

## **Hidden Lake Association**

Regular Meeting  
July 25<sup>th</sup>, 2011  
Approved Minutes

### **Opening:**

The Regular meeting of the Hidden Lake Association was called to order at 7:05pm on Monday July 25<sup>th</sup> 2011 at the home of Scott Sherman.

### **Present:**

Laura Jenner, President  
Catherine Serino, Vice President  
Alan Stokke, Treasurer  
Kim Wishart, Secretary  
Mary Shea, 3-year Board Member (term due to expire 5/14)  
Celeste Benoit, 1-year Board Member (term due to expire 5/12)  
Scott Sherman, 2-year Board Member (term due to expire 5/13)

### **Absent:**

Charlene Baulski, Tax Collector  
Wayne Keeler, Past President

### **HLA Members Present: Alice Hekster, Eleanor Morrison**

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

I need to review and resend minutes from April Meeting, and send July's minutes also.

#### **B. Treasurer Report**

May's Report > \$6500.00 for weed removal. May's report was reviewed and motion was made to accept May's Treasurer's report.

June's Report > \$11,863.12 added to the General Reserve (not spent from last year), motion to accept June's Treasurer Report.

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

Tax collector was not present but the HLA tax bills have been sent out.

#### **D. Septic Report**

Joe Waite submitted documentation and Celeste is pursuing Chatham Health's Approval of this documentation.

#### **E. Road Committee**

Road Commissioner and/or committee still needed.

1. Mary presented the bid from Bennett and Smilas Engineering to draw up a plan for the drainage project for Shore Dr. (see attached). Motion was made and seconded to approve the bid.

2. We will be accepting/reviewing bids for next years' 2011-2012 Season for snow removal.

3. Mary will contact several attorneys and ask them questions regarding their hourly rate, what is the procedure regarding leins, and what is the procedure for a right of way.

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

1. Lake Commissioner Scott Sherman agreed to inspect a "new weed" on the lake.

2. The Emergency Policy for the Hidden Lake Association Dam will be reviewed and presented at the next meeting.

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

Bylaw Committee still needed.

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

Need volunteers for Audit Committee

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

No news

#### **New Business**

Congratulations to all who did a great job at the "meet and greet" on East Shore Drive Beach. Several association members have commented on what a nice time they had. Next "meet and greet" to be held on Shore Drive Beach on Sunday August 26<sup>th</sup>. We plan to serve "Smor'es".

The next meeting of the Hidden Lake Association meeting will be on August 27<sup>th</sup> @ Burr School at 6:30pm.