

Hidden Lake Association
Regular Monthly Meeting
April 30, 2018

Approved Minutes

OPENING: President Jay Cassella called the regular monthly board meeting of the Hidden Lake Association to order at 6:38 p.m. on Monday, April 30th, 2018 at Burr Elementary School.

BOARD MEMBERS PRESENT:

Jay Cassella, President
Dale Fiore, Vice President
Sheri Berger, Tax Collector
Alan Stokke, Treasurer
Cindy Porriello, Interim Board Member
Victoria Nicholson, Interim Board Member
Lori-Ann Hoberman, Secretary

BOARD MEMBERS ABSENT:

Laura Jenner, Past President
Carolyn Chalifoux, Interim Board Member

ASSOCIATION MEMBERS PRESENT:

Eleanor Profile
Barry Hoberman
Phil Profile
Jim Kearney
James Nicholson
Brian Polak
Cassandra Koerner
Pat Donahue
Peter Lombardo
Robert DAmico
Anthony Grandezza

Prior to the regularly scheduled meeting, President Jay Cassella made an opening statement to thank all those who participated in the "Earth Day Clean-up" weekend. Jay stated that all those who helped whether it be raking, clearing, baking, contributions to the refreshments, dump runs etc... Everyone should be proud of their work. A Huge Thank you to all!

A. APPROVAL OF MINUTES:

The approval of the March 26, 2018 minutes were reviewed. There were no corrections.

The minutes were approved and will be posted on the HLA website. A motion to approve the minutes was made

by Dale Fiore and seconded by Victoria Nicholson. Motion passed. So moved.

B. TREASURER'S REPORT:

Alan Stokke handed out the reports to be viewed. A motion to accept the report was made by Dale Fiore and seconded by Cindy Porriello. Motion passed. So moved.

C. TAX COLLECTOR REPORT:

Sheri has identified all of the remaining delinquent homeowner taxes.
Dale & his wife Rose will assist Sheri to complete the audit.

D. SEPTIC REPORT:

No Report.
Anthony Grandazzo stated that all septic systems are good to go until July 2018.

E. ROAD COMMITTEE:

Jay Cassella passed out the reports that Peter Lombardo had prepared. Peter read the Road Committee report. It is recommended that everyone should take the time to read through all of this report and it can be discussed at the June 2018 regular meeting.

F. LAKE REPORT:

Jay Cassella stated that we now await the results of the Winter draw down to determine the results. Jay has repaired large chunks of the wall at the dam. The cracks however, have yet to be filled due to the level that the lake very quickly rose. With the upcoming high temperatures & clear weather forecast these repairs can be done quickly. Jay asks that the board entertain a motion to lower the lake immediately. Not to exceed a foot, two inches below the lowest crack. Dale Fiore makes a motion to constitute the repairs be done within (3) days for weather & curing.
Lori-Ann Hoberman seconds the motion. Unanimous decision. So moved.

G. BY-LAW COMMITTEE:

Cindy Porriello has been reviewing the by-laws and has marked all the areas of interest recently inquired of by the board. The organization of Cindy's notes will greatly assist questions moving forward.

H. AUDIT COMMITTEE:

Dale & Rose Fiore, Alan Stoke, Jean Cassella & Sheri Berger will be meeting prior to May 20th. to discuss the completion of the audit.

I. WEB REPORT:

Alan Stoke reports that the Web is current.

J. SPECIAL PROJECTS:

Jay Cassella states that the Lake beautification work continues for all those that wish to return and anyone who feels as though they might have missed out on the fun & would like to join in the wood chipping & raking of the wood chips can meet up at West Beach on Saturday, May 5th. at 10 a.m.

OLD BUSINESS:

Cindy Porriello passed out boat stickers to all present association members.

NEW BUSINESS:

A budget discussion commenced line by line.

Jay Cassella mentioned that the mailbox huts are in need of repairs. Jay will be checking them out regarding what needs to be done to fix the huts.

*** The ANNUAL MEETING will be held the 3rd Sunday in May. MAY 20TH AT THE ANNEX HALL, 11 JAIL HILL RD.

HADDAM, CT. AT 1:30 P.M.

AT 7:30 P.M. A MOTION TO ADJOURN WAS MADE AND SECONDED. THE REGULAR MONTHLY BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION WAS HELD ON APRIL 30th, 2018 WAS ADJOURNED.

THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON JUNE 25TH AT 6:30 P.M. PLACE OF MEETING TBA.

Respectfully Submitted,
Lori-Ann Hoberman
Recording Secretary