

Hidden Lake Association

Regular Meeting

June 27th, 2011

Approved Minutes

Opening:

The Regular meeting of the Hidden Lake Association was called to order at 7:00pm on Monday June 27th 2011 at the home of President Laura Jenner, Shore Dr, Higganum, CT by President Laura Jenner. (The Burr School was closed and locked).

Present:

Laura Jenner, President

Catherine Serino, Vice President

Kim Wishart, Secretary

Charlene Baulski, Tax Collector

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:

Alan Stokke, Treasurer

Wayne Keeler, Past President

A. Approval of Minutes

Minutes from the May 15th, Annual HLA Meeting were handed out and reviewed. (We do not approve minutes from Annual Meeting until the next Annual meeting).

B. Treasurer Report

No Report, Al was not present. Mary shared an invoice from Bennett and Silas for survey maps for work that is to be done on Shore Dr.

C. Tax Collector Report

127 Shore Drive passed ownership

#8 Cross Rd passed ownership

#16 WoodCrest Rd was purchased by Rhonda Gardner

72A1-121 Hilltop Rd was purchased by Sullivan.

We discussed our collection of taxes, many homes still in arrears, and the possibility that a property sold recently that had a lein on it. How do we enforce any of these issues?

Atty Boccolatte

Atty Bowles

D. Septic Report

Celeste received a report from Chatham Health on #17 1st Ave. where a new septic system has been installed. Celeste also received a letter from Joseph Waite asking why they are not in compliance with HLA Septic Laws. They are not in compliance because the Septic contractor that they used did not send a letter to Chatham or to the HLA regarding the condition of their septic system. Association members who are due on this rotation to have their septic systems pumped out and inspected will be receiving notice in July.

E. Road Committe

Road Commissioner and/or committee still needed.

1. Mary presented Survey Maps from Bennett and Silas. She has dropped them off for Geoffrey Jacobson, Town Engineer and the wetlands committee. She also presented 2 bids to “draw up the plan to complete the drainage on Shore Dr.

John Garcia (our original Engineer) was ~ \$800.00-\$1100.00

Bennett and Silas bid was \$3700.00

Mary will contact both engineering firms to confirm that we are getting equal work and equal product.

F. Lake Committee

Scott Sherman volunteered to become the Lake Commissioner.

The lake water was tested in June and the results of all samples came back either “below detection levels” or so low to be of no concern.

Lycott has done 1 treatment to the lake on June 17th. The second one is to be on done on June 30th.

We had discussion regarding parking around the lake and at the beaches. We considered some sort of idenification. Perhaps laminated cards for Members Only and those will only be distributed to Members who have paid their taxes. We are trying to keep stray boats out of the lake, as we are working hard and spending money to diminish the lake weeds and lily pads. One stray boat can bring in devastating invasive weeds.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

Need volunteers for Audit Committee

I. Web site Committee

No news

New Business:

We discussed hosting a “Meet and Greet” with our fellow HLA Members.

Sunday July 24th on the beach on East Shore Dr. We will host a “breakfast gathering”. Celeste will put up posters. All are invited to attend.

Meeting adjourned at 8:55pm by Laura Jenner.

Minutes submitted by
Kim Wishart,
Recording Secretary