

HIDDEN LAKE ASSOCIATION
Regular Meeting
November 20, 2013
Approved Minutes

OPENING:

The regular board meeting of the Hidden Lake Association was called to order by Laura Jenner, President, at 7:00 p.m. on Wednesday, November 20, 2013 at Burr Hill Elementary School.

PRESENT:

Laura Jenner, President
Scott Sherman, Board Member (Term expires 2014)
Lloyd Pearson, Board Member (Term expires 2015)
Mary Shea, Board Member (Term Expires 2016)
Alan Stokke, Treasurer
Charlene Baulski, Financial Secretary
Celeste Benoit, Septic Committee

ASSOCIATION MEMBERS PRESENT:

Stephen Zehalla
Carmela Della Mura (Substituting Recording Secretary)

ASSOCIATION MEMBERS ABSENT:

Kim Wishart, Recording Secretary
Wayne Keeler, Past President
Catherine Serino, Vice President

A. APPROVAL OF MINUTES

A correction was made in the October 30, 2013 Minutes, correcting the number of signs being installed as reported by Mary Shea. There are two signs being installed, not three.

After this correction, Mary made a Motion to Accept the Minutes of the Meeting of October 30, 2013 and it was seconded by Charlene Baulski

B. TREASURER'S REPORT

Alan Stokke reported tax collection amounts received, checks that were cashed, and the bank balances. He reported that the Weed Removal Account has been depleted.

Mary Shea made a Motion to Accept the Treasurer's Report and the motion was seconded by Lloyd Pearson.

C. TAX COLLECTOR REPORT

Charlene Baulski discussed the amount of taxes collected and also discussed 32 delinquent tax bills.

Charlene also discussed retaining John Corona, Esq. to help in tax collections, tax liens and any miscellaneous real estate issues that may arise. Charlene will discuss rate, scope of work, etc. with this attorney and will report back to the Association.

D. SEPTIC REPORT

Celeste Benoit reported that 27 out of 30 septic tanks have been done and she will call Cahill to check on the last 3. She will report on this at the next meeting.

E. ROAD COMMITTEE

Mary Shea discussed the following:

Snowplowing work given to Pete.

WEST SHORE DRIVE:

Mary spoke with Mike Bennett and he agreed that moving the drainage ditch to the area across from the Stakey property would help with the problems with flooding in that location. The issue of flooding at the camper site on the Stakey property was also discussed and Mike suggested digging a trench, gravel, and fabric that would help with the drainage and might alleviate that problem.

There has been no estimate yet on the cost of the guardrails.

SHORE DRIVE:

Mike Bennett to meet with Peter to discuss berm on Shore Drive.

Also, the proposed agreement regarding the Cassella property work to be done by HLA was discussed.

F. LAKE REPORT:

Scott Sherman reported that the lake is slowly clearing up.

G. BYLAW COMMITTEE

No report. Bylaw Committee still needed.

H. AUDIT COMMITTEE

No report.

I. WEB REPORT

Nothing to report.

OLD BUSINESS:

None.

NEW BUSINESS:

Blight issues were discussed.

THE REGULAR BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON NOVEMBER 20, 2013 WAS ADJOURNED AT 7:27 P.M.. MOTION TO ADJOURN WAS MADE AND SECONDED.

THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON DECEMBER 18, 2013 AT BURR HILL ELEMETARY SCHOOL.

Respectfully submitted,

Carmela Della Mura
Substituting Recording Secretary