteers to help out would be appreciated. Evelyn is looking into getting permission to go on private property to look for nests. Nutmeg Farms is registered with the DEEP to perform these duties. Association members expressed the

following: that this is an important mission due to health concerns the geese present and how it affects our lake quality; there are many other things that also affect our lake quality such as putting chemicals on our lawns and not pumping our septic; this is inhumane to the geese; doing this in a controlled manner regulated by the DEEP is important to note as individual cannot dismantle nests or destroy eggs as it is a felony. Evelyn ended by asking members if they see geese building a nest on their property to let them and then contact her. Nutmeg Farms will to a presentation at our Town Hall meeting on July 17th.

- **Lake Quality:** Corinne Halliday thanked the association member who talked about lawn chemicals and pumping out septic tanks because that does have a direct effect on our lake quality. Information regarding our lake quality was in the spring packet and included in the weekly newsletter. Weed treatment of the lake is going to occur on Tuesday, June 29, 2021, by Solitude Lake Management. Our association takes a conservative approach and ask people not to swim or fish on this day (even though you can pursuant to EPA or DEEP guidelines). Signs will be posted to remind residents. Pamphlets were handed out this morning to remind individuals what we can do to help with the quality of the lake. We have experienced some algae blooms over the last couple of years which initiated deep water testing and storm water stream testing. We hope this will show us where stuff is coming from that goes into our lake. This is also why we are building the bio detention basin to curb some of that stuff that goes into the lake. Everyone needs to do their part. Members of the lake quality committee are made up of people from both sides of the lake. The watershed management plan is with DEEP right now reviewing it. This watershed management plan helps when we go to apply for grants to offsets costs and start new programs. The committee did apply for two grants which they did not get this year, but they will apply for them again next year. Ed Bader reported a third grant was given to us in the amount of \$16,500 for the construction of the bio detention basin. Also, the CT Federation of Lakes is going to give us a grant of \$2,000. There was one more that we did not get money from. These grants are annual and recurring grants so we may have a better chance of getting them approved once our watershed management plan is approved. Corinne Halliday indicated that the lake quality committee would like to continue the deep water and stream testing for the next few years. She asks that you please support the lake quality budget in August so the testing can continue. Corinne asked members to take some pamphlets home with them to give out to their neighbors. Association members expressed the following: indicated lake quality involves both sides of the lake hoping everyone is involved (question answered – yes); an idea might be to put in a small fee in the sale of homes that go into a fund to keep the lake clean; the boat launch should be monitored more asking people using it to wash their boats before putting them in the lake or make a bigger sign to alert people of this rule; people putting their motors in the lake is an additional problem (take picture and report to DEEP); concerned about the date of the weed treatment being so close to the 4th of July as it was believed treatment caused illness last year (Solitude sets the date & treatment should not be making people sick); do people know how to use the AED on the wall of the pavilion (yes & CPR class in August will show how to)
- **Properties:** Phil Sabo reported in Gary Petersen's absence. Phil has been shadowing Gary for the last year as Gary is stepping down as properties chair at the end of August and Phil will be taking over. New swim lines were purchased and put out in the spring. Street sign installation is complete. Lake Hayward sign at first beach was replaced because it was damaged in a storm. Second beach was leveled, and the sand was spread out expanding the beach a bit. Third beach sand was smoothed out and spread a bit. First beach will be done eventually. An additional boat rack was built at first beach – thank you Tony & Sebby Buccheri. Beach rakers are set for all three beaches. Mike Chupas donated a tractor and dethatcher to use on second beach. Carlos & Heidi Miranda donated a tractor to use at first beach. A line painting machine was purchased and the lines in the pavilion parking lot were painted. A new sound system has been installed at the pavilion. The current big project that is going to be done is the right of way by little beach as it is very deteriorated. Caution tape has been put up around that right of way so that no one falls. John Allegra will complete this project for us. Phil asked for everyone's help in picking up the goose poop. It cannot just be left up to the beach rakers. There are buckets and pooper scoopers at each beach for this purpose. Please do not allow your kids to play with these pooper scoopers. Ropes are put up on the beaches to help prevent the geese from coming ashore. Grape Kool-Aid is also being used to deter the geese as they do not like the smell or taste. Phil reiterated that he will be taking over properties from Gary Petersen and is asking for volunteers to join his Properties Posse. Lights on the tennis courts were fixed. There are some old street signs leftover from the auction last night that anyone can purchase for a small donation. Another project that we will be working on is clearing the right of way down at Glimmer Glenn. Also, in the future we will be making the electrical outlet down at second beach safer by moving it closer to the shore and burying the lines. Please fill in holes on the beach at the end of the day that your children dig. Association members expressed/asked the following: what do we do with the poop buckets when they are full (leave them and Phil will take care of emptying them); concerned that getting rid of the sticker requirement for the boats may not have been a good idea as some people use too many slots on the boat racks (names and addresses should be written on boats and the racks are a first come first serve with no restrictions on quantity – we only ask people to be considerate); dock that floated away sitting at second beach (it will be removed); people are putting posts at the second beach lagoon to tie their boats to destroying the vegetation which is supposed to prevent erosion (Dave Edgington is working on putting up some wood so people can hook their boats up to it); concerns were mentioned about letting people charge their boats

using association outlet at second beach (cost is minimal); third beach appears not to be raked sometime and the shed is locked preventing access to the rake (the rake will be left out);

- **Public Safety:** Corinne Halliday reported there are AEDs at all three beaches. There will be police presence at major events. Lock your cars. If you see something suspicious say something. Reflective address markers are available from the East Haddam fire department for \$15.00. An order form was in the spring packet. Green hang tag parking permits must be displayed in your vehicle when on association property. Please leave your parking permits for new owner's when you sell your property. Carolyn Kress will be here in August to hand out new parking tags as the current ones will expire. Please ensure that your lake address is on your vessel. Bonnie Sudell will be running one family and friends CPR class in August. Check the newsletter to register. Fireworks are illegal in CT. POALH does not permit fireworks on association property. No noise is permitted after 10 pm. Association members expressed the following: when walking please walk towards traffic; people should avoid walking dogs on Lakeshore Dr.
- **Strategic Planning:** Hema DeSilva reported that he is trying to get a strategic plan updated for 8 months. Please volunteer if you can be on the committee. Member input is very important to planning what needs to be accomplished. He would appreciate any ideas. Association members expressed: when the catch basin work is being accomplished it may be a good time to think about expanding the basketball court and two pickleball courts could be put there creating a dual purpose basketball and pickleball area.
- **Technology:** Nothing to report at this time.

Old Business

- **Dam Reconstruction:** Cindy Biancamano reported that Al Andrew's daughter contacted her to see if there were any opportunities at Lake Hayward to donate in memory of her father who recently passed away. Cindy suggested that donations could be made to the Dam restoration fund. Tim Pelton conducted a question and answer session regarding the dam reconstruction project. He reported that in the spring packet was an historical aspect of the dam. He handed out a document to all present with an overview of the proposed Lake Hayward dam renovation. Tim proposed these questions to the community: How do we proceed with dam renovation? How many years do we want to take to do it? How are we going to identify the funds to put it together? Proposed costs could be \$275,000 and higher due to elevating construction costs. The spillway was built during the civil war. As we start to reconstruct it what else are we going to discover that was built 100 years ago that needs to be remediated. The proposal is broken down into four stages (paperwork, rebuild eastern spillway, reconstruct western spillway, apply geotextile fabric & rip rap) which were outlined in the handout suggesting taking three years. Funding can come from POALH membership, POALH capital reserves, east side residents, Town of East Haddam, State of CT grants, State of CT Bond Commission, low interest construction loans. There is an added expense that will occur related to doing the work over three years vs. doing it in one year at a lower price point. Examples were given. The dam committee will spend the next few weeks formulating a plan on what it would look like to move forward with this project based on feedback Tim received today. Association members expressed/asked the following: Is there a loss of quality of work if you do the project in one year vs three years (no); Starting and stopping a project never makes sense (agreed one year makes the most sense); how broad does contributors reach (POALH members fund it, grants, bond commission, east shore resident donations); what is the impact and time frame on a one year basis (the best time to get the project done is at the end of the summer into the late fall); be careful with asking for money from bond commission as when you get state or federal money is opens the lake to everyone even if your beach is private; why do POALH residents have to bear the brunt of this cost (we own the dam); are we asking people to vote (no - we are asking some guidance for today to know which option people would prefer); will there be more research to find out what the extensive damage may be underneath before the project begins (The water is so shallow that it can be just looked at by using snorkeling equipment vs. the need to use a diver. Typically, in CT we may find another dam underneath that was built over); when will we find out what is underneath (we will not know what is under the ground until you start); the funding on the east side has historically been used for weed control - has that allocation changed? (yes - the east shore donations are now categorized as the lake preservation fund to broaden the application of the funds); the integrity and preservation of this lake is a huge priority to all of us so let's move forward and get this project going; what would happen if the dam failed (it would erode the soil on and around the dam area, plug up the culverts at the road, wash the side of the road out and then it becomes an emergency situation where you will spend more money); Will the lake drain out? (part of the lake would drain out about three feet down and your shoreline would move, and it would affect a huge portion of the lake); What will be affected during reconstruction? (One spillway would be done at a time so it will not affect the lake level much and if it is done at the end of the summer the water level should be down anyway); Do we have insurance on the dam (no - insurance companies will not underwrite it); Can we build a whole new dam instead of reconstructing the old one? (we could move upstream but it would not be as efficient and effect properties surrounding the dam); Can we pay for this over three years? (In CT we cannot just do a flat rate assessment. It has to be based on the mil rate and property values. Doing something over a three year period is a different statute); Please consider families who cannot afford an additional assessment with no option to pay

over time; Is there an imminent threat of the dam failing and how do we benefit from doing this project? (It is easier to calculate loss instead of gain so if the dam fails it would be a big loss – association members can decide if they feel the threat is imminent); Dam inspection reveals what path we should follow, and we have been told we need to do some work and it would be worse if we let it go to become an emergency situation; Is there an engineering report on the condition? (yes, it is on the website); If this is a state owned lake, why are they not taking part in the reconstruction costs? (everyone reach out to state & local representatives); Will the mil rate be raised and if so, then are we guaranteed it will go back down (it would be done in the form of a special assessment so it will not adjust the mil rate) Who picks the contractor and reviews it? (there are DEEP approved dam construction people that the dam committee will solicit bids from, our engineer will make the specs they need to bid on).

A straw poll was taken on whether those present wanted to see a proposal moving forward for dam reconstruction to be done in one year, two years or three years. By a show of hands, a vast majority showed that they would prefer exploration for this project to take place and be funded over a one year period. The dam committee will come up with a proposal for the board to review to bring to the association for a vote in August

- **Water Company:** An association member asked about work the water company was supposed to be completing on putting in new water lines. It was suggested that he call the water company directly.

New Business

- **New Treasurer:** Cindy Biancamano introduced & welcomed Nancy Kavanaugh taking over as treasurer.
- **Pickle Ball:** Cindy Biancamano asked committee members to present something to the board at the July 2021 meeting.
- **Bonnie Sudell:** Cindy Biancamano took this opportunity to thank Bonnie Sudell for serving as the past POALH president and has a gift for her.

Announcements

None

A motion was made, seconded, and passed to adjourn the meeting.

The meeting was adjourned at 12:03 pm.