

MESSAGE FROM THE PRESIDENT

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UPCOMING EVENTS:

- **August 17th**
Fishing Derbies / Band
- **August 18th**
Annual Meeting
- **August 19th**
Costume / Bike parade
- **August 20th**
Cake Walk
- **August 21st**
Chocolate BINGO
- **August 22nd**
Ladies' night
- **August 23rd**
Night at the races
- **August 24th**
Beach games / Carnival
- **August 25th**
Boat parade

CONTACT POALH:

POALH
PO Box 230
Colchester, CT 06415

Walk-up mailbox:
83 Wildwood Road

Email:
lakehaywardct@gmail.com

Plans are in full swing for a fun-filled nine days of activities. Please support your community and participate. I also hope you received your **Global Connect Community** phone message to remind you of Sunday's Annual Meeting! If not, please email me with your name, property address, and best phone number for emergency notifications so we can get you on the list.

At our annual business meeting on Sunday, we will be voting on the proposed budget for FY 2014-15 and a slate of board nominees who will be filling expiring terms. (See last week's newsletter for budget proposal and nominees.)

We will be saying goodbye to two board members who are retiring and whose leadership will be missed. **Larry Lusardi**, our vice president, will be relocating down south but will continue to summer at the lake. Larry has made an indelible contribution as co-chair for the pavilion building committee and organizing some very successful Lake Hayward Days weeks. Please join me in wishing he and wife Michele happiness in their new home.

Dave Edgington is stepping down after eight years of serving on the board in various roles - including chairing the Social and Properties committees and playing a critical role on the Pavilion Rebuilding Committee. His untiring work ethic and commitment to our community has been demonstrated in many ways and appreciated. We know he will continue to support Gary Petersen, our new properties committee chairperson, as he assumes his new responsibilities.

Say hello to new board candidates for your consideration:

Deb Smith has been nominated for a two-year term as 2nd Beach Rep. Deb and her husband Don bought their cottage on Wildwood Road in 2009. Since then they have assisted with Pavilion Reservations for private parties. In the off season, Deb lives in Colchester and works at the CT Joint Replacement Institute in Hartford as the Quality Program Manager. The board will benefit from her process-improvement skills.

Bob Sudell, candidate for Representative at Large, is not a new face to Lake Hayward. He and his wife Bonnie, Lake Shore residents for over 25 years, have been very involved in supporting our community. An engineer and insurance and risk consultant by trade as well as a 35-year veteran volunteer firefighter, Bob's skills will be an asset to the board. He recently served as

co-chair of the Pavilion Rebuilding Committee and an advisor to the board in our risk and insurance review process.

Serving in a temporary appointment to the board as 3rd Beach Rep and seeking ratification is **Mike Trocchi**. From 2005-2012, he was a member of the Colchester Historic District Commission, helping to plan and zone that area of town. Mike moved to Lake Hayward in June 2012 and would like to meet more residents and help implement their ideas into a plan that makes the neighborhood safe, fun and enjoyable. He works in Essex for Active Interest Media.

- Gail Grzegorzczak

NOTICE: The annual meeting of the POALH will be held Sunday, August 18th at 10am at the Pavilion

LETTERS

As president of POALH, I have been asked to share some recent correspondence with you. Both comments from members suggest topics and concerns that the board will continue to take up in the off season. One letter is from a long-standing property and business owner who grew up on the lake and the other, a perspective from a newcomer. Our community is changing and our solutions need to be current, relevant and effective.

Letter to our Community

This is a year for change with many new faces on our beaches—buyers and renters. As we continue to be the best vacation place around—I fear we are losing the daily joy of a simple hello. Over the last few years it has been suggested to association owners that the beaches are ours—a place for all of us to go to and enjoy—and if someone is not acting appropriately, we should not call "the beach patrol", but take it upon ourselves to handle the situation.

However, a situation recently occurred in which a renter left the beach with her family in tears—was it her fault that the owner did not give her the proper information regarding a parking pass? It is important that we all learn how to "handle the situation" in a nice, courteous way so this does not happen to another family. A simple hello to start a con-

versation goes a long way and an explanation of the rules can be done in a non-threatening manner. Please treat others as you wish to be treated.

-Charlyn Houston Montie



Letter to the Board

I've only been coming to Lake Hayward for three years, but I've observed that this summer at 2nd beach there have been a lot more disrespectful and prohibited activities. Recently I picked up eight glass beer bottles strewn at the end of the beach and in the water. On a regular basis, people are fishing and boating in the swimming area, bringing dogs/puppies on the beach, and of course there were the three weeks that the discarded fireworks were abandoned and sat rotting on the beach. It might be a good idea for another sign with the rules of the beach to be posted down by the water. I'm happy to help if you have suggestions, but it's important that the beach be safe and clean for all!

-Signed a "Newcomer"

Note: Letters have been edited to fit available space.

TAX UPDATE

An updated tax delinquency report will be published at the end of the season and posted to the website and in the final newsletter of the season (August 31st). We have a number of payments still coming in and want to be sure all payments have been posted before publication. The delinquency list of old past due taxes (two years or more) is shrinking; however, we have noticed a higher number of delinquencies for the 2012 tax year. With the board's approval, any delinquencies over 13 months past due will be recommended for a lien. Please, if you need a payment plan to get current on your taxes, please see Brenda Armstrong at Sunday's meeting. Also, if you have not received your 2013 tax bill, sent out July 1st, please see Brenda. Not having the bill does not mean you aren't delinquent.



MEMORIAL FUND

The Memorial Fund has received donations from Bonnie and Robert Sudell in memory of Mac and Zena McNeil and in memory of Burt and Honey Blinn (the original owners of 113 Lake Shore Drive). Both the McNeils and the Blinns were long-time Lake residents. Thank you for honoring these great people from our community!

Please remember to notify the Memorial Fund of the loss of a member of the Lake family. Donations can be sent to POALH Memorial Fund, PO Box 230, Colchester, CT 06415 or given to Janet Soboleski (860-537-1012) or Lee Griffin (Treasurer).



LAKE HAYWARD DAYS

I cannot believe that it is time to celebrate Lake Hayward Days, but now that we have our wonderful pavilion let's get out and attend all of these great events that many of your neighbors have worked so hard on. Included are the names of volunteers so you can thank them for their generous time and energy. Without them we would not be able to have these events. Please consider volunteering at one or more of these events too.



Friday August 16th

6:30-7:15pm Vinyasa and Vino. Karla will lead us in a yoga class (fee of \$5). Bring your favorite beverage and snack to share afterward. (Remember no glass on the beach.)

7:15pm Newcomers' Welcome. All newcomers to the lake please join us at the pavilion so your neighbors and friends can meet and greet you. We will have a social hour with wine and cheese. Please contact Lynn Booth 860-573-5064 so we will have a welcome basket for you that night.

Saturday August 17th

8-10am Kids' Fishing Derby at 2nd Beach. Register when you arrive. All fishing at the shore and dock at 2nd beach. Prizes for girls and boys of different ages. Light refreshments served.

9am Yoga on 1st Beach. Come join the fun for only \$5 and relax on our beautiful lake.

10-11am Junior Chefs' Workshop at the pavilion. Interested 6-12 year olds please register with Gail at 860-531-9008.

6pm POALH Bass Tournament at 2nd Beach. \$10 per person covers prizes and a barbecue following the tournament. All fish must be alive for weigh-in and are released after. 1st and 2nd prizes for large-mouth bass.

7pm Skyway Band will be playing at the pavilion. Come down and dance. This was a great group last year and we want to ring it out again! Remember to bring non-glass containers.

Sunday August 18th

10am Annual Meeting at the pavilion. It is important for you to get your vote and voice out. The budget will be discussed as well as other important items that help our lake to be as productive and beautiful as it is. Light refreshments served.

Monday August 19th

7pm Kiddie Costume and Decorated Bikes parade. Kids dress in costume and decorate your bike by yourselves. Please sign up so there will be enough prizes. Contact Fran at 860-537-1988 or Roland at 860-648-0531.

Tuesday August 20th

7pm Cake Walk. Bring a dessert, preferably homemade, and watch the fun as we run around to music. Don't forget to bring your quarters to play. Exercise, laughs and delicious treats to be had.

Wednesday August 21st

7pm Chocolate Bingo. Lots of fun for the whole family. \$2 for one card and \$5 for three cards. Feel free to donate any chocolate prizes—just bring them down that night. And remember, "*Life without chocolate is like a beach without water.*"

Thursday August 22nd

7pm Ladies' Night Out. This is one of the loudest and most notorious activities on the lake!! For \$12 ladies get a buffet from Illiano's and get waited on by handsome men. You also get 2 raffle tickets for some great prizes. (Prize donations are welcome.) This event is BYOB and pre-registration is required by August 20th. Contact Bob at BonSudell@aol.com

Friday August 23rd

8pm Night at the Races. Put down a few wagers and scream for your favorite horse. Bring a handful of singles (bucks not dates!) and have a ton of fun. 10 races are held with payouts on every race. Heeerrrrreeeeeeee they come....! BYOB but no glass please!

See page 4 for more Lake Hayward Days activities!

LAKE HAYWARD DAYS -CONTINUED-**Saturday August 24th**

Swim Races: 10-11am for level 1-3 ages 3-7; **11-12pm** is level 4-6 ages 8+.

12-2pm Beach Games. Look for a special visitor and lots of fun games including tug of war, water balloons, a treasure chest and a 6-foot alligator! Dress to get wet and sandy!! Games for all ages.

4-6pm Carnival. Kids play games and collect tickets for prizes! Fun activities include photo booth, nail salon and tattoo parlor. Contact mfboone@optimum.net to volunteer.

Hot food will be available during both beach games and the carnival as will Scotties' ice cream truck.

Sunday August 25th

1pm Boat Parade. Decorate your boat or tube and come to the Dog Beach near 1st Beach. The parade will start there and continue to 3rd Beach and go back to 2nd Beach where it will end with a cookout and awards for the three best decorated boats. Please pre-register so we know how much food to buy by contacting Gary at iceman346@comcast.net or Neil at 860-463-0026.

CLASSIFIEDS**For sale**

- Two vintage wood bureaus and one nightstand. One bureau is tall and one lower with mirror. Good cottage furniture. Must be able to pick up and take away. \$100 total for three pieces. Call Larry at 860-466-9379 if interested.
- Baby and toddler items, jogging stroller, car seat, etc, artisan jewelry, shoes size 8, toys, call 860-608-1855. Items are gently used except jewelry and are negotiable.
- Hamster cage, includes plenty of food and bedding. You just need the hamster. \$15. 3-drawer dresser with hutch 30" x 78", perfect for child's room or guest room, excellent condition, \$75. Color TV, 21" \$25. Call 860-304-6348

For rent

- Waterfront, newly refurbished, year-round cottage: 3 bedrooms (large master bedroom), deck, 2-car garage, finished basement, great views of the lake. Lease period November 1st - April 30th. \$1200 a month. Call Roland (owner) at (860) 578-7315
- Cottage for rent. 5 rooms, 2 bedrooms, large double-level deck, grill, boat and steps from 3rd beach. Great water views. Weeks available in August. Call owner at 860 377-5657. Cottage is also for sale

~ Please note that we do not take advertisements for commercial businesses or professional services. ~

TRASH & RECYCLING

All-Waste Control collects trash and recyclables twice a week (Monday and Friday) during the summer. The last Monday pickup is August 26th, after which pickup will be on Fridays only. Bottles, cans, plastic, newspapers and cardboard may be put into the same container. All other trash must be bagged separately and put it into a covered trash can. Call All-Waste Control at 860-873-9005 with questions.

**NEWSLETTER & WEBSITE**

Newsletter Submissions: Deadline is on Wednesday at noon. Email mfboone@optimum.net.

Newsletter Delivery: Please note that our carriers do not get paid. They give up their Saturday mornings to get the newsletters out to you. Please remember them with a tip.

Visit www.lakehaywardct.com for newsletters, by-laws, contact numbers and a calendar of events.

BEACH RULES - (PLEASE INFORM GUESTS AND RENTERS OF THESE RULES)

1. Parents or chaperones are responsible for their child's safety and their child's actions at all times.
2. Children cannot be left at the beach unattended.
3. Infants must be in leak-proof ("swimmie") diapers at all times.
4. Fishing within 100 feet of the swimming area is strictly prohibited.
5. Use of boats and watercraft within the swimming area or within 100 feet of rafts is prohibited.
6. When passing a beach area, dogs must be on a leash. Dogs are never allowed on the beach.
7. There is no swimming after 11pm.
8. All trash and cigarette butts must be removed from the beach and be properly disposed of. Glass containers are prohibited on Association property.
9. Use of the beach area is limited to Association members and their guests.
10. Cars parking in a beach parking area must display a POALH parking sticker or a guest pass.

**BOARD MEMBERS & CONTACTS**

Gail Grzegorzczak – President	(860) 531-9008
Larry Lusardi – VP; Water Co. Liaison; Rep at large	(860) 466-9379
Bonnie Sudell – Secretary; 2nd Beach Rep	(860) 836-5245
Gary Peterson – POALH Properties; Rep at large	(860) 324-9029
Dave Edgington – POALH Properties; 2nd Beach Rep	(203) 314-1096
Dave Glazier – Security; Rep at large	(860) 537-6259
Diane Nelson – Social; Rep at large	(860) 305-7305
Linda Nuzzo – Recreation; 1st Beach Rep	(860) 620-7016
Mike Trocchi – Water quality; 3rd Beach Rep	(860) 213-4949
Lee Griffin – Treasurer	(860) 656-6938
Moira Boone – Newsletter & Website	mfboone@optimum.net
Brenda Armstrong – Tax Collector	breamstrong71@hotmail.com
Jason Griffing – Email alerts and announcements	llikeicecream@msn.com
Janet Soboleski – Newsletter Delivery; Memorial Fund; Cookbook	(860) 537-1012
Don Smith – Pavilion reservations	(860) 338-1659
Lynn Booth – Hospitality	(860) 573-5064
Gail Edgington – Promotional items	(203) 314-2764
Shannon McKane – Promotional items	(203) 815 2585
Sandy Zawistowski – Garden Club	(860) 537-5229
Tim Pelton – Weed treatment	(860) 638-1800
Resident State Trooper	(860) 537-7500
East Haddam Police	(860) 873-1226
Connecticut Water	(800) 286-5700
East Haddam Police Confidential Tip Line	(860) 873-5013



BUDGET REPORT

2012-2013 Budget vs Actual (No Pavilion Inc/Exp)
7/1/2012 through 6/30/2013 Using 2012-2013 Budget

8/13/2013

Category	7/1/2012 Actual	- Budget	6/30/2013 Difference
INCOME	164,095.70	166,122.00	-2,026.30
Interest Income	1,312.03	1,500.00	-187.97
Lake Hayward Days	3,693.50	1,800.00	1,893.50
Promotional Items	2,674.00	2,000.00	674.00
Recreation Fees	1,785.00	2,400.00	-615.00
Social	3,168.00	2,000.00	1,168.00
Tax Collector Receipts	151,463.17	156,422.00	-4,958.83
Finance Charge	22.10	0.00	22.10
EXPENSES	150,310.29	166,122.00	15,811.71
Bad Debt from Taxes	0.00	6,200.00	6,200.00
Capital Improvements	8,427.78	8,000.00	-427.78
Other Capital Improvements	8,427.78	8,000.00	-427.78
Communications	3,659.50	3,500.00	-159.50
Postage	486.60	1,000.00	513.40
Printing	2,551.00	2,500.00	-51.00
Supplies	602.73	0.00	-602.73
Contingency Fund	746.89	1,500.00	753.11
Financial Review	2,000.00	2,200.00	200.00
Insurance and Bonds	14,838.00	13,322.00	-1,516.00
Lake Water Quality	0.00	100.00	100.00
Legal Fees	0.00	1,000.00	1,000.00
Promotional Items Expenses	2,458.62	2,000.00	-458.62
Public Safety	4,479.44	5,000.00	520.56
Real Estate Taxes	4,563.76	5,000.00	436.24
Recreation	10,594.11	9,500.00	-1,094.11
Assistants	1,400.00	1,500.00	100.00
Director	3,640.00	3,500.00	-140.00
Equipment	680.74	500.00	-180.74
Lake Hayward Days	3,348.74	2,500.00	-848.74
Misc Recreation	1,524.63	1,500.00	-24.63
Roads and Beaches	14,830.61	20,000.00	5,169.39
Beach Raking	1,985.00	0.00	-1,985.00
Beach Sand Reclaim	479.84	0.00	-479.84
Landscaping-Mowing	7,400.00	0.00	-7,400.00
Sanitation - Toilets	1,830.00	0.00	-1,830.00
Other Roads and Beaches	3,135.77	20,000.00	16,864.23
Salaries	9,000.00	9,000.00	0.00
Asst Secretary	1,500.00	1,500.00	0.00
Tax Collector	3,000.00	3,000.00	0.00
Treasurer	4,000.00	4,000.00	0.00
Webmaster	500.00	500.00	0.00
Social Items	7,994.74	4,000.00	-3,994.74
Tax Collection Expenses	1,635.02	800.00	-835.02
Utilities	2,056.82	3,000.00	943.18
Waste Management	44,850.00	45,000.00	150.00
Weed Control	18,175.00	27,000.00	8,825.00
Weed Reserve	0.00	25,000.00	25,000.00
Other Weed Control	18,175.00	2,000.00	-16,175.00
Net Difference:	13,785.41	0.00	13,785.41

POALH MEETING MINUTES - JUNE 23RD 2013

The meeting was called to order at 10:10 a.m. by President Gail Grzegorzczak at the East Haddam Fire Department Co. #3, 260 Haywardville Road. Gail thanked the Fire Department for allowing us to use their facility for our June meeting. Gail also asked members who wished to speak to identify themselves and provide their Association address before speaking.

Roll Call of the Board of Governors

Present at the roll call of the Board of Governors were Dave Edgington, Dave Glazier, Gail Grzegorzczak, Larry Lusardi, Linda Nuzzo, Gary Petersen, Bonnie Sudell and Mike Trocchi. Diane Nelson was absent. Also present were Lee Griffin, Treasurer; Brenda Armstrong, Tax Collector; Ed Bader, Budget Chair and Bob Sudell, Pavilion Committee.

Acceptance of Minutes

A motion was made, seconded and passed to waive the reading of the August 19, 2012 POALH Annual Meeting minutes. A motion was made, seconded and passed to accept the minutes of said meeting.

A motion was made, seconded and passed to waive the reading of the April 7, 2013 POALH Special Meeting minutes. A motion was made, seconded and passed to accept the minutes of said meeting.

Receipt of Communications

Gail read a letter (attached) from Kathy LeDonne, John LeDonne and Roger Kindschi, which asked that the water drainage problems on Glimmer Glen be addressed as an item of new business at the August Annual Association Meeting. A resident of Pilgrim Way asked that their water issues also be addressed.

Gail also read a letter (attached) from Peter Doyle who was not awarded the mowing contract for 2013. There was lengthy discussion as to how the contract was awarded. Dave Edgington said that the committee carefully reviewed the bids received and was comfortable with its decision. Peter Doyle's bid was \$100 less than the contractor awarded the contract, however the Properties Committee considered other factors in awarding the contract. Gail stated that the Association was making an effort to broaden the field of contractors who provided services to us. A member of the Association reminded all that they elected the Board of Governors to make decisions and that they should respect their decisions. The contract was not, in fact, awarded to a member of the Association.

Financial Reports

Tax Collector

Brenda Armstrong reported that taxes in the amount of \$160,781 have been collected so far, including approximately \$31,000 in back taxes. There is still about \$38,000 in

back taxes due. Sixteen (16) new liens were placed this year, and three (3) liens have been paid and removed. Tax bills will be going out at the end of June in the amount of \$176,377. Our new mill rate is 4.0. In response to a question, Brenda explained that all lots (without cottages) were taxed at a flat rate of \$50 per lot last year. If you had property with a cottage and another lot, you received a tax bill for your cottage property and another for the lot. Brenda went through the records to associate individual lots with the cottage property owners. This year, if you have property with a cottage and another lot, you will receive one tax bill with line items, based on the assessment of each piece of property. For the dozen or so members who only own lots, they will be taxed at the \$50 flat rate. If all taxes were paid this coming year, including back taxes, we would realize \$215,056.80. Brenda said that she would set up payment plans for those who desired them and encouraged members to email or call her. She also stated that, based on the most recent Board Meeting, she would be placing additional liens.

Treasurer

Lee Griffin reviewed the budget that was included in the June 22, 2013 newsletter. He reported that revenues were slightly below projections, but even with the purchase of tables and chairs out of capital expenditures, we would not go over budget. Lee has copies of the latest financial review for those who would like to see it. He reminded members that they could contact him to make an appointment to review the books. Gail interjected that there would be a budget referendum in East Haddam June 27th and Association Members with a tax bill of \$1,000 or more are able to vote. As our properties represent about 20% of the Town's tax base and we have a grant request for \$5,000 to support our weed control program in the not yet approved budget she encouraged members to vote. A motion was made, seconded and passed to accept the Treasurer's report as presented.

Budget

Gail commended Ed Bader and his committee for their work on the budget. Ed said that the committee would submit a budget for the 2014-2015 year at the August Annual Meeting.

Guest Speakers

Gail introduced Craig Mansfield, East Haddam Emergency Management and Administrative Training Officer and Toni McCabe, Director of Youth and Family Services. Toni talked about the five year grant that East Haddam has specifically for substance abuse prevention. They are hoping we will join them in the neighborhood watch program and would be happy to come to the Association to do a presentation on it. They are also looking for Lake Hayward representation in the local prevention council. Craig also explained the confidential tip line and encouraged members to use it to report

POALH JUNE MEETING MINUTES - CONTINUED -

suspicious activity. However, it is not designed for ongoing crime and he requested that we call 911 or the local trooper for urgent crime matters. Craig also explained the Request for Patrol form, to be used when you are away for an extended period of time. He said that they cannot guarantee that your property would be checked every day, but that the police would occasionally drive by in your absence. He also encouraged members to enroll in Everbridge, the emergency notification program, and to fill out the Special Need Enrollment Form, if oxygen dependent, mobility impaired, visually impaired, among other concerns. Gail stated that the three forms would be available on our web site.

Special CommitteesWeed Treatment

Tim Pelton reported that in March, we were advised that we needed to do an invertebrate species study before we could treat for weeds. The optimum time for the study was July, but we needed to treat the weeds in June for maximum effect. We were able to waive doing the study this year, but it is likely that the same requirement will be made next year. Tim described the evolution of the weed treatment program at Lake Hayward, from total treatment ten years ago to the spot treatment model used today. He emphasized that we are "controlling" the weeds, not eliminating them entirely. Two surveys are conducted yearly, one in the fall to identify areas of concern and one in the spring to confirm areas to treat. The weed treatment company that we use believes that we can continue spot treating for another 3-4 years. Weed treatment this year will cost \$16,000 versus \$180,000 to treat the entire lake. Tim advised Ed Bader to allow \$20,000 in the budget for the next three years for weed treatment. A member asked if the State would help us control the weeds. Tim explained that while the State required us to demonstrate that we had a weed problem when we were starting the program, and we have to get a permit from the State to treat, they will not assist us financially. We are getting a little from the Town (\$1,500 last year and hopefully \$5,000 this year). Bob Sudell remarked that the north end of the Lake appears shallow, but is very mucky and dangerous, and that if you get stuck in the weeds, you should not get out of your boat or you will be trapped in the muck. A north end resident complained about the weeds there and that she had not seen any improvement since the weed treatment program began. Tim replied that that area is considered an important breeding and feeding area and DEEP will not allow aggressive treatment there, although they are hoping to get further north this year. We apply yearly for the most aggressive treatment permit that we can, and need to be approved by seven different divisions of DEEP. We have also gone from an absorption model (which takes time to kill the weeds) to a contact model (which takes only a few days) of weed con-

trol. We have been treating fanwort for years, and this year are treating also for a hybrid milfoil. A member asked if the DEEP would monitor boat traffic at the public boat launch to ensure that weeds were not introduced to Lake Hayward; they will not. A member asked if our weed treatment affected the Eight Mile River Watershed area; Tim said to his knowledge – no. A member remarked that copper sulfate with bluestone used to be distributed by the State to control weeds, and the Lake used to be raked to remove the weeds. Tim replied that although raking was considered a good idea at the time, it only increased the weeds. A member asked if water crossing Lake Shore Drive to the north end of the Lake presented a problem; Tim said to his knowledge, no.

Eight Mile River Watershed Buffer Planting Project

Gary Zawistowski commented on the plantings done at Second Beach this spring, under the direction of Pat Young and with a \$1,000 grant, supplemented by \$100 from the Garden Club. The native plants should filter water entering the Lake and hold back the soil. Brian Bagnati and Don Fantozzi were recognized for their assistance preparing the areas for planting, as well as 15 members who helped plant. He will share the final drawing of the plants when he gets it, as well as the website explaining the project.

Pavilion Update

Bob Sudell introduced all members of the Pavilion Committee and asked for all volunteers who have assisted so far to stand for a round of applause. He acknowledged the contributions of committee members Steve Nelson, Felicia Tencza and Don Fantozzi, who have devoted countless hours to the project. He gave July 31st as the target date for completion, citing start delays due to questions from a member of the community regarding the bid process and other delays due to weather. He directed members to the spreadsheet prepared by Lee Griffin, detailing expenses so far. He was confident that the project could be completed under budget, and acknowledged the pro bono work and guidance provided by our roofing contractor and electrical contractor. He stated that, through the competitive bid process, all contracts had been awarded to local contractors and encouraged Association members to support these contractors also. He reported that, when removing the old slab and preparing the site for the new slab, they had encountered materials that had been buried. Current code does not permit the burying of demoed materials, and the cost to remove such had added \$9,500 to the project. Additional fill was also needed to replace the "unsuitable" materials removed. Bob reported that part of the parking lot at First Beach was now available, and said that the entire parking lot would be available soon. The tennis courts were also available for members as of that morning. He thanked all Association members for their patience regarding the parking situation. There was a question regarding where

POALH JUNE MEETING MINUTES - CONTINUED -

activities would be held until the pavilion was ready and Bob asked members to check the newsletter, website and posted notices. He and Steve Nelson said that the pavilion would be available for use as soon as it was deemed safe for members to use it. Several members volunteered to have activities at their cottages. Answering a question about tables and chairs, Bob said that they had been ordered under this year's budget. Responding to a question about warped boards, Bob replied that there were no warped boards and that we would have a one year warranty on the pavilion. Responding to another question, Bob explained that a cupola would be installed and the storage area would be on the concrete pad. Answering another question about permits and inspections, he stated that the Town was inspecting and approving all work as it progressed. He said that the Town had been extremely cooperative and helpful throughout. There was considerable discussion regarding the location of the porta potties, ending in the decision to move them from the shade into the sun closer to the pavilion.

Reports of the Board of Governors and CommitteesParking and Security

Dave Glazier said that parking permits, guest passes and boat stickers were available from him and members should call him to arrange pickup. He said that he was printing on demand to cut costs. He asked that members write their vehicle registration number in the yellow box before affixing the sticker. He spent \$38 to date on passes versus approximately \$300 for a roll of 3-year passes. Gail reminded members that, in addition to stickers, boats should have the name and address of the owner on them. In response to a question about vehicles without stickers at the beaches, Dave said that he has a progressive ticketing program in place. Vehicles without stickers will get two warnings, followed by towing. Dave intends to issue new parking permits and guest passes yearly.

Communications

Gail reported that we are launching a Global Connect Notification System similar to the Town's Everbridge system for timely notification, either by text, email or phone. The first test of the system will be regarding the weed treatment, but it can be used to advise of swim lesson cancellation and other time sensitive issues.

Properties

Dave Edgington reviewed the work that had been done this spring, including clearing trees and brush from the dam area. This work had been undertaken as a result of a survey conducted by the State, advising us to remove the trees, as their roots could undermine the sluiceways. The north end of the lake has been surveyed, the land will be cleared and a split rail fence will be installed along the property lines.

Materials have been purchased for a boat rack for installation in that area. Plans are also underway for a dock in that area, which will require a permit from the Town. Working with the DEEP, the Properties Committee has ordered new swim lines. The lines will be placed as soon as they come in. Although the rafts, placed in at least eight feet of water, are in some cases outside of the swim lines, the DEEP advised that we are covered legally, as boats are not allowed to be within 100' of authorized swim areas. Dave advised that if we observe boats within 100' of the swim area, that we write the registration number down, take a picture of the boat, and report the violation to DEEP. Dave said that plans for the First Beach parking lot include Jenniting and restriping this fall. The beach clean up will be moved to a date closer to Memorial Day next year, as volunteer participation this spring was minimal. Dave recognized two members of the committee, Don Fantozzi and Brian Bagnati, who have volunteered for many years but who are stepping down from the committee this year. Don volunteered for over 50 years, and Brian, with his equipment, has saved the Association considerable money over the years. Dave thanked everyone on the committee for their hard work in improving Lake Hayward for all, and for their diligence in saving money for the Association. He asked that anyone who would like to serve on the committee contact him, or the next chair, Gary Petersen. Lastly, Dave said that he built a stainless steel time capsule to bury at the Pavilion, and was looking for ideas of what to put in it. Gail thanked Linda Glazier for taking on the job of project historian and taking pictures of the pavilion as it was being built, and some of those pictures would be placed in the time capsule.

Sandy Zawistowski interjected that there was a plant and book sale going on outside the firehouse. Gail mentioned that the "Lake Hayward" store was open with merchandise bearing the Lake Hayward name and to please support them both. She thanked Gail Edgington for coordinating the purchase and sale of these materials.

Recreation/Social

Diane Nelson, Social Chair was unable to make the meeting so Linda Nuzzo reported on both Recreation and Social. Linda reported that swim lessons would start after the 4th of July and run for five (5) weeks this year. Registration materials, including a waiver, were in the newsletter. They are planning yoga classes Friday evenings and Saturday mornings Arts and Crafts and Kiddie Bingo will run again and she urged members to read the newsletter, Facebook and the blog for more information. A setback tournament is in the works as well as a golf tournament on August 3rd.

Lake Hayward Days

Larry Lusardi said that despite repeated attempts to find a chairperson, he has been unable to find someone to take over for him. He has agreed to coordinate the event, but

POALH JUNE MEETING MINUTES - CONTINUED -

said that events would only run if someone volunteered to run them. As we lost everything in the fire, we will have to recreate all games and activities. Dee Hamill volunteered her daughter to paint new props.

Cookbook

The cookbook was close to being published when the on-line software was changed, so the recipes are still being inputted. They are still looking for recipes and hope to have it published before the end of the season.

Hospitality

There are many new people at the Lake and welcome baskets are being delivered to them by Lynn Booth, Hospitality Chair. Gail asked that members contact Lynn if they know of any new members.

Pavilion Reservations

Don Smith is getting requests from people who want to reserve the as yet unfinished pavilion. The pavilion reservation form is on line.

Unfinished Business

In response to a question from the membership, Gail said that our 4th of July celebration will be the Saturday after the 4th.

A question was raised about the amount of insurance that we received when the pavilion burned. Gail said that we were underinsured and that we received \$23,000, but that we had adequate reserves to fund the pavilion without a special assessment, and that going forward, proper coverage amounts would be placed. Bob Sudell chaired the Insurance Committee and we have a new broker of record to better serve our needs.

A member complained about trash on the beach and asked that everyone police the area and take their trash with them. The member also asked Dave Glazier to address the speeding issue. Dave reminded everyone that the East Haddam Police force is small, but that they had doubled their patrols in recent years. Use of the "radar wagon" not only identifies speeders but also counts the cars that pass. Dave will look into getting the "radar wagon" back. Bob Sudell commented that, if you are here off season, you will note that it is our own residents who are speeding, so we all need to slow down.

Gail said that the dog swim area is being used, but people are leaving the bags of poop on the fence, which is unacceptable.

A member complained about the goose poop, which prompted Gail to ask that members not put the goose poop in the water if you clear a raft or the beach area. She said that Mike Trocchi, new Board Member, was doing weekly water testing, and that all results had been well below levels of concern. Mike is also looking for help testing. We will look to acquire signs to post if the e coli levels restrict swimming, but so far this year, it has not been an issue.

There was a question about maintaining adequate reserves to do a full weed treatment if needed in the future. Gail said that the Budget Committee was addressing this.

A member complimented the entire Board for their communications efforts over the past year.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Bonnie F. Sudell

CURRENT BALANCES AS OF 8/13/13	
FISCAL YEAR 2013-2014	
ACCOUNT	
East Shore Checking	1,478.98
New Memorial Reserve	525.65
POALH Checking	2,602.21
POALH Money Market	92,719.51
Unallocated Reserves	127,750.00
OVERALL TOTAL	225,076.35