

Hidden Lake Association

Regular Meeting

April 24, 2013

Approved Minutes

Opening:

The regular board meeting of the Hidden Lake Association was called to order at 6:45 p.m. on Wednesday, April 24, 2013 at Burr Elementary School, Route 81, Higganum, CT by Laura Jenner, President.

Present:

Laura Jenner, President

Catherine Serino, Vice President

Alan Stokke, Treasurer

Kim Wishart, Recording Secretary

Charlene Baulski, Financial Secretary

Mary Shea, Board Member (Term expires 2013)

Absent:

Wayne Keeler, Past President

Scott Sherman, Board Member (Term expires 2014) (excused)

Lloyd Pearson, Board Member (Term expires 2015)

A. Approval of Minutes

Minutes to the March meeting were amended in the Treasurer's report to read "We have a bank balance of 150,462.41 and of that 132,114.70 are in Reserves".

Motion made to accept the meeting minutes of March 27, 2013. Motion carried to accept the meeting minutes after they were amended.

B. Treasurer Report

Tax collection for the month of March was \$1,154.21, bringing the total to 149,521.98, of that 132,114.70 are in Reserves. Motion made and carried to accept the Treasurer's Report.

Discussion was held regarding allocations for the budget for the 2013-2014 Hidden Lake Association in order to be able to present it at the Annual Meeting in May 2013.

C. Tax Collector Report

Charlene mailed out 24 final notice statements to HLA members who are delinquent in paying their taxes. She has also mailed out one notice for a fee which is delinquent. She will be generating a list of non-tax payers who will be unable to vote at the Annual Meeting.

D. Septic Report

Septic systems will start to be pumped on July 1, 2013. 30 Septic systems are due to be cleaned for 2013. Celeste will mail out postcard notification to those whose septic systems are due.

E. Road Committee

Mike Bennett did the Topo for the drainage project on East Shore Dr. The soil scientist hired by Mike Bennett charged 500.00 instead of the 700.00 estimate.

Telephone poles have been replaced on West Shore Drive, (in front of the Stakey property) to preserve the green space of HLA property.

Cement curbs were placed on Shore Drive in front of 2 Shore Drive to prevent the water from draining across the Cassella property and to divert the water towards to drain.

West Shore Beach poles are rusted out. Pete Santoro will replace these and move the poles closer to West Shore Drive.

There is a No Outlet sign on East Shore Drive that is crooked, (may have been hit). Pete Santoro will replace that pole.

R Bruce Briggs will be cleaning out/vacuuming out the catch basins this Sunday April 28, 2013 for the same price as last year which is \$1,300.00.

F. Lake Committee

Nothing new to report

G. Bylaw Committee

No report. Bylaw Committee still needed.

H. Audit Committee

Wayne and Elaine Keeler have retracted their offer to do an audit this year, due to recent health issues.

I. Web Committee

No report.

Old Business:

None

New Business:

Many association members are building decks, docks, sheds and putting up fences without seeking authorization from the Board. This is in violation of the HLA By-Laws and town of Haddam ordinances. The President will include in her Annual letter to Association Members to remind members of the By-laws and their need to comply.

Closing:

The Annual Meeting of the Hidden Lake Association will be on Sunday May 19th, 2013 @ 1pm at the Town Hall Annex, on Jail Hill Rd, Higganum.

The next regular board meeting of HLA is scheduled on June 26, 2013 @ 6:30 p.m. location to be determined. Burr Elementary School will be closed.

The regular board meeting of the Hidden Lake Association was adjourned at 8:45 p.m. by Laura Jenner.

Minutes respectfully submitted,
Kim Wishart, Recording Secretary.