

HIDDEN LAKE ASSOCIATION
Regular Monthly Meeting
January 25, 2017
APPROVED MINUTES

OPENING:

Vice President Catherine Serino called the regular monthly Board meeting of the Hidden Lake Association to order at 7:03 p.m. on Wednesday, January 25th, 2017 at Burr Hill Elementary School.

BOARD MEMBERS PRESENT:

Catherine Serino, Vice President
Alan Stokke, Treasurer
Charlene Baulski, Tax Collector
Lloyd Pearson (Term Expires 2018)
Sheri Berger, Board Member (Term Expires 2019)
Carmela Della Mura, Recording Secretary

BOARD MEMBERS ABSENT:

Laura Jenner, President
Scott Sherman, Board Member (Term Expires 2017)

ASSOCIATION MEMBERS PRESENT:

Celeste Benoit

ALSO PRESENT:

Hidden Lake Resident Brian Polak
Roger Nemergut, of the Nemergut Consulting Firm, on behalf of Brian Polak

A. APPROVAL OF MINUTES

The minutes of the August 31st, 2016 meeting were reviewed, and the August minutes were approved and will be posted on the HLA website. Motion to Approve the Minutes was made by Lloyd Pearson and seconded by Sheri Berger.

B. TREASURER'S REPORT

Alan Stokke discussed the Budget and bills paid for the months of October through December.

A Motion was made by Lloyd Pearson to accept the Treasurer's Report. Carmela Della Mura seconded the motion.

C. TAX COLLECTOR REPORT

Charlene Baulski discussed delinquent tax bills due on various properties and lots. It was decided that these delinquent taxes owed be turned over to our attorney for collection.

D. SEPTIC REPORT

Celeste Benoit reported that 26 out of the 30 septic tanks that need to be pumped have been done and that on April 1st notice will be sent to the outstanding 6 property owners to have this cleaning done.

E. ROAD COMMITTEE

No committee.

F. LAKE REPORT:

LAKE REPORT: No report, Scott Sherman was absent.

DAM REPORT: Nothing new to report as per Lloyd Pearson.

G. BY-LAW COMMITTEE

No report. By-law Committee still needed.

H. AUDIT COMMITTEE

No report.

I. WEB REPORT

WEBSITE: Alan reported that the site was down for a while, and a new domain company took over and the site is now up and running.

FACEBOOK: No report.

J. SPECIAL PROJECTS:

No special projects discussed.

OLD BUSINESS:

Alan reported that he had spoken with Langer Co. for snowplowing services and has contracted for this work. Catherine thanked Alan for handling this issue.

Cleaning pipes and culverts will be discussed a future meeting.

Distributing stickers to boat owners to identify boats on the lake was again discussed. This will be discussed at a later meeting and any information regarding this plan will be sent out with the May newsletter.

NEW BUSINESS:

Roger Nemergut, of Nemergut Consulting Firm, spoke on behalf of Hidden Lake Resident, Brian Polak, regarding a plan to install a new septic system at his residence. An easement was requested so they could dig across West Shore Drive to a parcel of land owned by the resident across the street in order to install the new septic system. The new system was described in detail and there was discussion regarding their plan to dig 4 feet down across the street.

There were questions to the resident as to any plans for future buildings that he may plan on building on the lot with the new septic system and this is an issue with which the Association is concerned.

After discussion there was a Motion made by Alan Stokke to accept the plan for the easement as presented, subject to the approval of the Association attorney. The motion was then amended to include that the resident agreed that he, the resident, will be responsible for all legal fees connected with the preparation of the easement. Lloyd Pearson seconded the motion.

The matter will be turned over to the Association lawyer for his review.

Also Sheri Berger volunteered to research different management firms to handle future matters at Hidden Lake, which the Board may consider hiring.

AT 8:23 P.M. A MOTION TO ADJOURN WAS MADE AND SECONDED. THE REGULAR MONTHLY BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON JANUARY 25th, 2017 WAS ADJOURNED.

THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON WEDNESDAY, FEBRUARY 22nd, 2017 AT 7:00 P.M. AT BURR ELEMENTARY SCHOOL.

Respectfully submitted,
Carmela Della Mura
Recording Secretary