

Hidden Lake Association

Regular Meeting
January 30, 2013
Approved Minutes

Opening:

The regular board meeting of the Hidden Lake Association was called to order at 6:35 p.m. on Wednesday, January 30, 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, Secretary
Charlene Baulski, Financial Secretary
Mary Shea, Board Member (Term expires 2013)
Scott Sherman, Board Member (Term expires 2014)
Wayne Keeler, Past President

Absent:

Lloyd Pearson, Board Member (Term expires 2015)
Celeste Benoit, Volunteer Septic Committee

A. Approval of Minutes

Motion made to accept the meeting minutes of November 28, 2012. Motion carried to accept the meeting minutes as presented.

B. Treasurer Report

Treasurer's report for October, November and December were presented. Reports were discussed and motion was carried to accept the Treasurer's Report.

C. Tax Collector Report

Charlene continues to update the Tax Collector list on delinquent Association tax payers.

D. Septic Report

No report from septic committee

E. Road Committee

Road Commissioner and/or committee still needed.

HLA received a letter of response from the Stakey family related to the registered letter that was sent to them.

F. Lake Committee

This evening Scott received (from Al) a notice from Lycott describing this year's treatment of the lake and feedback of the treatment. Scott will review this material and present it to the board at the February meeting.

G. Bylaw Committee

No report. Bylaw Committee still needed.

H. Audit Committee

No report. Wayne and Elaine Keeler have volunteered to do another audit in the next 5 months.

I. Web Committee

No report.

Old Business:

Shore Drive Drainage: No report.

East Shore Drainage: Mary is awaiting signed permission slips from Association members regarding the East Shore Drainage project.

New Business:

No new business.

Closing:

The next regular board meeting of HLA is scheduled on February 27, 2013 @ 6:30 p.m. at Burr Elementary School.

The regular board meeting of the Hidden Lake Association was adjourned at 8:00 p.m. by Laura Jenner.

Minutes respectfully submitted,
Kim Wishart, Recording Secretary.