

**Property Owners Association of Lake Hayward
Board of Governors Meeting Agenda
May 20, 2024 - Hybrid Meeting
161 Lakeshore, East Haddam & Google Meet**

The Google Meet link can be accessed by going to the website then to the Social/Events tab then Lake Hayward Calendar. Click open the meeting on the calendar, click more details then click join with Google Meet.

RECORD

Call to Order - 7:00 pm

Roll Call

Meeting Guidelines - President

Public Comment

Officers Report

- August BOG meeting – Rescheduled from August 12 to August 5

Member Correspondence

- Portable toilet winter access

Financial Reports

- Tax Collector – Lynn Crisci
- Treasurer – Lisa Hober

Association Services Reports

- Communications – Laurie Dworak
 - Bylaws printing/mailing expense
- Geese – Evelyn Passan
- Lake Quality – Corinne Halliday
 - Bio Detention Basin
- Newsletter – Gary Cohen
 - June 22 – First Newsletter
- Properties – Phil Sabo
 - Waste Management Contract
 - Second Beach Playground
- Public Works Liaison – John Sokolowski
 - Erosion Update
 - North Reserve Beach
 - Third Beach repairs and cost
- Technology – Laurie Dworak
 - Yahoo email
- Water Testing – Evelyn Passan
- Webmaster – Craig Montanari

Committee Reports

- Bylaws – Lisa Hober & Colleen Sokolowski
- Budget - TBD
- Dam - Tim Pelton
- Events – Lynn Butler

- Nominating – Nancy Kavanaugh
- Rental – John Gilmore
 - Discussion on current draft and new CT State Statue
- Tennis/Pickleball Courts – Chris Popolizio
- Walk Way - TBD

Unfinished Business

- Code of Conduct and Contract and Expenditure Guidelines from POALH representatives

New Business

- POALH Insurance
- June Association Meeting
- Second Beach Playground Committee formation

Adjourn

Next Board Meeting is Monday, June 17, 2024 – 8 Hayfield Rd