

## **Hidden Lake Association**

Regular Meeting  
August 22<sup>nd</sup>, 2012  
Approved Minutes

### **Opening:**

The Regular meeting of the Hidden Lake Association was called to order at 6:45 pm on Wednesday August 22<sup>nd</sup>, 2012 at the home of Scott Sherman, East Shore Dr, Higganum, CT by President Laura Jenner.

### **Present:**

Laura Jenner, President  
Catherine Serino, Vice President  
Alan Stokke, Treasurer  
Kim Wishart, Secretary  
Mary Shea, Board Member (Term expires 2013)  
Scott Sherman, Board Member (Term expires 2014)  
Wayne Keeler, Past President  
Lloyd Pearson, Board Member (Term expires 2015)  
Celeste Benoit

### **Absent:**

Charlene Baulski, Tax Collector

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

June Minutes were read and motion was made to accept them.  
July Minutes were read and motion was made to accept them.

### **B. Treasurer Report**

. Treasurer's report reviewed and accepted.

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

. Tax collector not present

### **D. Septic Report**

Member at 1 Beach Rd Septic System was not cleaned by Cahill. We do not reimburse members who do not use Cahill. Celeste will inform the member of this.

### **E. Road Committee**

Road Commissioner and/or committee still needed.

On White Birch Trail where the grate was 'fixed' was pooling/puddling when it rained. Pete Santoro has been back twice and regraded it and chip sealed around it. We have not seen any pooling/puddling since.

Lloyd is in possession of the street signs. He has put up the East Shore Dr sign and will continue to put them in. He may use some QuickCrete to make the sign post more secure.

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

Lake was treated on July 31<sup>st</sup>, 2012. There seems to be an overall opinion of Board Members that this treatment was not very effective. Laura will ask Lycott to come inspect the vegetation and see what their recommendation is.

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

Bylaw Committee still needed.

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

An audit was done in April/ May 2012 for 2011.

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

Mary did "claim" the Face Book page.

We will be putting frequently asked questions of Hidden Lake on the web site.

#### **New Business:**

Letter from 71 West Shore Dr. The owners would like to go on record regarding their complaints of trespassing by neighbors from across the street.

#### **Old Business:**

Brian of "R & T Tree Removal" will be out tomorrow evening to assess the areas that he will be "cleaning up". We should also get a firm date from him on this tomorrow.

The portion of Hidden Lake Rd next to the lake (we call it the causeway) was not paved by the town of Haddam several years ago because several HLA residents requested that it not be raised/paved. Laura and Mary met with the town engineers, town roadworks, HLA Dam Engineer "Carl" and the Wetlands Committee and town selectman today regarding the paving of Hidden Lake Rd in the area near the Lake.

What are the facts for what a raise in 2 inches of Hidden Lake Rd (at the causeway) will have on the Lake and the dam?

Meeting adjourned at 7:50pm by Laura Jenner.

Minutes respectfully submitted by  
Kim Wishart,  
Recording Secretary