

Hidden Lake Association

Regular Meeting
April 25th 2011
Approved Minutes

Opening:

The Regular meeting of the Hidden Lake Association was called to order at 6:45pm on Monday April 25th 2011 at the Burr School, Route 81, Higganum, CT by President Laura Jenner.

Present:

Laura Jenner, President
Alan Stokke, Treasurer
Kim Wishart, Secretary
Charlene Baulski, Tax Collector
Mary Shea, 1-year Board Member (term due to expire 5/11)
Celeste Benoit, 2-year Board Member (term due to expire 5/12)
Scott Sherman, 3-year Board Member (term due to expire 5/13)

Absent:

Catherine Serino, Vice President

A. Approval of Minutes

After review of the March minutes, motion was made to approve, motion was accepted.

B. Treasurer Report

Minutes were reviewed, check number 1712 was for Shore Dr, not West Shore Dr under category of Road Drainage. Motion was made to accept.

C. Tax Collector Report

Report was reviewed, approved and accepted. Discussion took place on how we might go about collecting unpaid taxes. Association members from households of unpaid taxes cannot vote at the annual meeting.

D. Septic Report

No septic systems were pumped this month.

We received an incomplete septic report on #10 3rd Ave.

We need to find the minutes from 2-3 years ago to determine when the Association stopped reimbursing members for septic systems that were pumped out of turn.

E. Road Committee

Road Commissioner and/or committee still needed.

1. Culverts were cleaned on Saturday April 23rd 2011.

2. We will be accepting/reviewing bids for this years' sweeping of the roads of HLA.
3. We will be accepting/reviewing bids for next years' 2011-2012 Season for snow removal.
4. Mary has received a bid from Garcia and Associates for a survey and redrawing engineering plans for the Shore Drive Drainage Project. She has also gotten a bid from Bob Weaver for the survey of Shore Drive. She is waiting on survey, engineering plan and bid from Bennett and Smilas. Mary will also contact First Selectman DeStefano in regards to assistance from the Town of Haddam on this project.
5. After a lengthy discussion a motion was made to adopt the road standards of the Town of Haddam. Motion was made, seconded and approved. Vote was 5 yes, 2 no,
The Board of Governors has adopted the Road Standards set forth by the Town of Haddam (Can be found on the their website www.Haddam.org, the document is called Regulations for Public Improvements) as acceptable road standards for Hidden Lake Association to include new roads and roads listed in Section # 53 of the By-laws of the Hidden Lake Association.

F. Lake Committee

Lake Commissioner and/or Lake Committee still needed.

1. Signs for the beaches> all the lettering has been done. Glazes need to be put on. When signs are complete Mary will contact Scott and they will put up signs at the beaches.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

Need volunteers for Audit Committee

I. Web site Committee

1. Al has "cleaned up" the links of the website. All technical problems with the ISP have been resolved.

New Business:

The Annual Meeting of the Hidden Lake Association will be on Sunday May 15th 2011 @ 1pm at the Old Town Hall. Agenda will be mailed to all Association Members.

Dolores Mazzarella wanted the Association to be aware that her fence is in need of repair after this years snow removal. Snow was pushed up upon her fence by the snow plow.

The next meeting (Annual Meeting) will be held at 1:00 pm on Sunday, May 15th 2011 at the Old Town Hall.

Meeting adjourned at 8:55pm by Laura Jenner.

Minutes submitted by
Kim Wishart,
Recording Secretary