

POALH Board of Governors  
Meeting Minutes  
August 15, 2015

The meeting was called to order at 2:00 p.m. by President Bob Sudell at the First Beach pavilion. Board members in attendance were Gail Miers, Jason Griffing, Gary Petersen, Deborah Smith, Bob Sudell and Bonnie Sudell. Also attending were Ed Bader, Tax Collector, Lee Griffin, Treasurer, Don Smith, Calendar/Pavilion Rental/Social Chair/Prospective Board Member and Bill Taylor, Prospective Board Member.

Minutes: The minutes of the July 29, 2015 Board Meeting were accepted as presented.

Treasurer: Lee reported that his report for the year ending June 30, 2015 was in today's newsletter and on our website. A line item for East Shore resident donations will be included in this year's reports. The treasurer's report was accepted as presented.

Tax Collector: 93% of 2015-16 taxes billed have been paid to date. Ed Bader sent 29 tax collector demand letters to those who had not paid their 2014-15 taxes. 12 paid before June 30. Of the 17 remaining, 7 have now paid and the liens have been removed. 10 have not yet paid.

Ed advised us that, by law, if someone changes their address, it is their responsibility to notify the Town tax assessor of the change. It is not the responsibility of the tax collector to notify the Town.

Budget Committee: Ed will present the 2016-17 budget at the Annual Meeting.

Sheds on Association Property: As no action has been taken by the homeowners to move the sheds, our attorney will send a letter demanding the removal.

Facebook: We cannot conduct official POALH business on Facebook. In light of the Freedom of Information Act, the Board will not comment on posts on the "Lake Hayward" Facebook group page. As so many members are on Facebook, the Board will look into creating an "official" POALH page for informational purposes only, to be posted to by Board members only.

Pilgrim Way: Don Smith will provide an update at the Annual Meeting.

Glimmer Glen: Gail reported that her committee had a very good first meeting with Beth Lunt and Mark Walter. The Town has agreed to do an engineering study, at no charge to the POALH, to determine what needs to happen for the Town to accept the road. At some point a formal petition will be made to the selectman to accept the road.

Goose Poop: Several suggestions have been made to discourage the geese. Gary will put up snow fence in April before they fly in, in an effort to discourage them. Getting scarier dogs was another suggestion. The water level is very low now and may have

contributed to the closing of Third Beach. We will also investigate whether raising the water level of the dam an inch or two would help.

Annual Meeting Agenda: The Board reviewed the proposed agenda.

The next Board Meeting, after the Annual Meeting August 16, will be Wednesday, September 9 at 7 p.m. at the home of Bob and Bonnie Sudell, 113 Lake Shore Drive.

The meeting was adjourned at 3:52 p.m.

Respectfully submitted,

Bonnie Sudell, Recording Secretary