

Hidden Lake Association Unapproved Meeting Minutes

September 27, 2021

Board Members in Attendance

Jay Cassella Bob Kiehm Cindy Porriello Heather Edelson
Sheri Berger Victoria Nicholson Jim Kearney

9 Association Members in attendance

Meeting called to order at 6:36PM

- Motion (Jim) to waive the reading of the minutes; accepted and approved.
- Motion ((Bob) for approval of Minutes from September Meeting; accepted and approved.
- Floor opened for General Discussion- None

Treasurers Report- Bob Kiehm

Motion (Victoria) to approve/ accept **September Budget** Accepted for posting

Tax Collectors Report- Sheri

September 2021	
2021 Current Tax:	\$60,525.05
Total Current Tax Collected:	\$53,210.39
Back Taxes/Interest/Fees Collected:	\$1,356.30
Total Collected:	\$54,566.69
September deposits:	\$552.61
Pending September deposits:	\$954.74

Currently 15 properties not current with tax payments Notices being mailed out to delinquent properties

Motion (?) to accept Tax report; Accepted

Septic Report- Anthony (Jay covered)

17 properties pumped; one property tank needs attention

Road Report- Jay

No report

Lake Report

No report

Wildlife Management Committee

All trees located on public beaches have been wrapped with wire to protect from beaver activity. Completed 9/25/21

Beautification Committee

No report

Bylaw committee-

Camping; Communication sent to all association members requesting feedback on camping activity to obtain information for changes and future actions.

Audit committee- No report

Website/Facebook update- current

Cindy Porriello added to admin access

Old Business- Camping Concern around the lake

FOA; Meeting minutes will be posted within seven days after the meeting date.

Meeting documents will be stored to align with FOA guidelines, follow up information will be provided during October meeting.

HLA guidelines for future BOG meetings; Preliminary meeting agendas will be sent to all association members 10 days prior to scheduled meetings. Proposed meeting topics must be submitted in writing to BOG seven days prior to scheduled meeting date. Matters presented in a timely fashion will be added to the meeting agenda for discussion provided the BOG has adequate time to gather information to discuss. Final meeting agenda will be sent to association members 48 hours prior to scheduled meeting.

Wire fence is available for association members to wrap trees on their properties. Members will need to submit a request by length needed.

New Business

- 1) Notice from DEP for dam inspection. BOG has 90 days to address notice, Jay is taking the lead on the request to provide information needed.
- 2) Motion (Victoria) to approve \$450 for plaque Approved; Betty and Bernard Meyer, long time lake residence who passed away. Plaque will be posted as a memorial.

General Discussion

- Question raised on FOA related to Executive meetings and how they are communicated.
- \$50 Rental fee for use of Old Town Hall building for monthly BOG meetings
- WIFI available to provide "ZOOM" style option for future meetings
- Beaver update on the special permit request to remove beavers from the lake. No recent beaver activity reported, follow up report will be provided in the October meeting.

Meeting adjourned 7:10PM