

Hidden Lake Association
Regular Monthly Meeting
August 26, 2019
Approved August Minutes

OPENING:

President Jay Cassella called the regular monthly board meeting of the Hidden Lake Association to order at 6:36 p.m. on Monday, August 26th, 2019, at the Haddam Town Hall Annex in Haddam, CT.

BOARD MEMBERS PRESENT:

Jay Cassella
Dale Fiore
Victoria Nicholson
Lori-Ann Hoberman
Sheri Berger
Carolyn Chalifoux
Lloyd Pearson

BOARD MEMBERS ABSENT:

Alan Stokke

ASSOCIATION MEMBERS PRESENT:

David Chalifoux
Bob Kiehm
Ted Endriss
BJ Chotiner
Heather Edelson
James Nicholson
Barry Hoberman
Peter Lombardo
Mary-Beth Russo

APPROVAL OF THE MINUTES:

Approval of the July 2019 Minutes were reviewed. The Minutes were approved and will be posted on the HLA Website. A motion to approve the Minutes was made by Sheri Berger and seconded by Victoria Nicholson.

TREASURER REPORT:
No Report

TAX COLLECTOR REPORT:

Sheri Berger reports that in this new Tax year \$43,417.40 has been collected to date so far. There are (21) properties that have not yet paid.

SEPTIC REPORT:
No Report

ROAD COMMITTEE:

The cleaning of the catch basins by Sanitrol will be completed within the first week of September .

Dave Carlson will be starting the drainage project on East Shore Drive in the first week of September as well.

Thanks to the rental of the excavator, the remainder of the rip rap has been distributed in the culvert along West Shore Beach.

The Chip Seal Stone left over from last years chip sealing project has been distributed at the entrance to each beach for the purpose of slowing down the water run-off to the beaches. This seems to have helped quite a bit.

LAKE REPORT:

* Please see the attached Lake Report

BEAUTIFICATION COMMITTEE:

Sandy Kiehm is not present however ... PLEASE NOTE! WOW!!!! Is coming Thursday 9/19/19 from 6pm-9pm
"Wine on the Water"

Please come out and meet your neighbors. Cost \$15 per person, \$30 per couple
Anyone who is willing to contribute with an appetizer the more the merrier!

Dale Fiore mentioned that Sandy Kiehm will be opening an account with the \$508 earned to this committee from the Tag Sale.
And the \$127 for the boards 20% matching of all monies earned by the committee.

BY-LAW COMMITTEE:

No Report. * meeting very soon

AUDIT COMMITTEE:

Dale Fiore has looked over all of the treasurer reports (bank statements & expenses) that he received from Alan Stokke. These items
will now be passed along to the other members of the committee (Cindy Porriello & Jean Casella).

WEB COMMITTEE:

No Report

SPECIAL PROJECTS:

None

OLD BUSINESS:

Septic Pumping is all set on Shore Drive.

Jay Cassella has called the Tree Company to remove the one dead Ash Tree that still needs to be removed from Beach Road.

NEW BUSINESS:

James Nicholson has been diligent in doing his home-work and researching contractors for the landscaping of the (3) beaches,
The culvert, the dam, the spillway and all of our road sides.
The best price obtained is through AOA Landscapers, who will do an initial cleaning of all of the above for \$500 with an additional
charge of \$200 to remove all of the excess debris on West Shore.
A motion to hire AOA was made by Carolyn Chalifoux and seconded by Lori-Ann Hoberman to not exceed the initial \$700. This
Money will come from the Road Maintenance Budget. All approved. Let it be written.
A discussion pertaining to a monthly fee of \$300 for the upkeep of the above also using AOA is being tabled until the September
Meeting.

President Jay Cassella would like the board to entertain that as an Association we must look into a shed to keep the Lake Blankets,
Various tools etc.. that have accumulated over time and are now too much for Jay to be able to store in his garage. The Board is
recognizing that this is a need. Jay Cassella will continue to get quotes on such a building. It is thought that a 12x20 building will
Be sufficient and can be erected on one of the Association owned properties that have recently been cleaned out.
More to come on this...

Dale Fiore announces that, as a Board and as an Association we would like to extend our condolences to our President, Jay Cassella
on the loss of his father. The Board requested a check be sent to the Alzheimers Association in remembrance of Jay's father and Alan
Stokke mailed it out this week. We are very sorry for your loss.

At 7:26 pm a motion was made to adjourn and seconded. The regular monthly board meeting of the Hidden Lake Association was
held on August 26th 2019 was adjourned.

The next regular board meeting of the Hidden Lake Association will be held on September 30th, at 6:30 p.m. at the Haddam Town
Hall Annex in Haddam, CT.

Respectfully Submitted,

Lori-Ann Hoberman
Recording Secretary