

HIDDEN LAKE ASSOCIATION
Regular Monthly Meeting
March 29, 2017
APPROVED MINUTES

OPENING:

President Laura Jenner called the regular monthly Board meeting of the Hidden Lake Association to order at 8:12 p.m. on Wednesday, March 29th, 2017 at Burr Hill Elementary School.

BOARD MEMBERS PRESENT:

Laura Jenner, President
Catherine Serino, Vice President
Scott Sherman (Term Expires 2017)
Sheri Berger, Board Member (Term Expires 2019)
Carmela Della Mura, Recording Secretary

BOARD MEMBERS ABSENT:

Alan Stokke, Treasurer
Charlene Baulski, Tax Collector
Lloyd Pearson (Term Expires 2018)

ASSOCIATION MEMBERS PRESENT:

Celeste Benoit

A. APPROVAL OF MINUTES:

The minutes of the March 8th, 2017 re-scheduled meeting were reviewed, and the March 8th minutes were approved and will be posted on the HLA website. Motion to Approve the Minutes was made by Catherine Serino and seconded. So moved.

B. TREASURER'S REPORT:

Alan Stokke was not present. Alan did provide the Board with the proposed budget for 2017-2018 to review and it would be discussed at the next monthly meeting in preparation for the Annual Meeting. Chip sealing seemed to be the only change.

C. TAX COLLECTOR REPORT:

Charlene Baulski was absent.

D. SEPTIC REPORT:

Celeste Benoit reported 26 tanks done, 4 to be done. Letters to comply will go out on April first. If the cleaning is not done by May, letters again will go out and fines issued.

E. ROAD COMMITTEE:

No committee. Patching or repaving will be discussed at the next meeting. A proposal will be requested from Comer Co. as to what work needs to be done. Scott Sherman submitted a map of Association roads designating issues that need to be addressed.

There was a discussion regarding the causeway and a meeting to be held with the Town. Raising the causeway will cause flooding on low-lying properties and the Town did agree in the past not to raise the causeway. Celeste Benoit offered to find what year that agreement was entered into and report to the Board.

F. LAKE REPORT:

LAKE REPORT: Scott reported that the phragmites looked good. The algae treatment in the spring will be discussed at the annual meeting.

DAM REPORT: Lloyd Pearson not present.

G. BY-LAW COMMITTEE:

No report. By-law Committee still needed.

H. AUDIT COMMITTEE:

Sheri Berger will begin a new audit to bring it up to date. Sheri will also continue to research different property management companies to get an idea of costs for services that Hidden Lake might need.

I. WEB REPORT:

WEBSITE: No report
FACEBOOK: No report.

J. SPECIAL PROJECTS:

No special projects discussed.

OLD BUSINESS:

There was a discussion regarding the easement issue on West Shore Drive and if the homeowner agrees to be responsible for future problems and costs that may arise. Also, if the property were sold, would these terms go with the property and be the responsibility of future successors or signees.

After extended discussion there was a Motion to Accept the Granting of an Easement across West Shore Drive for the resident at 47 West Shore Drive. The motion was seconded. So moved.

NEW BUSINESS:

The agenda for the Annual Meeting was discussed. Getting HLA residents involved with the issues of the lake was discussed, hoping to get more people involved. There are openings on the Board and for committees, and volunteers are needed.

AT 8:50 P.M. A MOTION TO ADJOURN WAS MADE AND SECONDED. THE REGULAR MONTHLY BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON MARCH 29TH, 2017 WAS ADJOURNED.

THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON WEDNESDAY, APRIL 26TH, 2017 AT 7:00 P.M. AT BURR ELEMENTARY SCHOOL.

Respectfully submitted,
Carmela Della Mura
Recording Secretary