

## **Hidden Lake Association**

Regular Meeting  
Approved minutes  
June 27, 2012

### **Opening:**

The Regular meeting of the Hidden Lake Association was called to order at 6:45 pm on Wednesday June 27<sup>th</sup>, 2012 at the home of Mary Shea, Higganum, CT by President Laura Jenner.

### **Present:**

Laura Jenner, President  
Catherine Serino, Vice President  
Kim Wishart, Secretary  
Mary Shea, (exp 2013) Board Member  
Lloyd Pearson, (exp 2015) Board Member  
Charlene Baulski, Tax Collector

Celeste Benoit, Septic Committee Chairwoman

Alice and Walter Hekster, Association Members

### **Absent:**

Wayne Keeler, Past President  
Scott Sherman, (exp 2014) Board Member  
Alan Stokke, Treasurer

### **A. Approval of Minutes**

Motion made to accept the meeting minutes of April 30<sup>th</sup>, 2012. Motion carried to accept the meeting minutes as presented.

### **B. Treasurer Report**

Treasurer was absent

### **C. Tax Collector Report**

Total tax collected since the annual meeting is \$524.50.

### **D. Septic Report**

Celeste has prepared the list and notices of the 30 properties to be pumped this year. Notices will be sent out July 1<sup>st</sup>, 2012.

### **E. Road Committee**

Road Commissioner and/or committee still needed.

1. Mary reported that the Shore Dr/White Birch Trail catch basin/grate area has been repaired.
2. The Shore Dr drainage project has been completed. The “swales” on the side of the road are not as deep as expected due to finding ledge and the problem that it would cause with snow plowing
3. The total bill for all the work that Pete Santoro did was \$10,369.94. It came in below the amount quoted
4. Mary passed out maps of the Lake/Road areas which she created. Please see attached map of Shore Dr/Lone Pine area map/West Shore Dr area. Mary has gotten an estimate of \$1542.07 from Brian Miller of R & T Tree Removal/Clinton, CT to remove two dead trees, chip brush from East Shore Dr, West Shore Dr, Shore Dr, White Birch Trail area as well as clearing the dam and trim Oak limb on Shore Dr near the Frederick Property. He will cut the wood to wood burning size, leave the wood and chip the brush and leave it as mulch. Motion was made, seconded and passed to hire Brian for this job. Mary will contact him and ask the Association Members with deadwood on their property to assist in getting the “deadwood” to the side of the roads.
5. Mary presented information regarding the purchasing of Street Signs. Lloyd volunteered to put the signs up. The Board agreed to purchase road signs.

#### **F. Lake Committee**

Lake Commissioner absent.

Laura emailed Lycott asking when the Lake treatment will be done and they are expecting to treat the lake “mid July”. It is based on the growth cycle of the water shield.

#### **G. Bylaw Committee**

Bylaw Committee still needed.

#### **H. Audit Committee**

None to report.

#### **I. Web site Committee**

Mary has noted that the minutes are not up on the Website. I will contact Al regarding this.

**New Business:**

The Board received a request from Kate Rader, 32 Lone Pine Trail to extend/build a deck to the existing deck, a proposal for a pad for a hot tub and request to build a dock with a ramp. We need more information about the size of the dock and the distance from the deck to the water. Laura did contact Kate and told her that she needed to submit the plans for the deck to the Town and the Wetlands Committee and we needed more information regarding the building of the dock.

Mary discussed a Facebook page. There is currently a Hidden Lake Face Book page. Per Mary it is not “owned” by any one. The Board will consider this and this will be tabled until the next meeting.

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Meeting adjourned at 8:45 pm by Laura Jenner.

Minutes submitted by  
Kim Wishart,  
Recording Secretary