

Property Owners Association of Lake Hayward
BOG Meeting Minutes
March 18, 2024 - Hybrid Meeting
124 Wildwood, East Haddam & Google Meet

Topic	Details	Action/Outcome
Roll Call	Reps at Large <ul style="list-style-type: none"> Laurie Dworak - Present Jeff Flynn - Present Lisa Sobestanovich - Present First Beach Reps <ul style="list-style-type: none"> Craig Montanari – Present Evelyn Passan - Present Second Beach Reps <ul style="list-style-type: none"> Dave Edgington - Present Chris Popolizio - Present Third Beach Reps <ul style="list-style-type: none"> Dave Giroux – Present Julia Schiavi – Present Also Present: Treasurer & By-Laws Committee– Lisa Hober By-Laws Committee - Colleen Sokolowski Public: Tony Buccheri	Acceptance of February minutes One change to Geese - from 30 permits to 15. Only change to minutes - Motion to approve with the correction All in favor Minutes approved
Public Comment	<ul style="list-style-type: none"> None 	
Officers Report	<ul style="list-style-type: none"> Email - Member looking to bring on Cherry Picker or crane for tree removal across the street from second beach 	Laurie to respond to member to obtain additional information: -is the tree service company insured -should be accomplished during the week, not the weekend
Tax Collector	<ul style="list-style-type: none"> Three homeowners have not paid their taxes for the Lake or East Haddam 	
Treasurer	<ul style="list-style-type: none"> Reports are complete Sign is complete for Bio-detention - 	<ul style="list-style-type: none"> Lisa Hober to look into hardware to hang the sign on the basketball fence
Association Services Reports		
Communications	<ul style="list-style-type: none"> QDS - mail out of By-Law proposed revision 	<ul style="list-style-type: none"> All in favor
Geese	<ul style="list-style-type: none"> Evelyn has been told there are two new pairs of geese Lynette creates proposals not contracts 	<ul style="list-style-type: none"> Lynette recommends no verbiage in our governing documents relative to geese.

	<ul style="list-style-type: none"> Jim Ventres asked for letter to be sent to Savitzky Farm for permission to haze geese 	
Lake Quality	<ul style="list-style-type: none"> Weed treatment Early July or August Concern with the date of July - will this be too late to treat Solitude contract was \$10,000. Is the motivation based on weed growth? 	<ul style="list-style-type: none"> Laurie will reach out to Corrine to determine the validity of the July/August timeframe
Properties	<ul style="list-style-type: none"> Fans were being installed at the Pavillion Contract was signed - total was \$3,500. <p>POALH property near the water tower</p> <ul style="list-style-type: none"> Should we sell the property Dave Edgington and Jeff Flynn against selling the property <p>Reserve Beach is a liability (rocky, potholes, ruts) Stairs do not have a handrail</p> <p>Bio detention basin sign - completed not hung yet</p>	<p>Need to set financial policies to determine how contracts are approved</p> <p>Laurie to send Phil an email letting him know Chris will place yellow caution tape Need to determine the scope of work and cost to repair</p> <p>Treasurer to utilize the remaining \$600 from bio detention sign and apply towards the South End Sign cost</p>
Technology	Nothing new to report	
Water Testing	Nothing new to report	
Committee Reports		
Bylaws	<ul style="list-style-type: none"> Colleen - wanted to keep the Bylaws as evergreen, straightforward and concise Laurie was concerned with the \$1000. stipulation 	<p>All committees currently in Bylaws will stay in Bylaws</p> <p>The three positions can not be a member of the BOG</p> <ul style="list-style-type: none"> Treasurer Tax Collector Properties <p>Remove the verbiage with the \$1000 stipulation</p> <p>These changes need to be voted on during the August Association meeting</p>

		Any additional feedback to be sent to Colleen by 3/25 Colleen will finalize and send to BOG for approval
Budget	<ul style="list-style-type: none"> ● Start Committee dialogue in April 	
Dam	<ul style="list-style-type: none"> ● Nothing to report 	
Events	<ul style="list-style-type: none"> ● Nothing to report 	
Nominating	<ul style="list-style-type: none"> ● June 1st - cutoff date for incumbents to state their intentions for the upcoming BOG election ● Total of four members, two of which are returning 	Looking for a Chairperson
Rental	<ul style="list-style-type: none"> ● Need to work on ordinance based practices ● There will be recommendations to be added to Rules and Regulations - forthcoming ● Need to steer away from regulation of rentals - can not violate State law 	
Tennis/Pickleball	<ul style="list-style-type: none"> ● VT Recreation is targeting June-ish based on weather ● Cracks need to be repaired in the warmer weather ● Looking to obtain three quotes for the new nets, signage etc. ● Will present quotes to BOG president 	<ul style="list-style-type: none"> ● Current POALH nets will be put up until VT Rec starts work ● New nets will be installed after VT Rec completes project
Unfinished and New Business		
Unfinished Business	<ul style="list-style-type: none"> ● Financial Policy ● Rules and Regulations updates <ul style="list-style-type: none"> ○ Terminology is subjective ○ Zoning laws - this is out of our jurisdiction ● Walk way committee <ul style="list-style-type: none"> ○ Provide additional thoughts to Laurie 	<p>- April 1st meeting to discuss Financial Policy - focus on contracts and expenditures</p> <p>- Any additional feedback - send an email to all BOG members</p>
New Business	<ul style="list-style-type: none"> ● Spring Packet <ul style="list-style-type: none"> ○ Suggestion in addition to seasonal newsletter to send an email blast with committee status updates through the winter ○ Communicates to membership we are aware of and working on issues (ex: 3rd beach erosion) 	All Board members in favor of keeping Membership informed of community happenings and Board actions throughout the year

	<ul style="list-style-type: none"> ● Boat Anchoring/mooring discussion <ul style="list-style-type: none"> ○ Limited amount of mooring/anchoring locations ○ Currently first come, first serve ○ The number of Pontoon boats has grown without an anchoring location for all ○ There have been boat owners anchoring inappropriately (rebar placed at waters edge of the lake where kayaks are launched) ○ Discussion to have a rotating assignment to assign spots 	<p>-Need to identify the number of slips that are available on a first come first serve basis for Pontoons and other boats requiring a slip</p>
--	---	---

Next Board Meeting is Monday, April 15, 2024 – 124 Wildwood