

**HIDDEN LAKE ASSOCIATION**  
Business Meeting Minutes  
March 22, 2010

**Opening:**

The regular meeting of the Hidden Lake Association was *not* called to order on Monday, March 22, 2010 due to quorum of board *not* present.

These are business meeting minutes only (not to be approved).

**Present:**

Laura Jenner, President	John Baulski
Catherine Serino, Vice President	Warren Minkler
Celeste Benoit, 3-year Board Member	John and Dorothy Church
Charlene Baulski, Recording Secretary	David Church

**A. Announcement**

Change of agenda, John Baulski to present Shore Drive drainage feedback after meeting with Contractor Gerry Wiknik. Existing engineer plan submitted with notes and recommendations. (See Old Business Shore Drive Drainage).

**B. Approval of Minutes**

**C. Treasurer Report**

No report.

**D. Tax Collector Report**

No report.

**E. Septic Report**

Fiscal 2009 Septic Service: Letters were mailed today to the (4) properties pending septic service. Celeste inquired on actions that HLA can be take to get members to comply with septic service.

*Action Items:*

- Follow up *White Birch Trail* property currently for sale (pass/fail).

**F. Road Committee**

Celeste reached out to the Town of Haddam to find out what constitutes a legal road; awaiting reply.

**G. Lake Committee**

No report.

## **H. Bylaw Committee**

No report.

## **I. Audit Committee**

Tax Collector records are currently being reviewed by John Baulski.

## **J. Old Business**

### **1. Shore Drive Drainage**

John Baulski provided board members a copy of the original engineer plan and notations from meeting with General Contractor Gerry Wiknik. It was noted a problem with the entire Shore Drive area is existing ledge. Taking that into consideration discussion moved onto the engineer plan.

Items #1 and #2:

Proposal of new catch basin on both sides of road as engineers plan shows is recommended. Issue is where the water will drain. Suggestion made to get easement or right of way between lake front properties to drain the water to the lake.

Items #3 and #4:

Proposal of swale 24" wide by 3-4" deep recommended in addition to curbing and pitching to direct water. Existing asphalt to be milled *not* recommended.

Item #5:

Existing double oak tree has been removed. Stumps to be removed and clear embankment surrounding exiting catch basin to improve water drainage.

Item #6:

Adjust pitch to drain water away from lake front dwellings.

*Discussion:*

- Suggestion made to look at White Birch as a possibility to mill and redirect water flow away from Shore Drive.
- Large pot hole at end of Shore drive hazardous. Recommended to get filled in.

## **K. New Business**

Address pot hole on Shore Drive immediately to avoid an accident or liability.

Annual meeting agenda:

1. Lake Weed control.
  - a. Summary of previous year.
  - b. Future plan of action.
2. Fairview Road bylaw amendment; board received from John Church. Requires Bylaw Committee to review and approve (due to legalities it is recommended the amendment be reviewed by the Attorney). Bylaw amendment (if approved) would

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- need to be posted in letter and mailed to members for review and vote for *next* annual meeting.
- a. Bylaw Committee volunteers.
  - b. Usage of unapproved Fairview road.
3. Tax Collector position.
  4. Insurance;
    - a. Presentation of current insurance,
    - b. Officers insurance,
    - c. General Liability (proposal to increase).
  5. Road Drainage.
  6. Dam (Emergency Operations Plan).

### **L. Agenda for Next Meeting**

#### **Closing:**

The next general meeting will be held at 6:30 p.m. on Monday April 26, 2010 at Burr Elementary School in Higganum, CT.

Minutes prepared by: Charlene Baulski, Recording Secretary