

HIDDEN LAKE ASSOCIATION
Regular Monthly Meeting
August 31st, 2016
APPROVED MINUTES

OPENING:

Treasurer Alan Stokke called the regular monthly Board meeting of the Hidden Lake Association to order at 7:05 p.m. on Wednesday, August 31st, 2016 at the residence of Scott Sherman.

BOARD MEMBERS PRESENT:

Alan Stokke, Treasurer
Lloyd Pearson (Term Expires 2018)
Scott Sherman, Board Member (Term Expires 2017)
Sheri Berger, Board Member (Term Expires 2019)
Carmela Della Mura, Recording Secretary

BOARD MEMBERS ABSENT:

Laura Jenner, President
Catherine Serino, Vice President
Charlene Baulski, Tax Collector

ASSOCIATION MEMBERS PRESENT:

Mary Shea

A. APPROVAL OF MINUTES

The minutes of the July 27th, 2016 meeting were reviewed, corrections made, and the July minutes were then approved and will be posted on the HLA website. Motion to Approve the Minutes was made by Lloyd Pearson and seconded by Sheri Berger.

B. TREASURER'S REPORT

Alan Stokke went over the budget for the month ending July 31, 2016. A Motion was made by Lloyd Pearson to accept the Treasurer's Report. Sheri Berger seconded the motion.

C. TAX COLLECTOR REPORT

Charlene Baulski was absent.

D. SEPTIC REPORT

Celeste Benoit was absent.

E. ROAD COMMITTEE

No committee.

It was reported that the East Shore drainage work was done.

Shore Drive project – Pete Santoro was called back to redo the work done there.

F. LAKE REPORT:

LAKE REPORT: Scott Sherman reported that the Solitude Company treated the lake, but we are not happy with their work. Solitude came back a second time but they have only done about a quarter of the work that we wanted.

Scott suggested a letter be sent with pictures to the company to tell them that we are not happy with their work and it was totally unsatisfactory.

There was discussion about a date for the lake to be lowered, and a motion to lower the lake on October 15th was made by Lloyd Pearson and seconded by Scott Sherman. Motion passed.

DAM REPORT: Lloyd Pearson discussed the work that needs to be done to the dam, which will be done when the lake is lowered. There was a motion to get estimates for the repair work to the dam. The motion was seconded. Motion passed.

Lloyd reported that the spillway needed to be cleaned out, and a motion was made by Scott Sherman to hire a landscaper to clear the spillway, in an amount not to exceed \$1,500. The motion was seconded. Motion passed.

G. BY-LAW COMMITTEE

No report. By-law Committee still needed.

H. AUDIT COMMITTEE

No report.

I. WEB REPORT

WEBSITE: No report.

FACEBOOK: There was a discussion regarding posting pictures of all boats that are left on the beaches during the winter and again asking residents not to leave them there. All agreed this should be done.

Distributing stickers to register all boats with the Association was discussed to identify the owners of boats using the lake.

Alan Stokke thanked Mary for all the work she has done for the Association.

J. SPECIAL PROJECTS:

No special projects discussed.

OLD BUSINESS:

Pete Santoro is not snowplowing this year and it was suggested that bids go out to other companies for this work.

Blight issues were discussed. There has been some progress on one of the blight issues.

There was discussion regarding the cleaning of the pipes around the lake and the Board will get estimates for this work.

Alan Stokke has the survey for the 5 Ledge property and there will be a discussion with the contractor as to the work the contractor thinks needs to be done.

NEW BUSINESS:

There was a report of tree branches falling on a resident's car, but the Board has not received any letter regarding this incident.

There was a suggestion that the Board consider having the trees around the beaches checked for any branches that may need trimming. Insurance responsibilities discussed.

There was discussion regarding catch basins and checking to see what other companies charge for this work to compare prices.

Information regarding a management company was distributed.

Also, residents are again requested not to use Round Up near the lake or in the water.

AT 8:07 P.M. A MOTION TO ADJOURN WAS MADE AND SECONDED. THE REGULAR MONTHLY BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON AUGUST 31st, 2016 WAS ADJOURNED.

THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON WEDNESDAY, SEPTEMBER 28th, 2016 AT 7:00 P.M. AT BURR ELEMENTARY SCHOOL.

Respectfully submitted,
Carmela Della Mura
Recording Secretary