

Hidden Lake Association

Regular Meeting
March 28th 2011
Approved Minutes

Opening:

The Regular meeting of the Hidden Lake Association was called to order at 6:35 pm on Monday March 28th 2010 at the Burr School , Rt 81, Higganum, CT. by President Laura Jenner.

Present:

Laura Jenner, President
Alan Stokke, Treasurer
Kim Wishart, Secretary
Mary Shea, 1-year Board Member
Celeste Benoit, 2-year Board Member
Catherine Serino, Vice President
Charlene Baulski, Tax Collector

Absent:

Scott Sherman, 3-year Board Member

A. Approval of Minutes

February minutes were read and approved after correction to E: Road Committee, #2> Shore Dr Drainage Plan: Mary went before the Wetland Committee and spoke with Geoffrey Jacobsen (Town Engineer). There is a problem with the proposed curtain drain for the Shore Dr Drainage Project. It cannot be installed as expected due to existing septic systems. A curtain drain needs to be 25 feet clear of any septic system.

B. Treasurer Report

Minutes were reviewed, and approved and accepted.

C. Tax Collector Report

No official report. (5 liens were lifted and 1 lien was applied this month)

D. Septic Report

Bill Carson had his septic system pumped on 3/24/11 which was okayed by Chatham Health (was not due to be pumped until 2012) and sent a letter to Celeste requesting reimbursement.

E. Road Committee

Road Commissioner and/or committee still needed.

1. Snow removal: We will be accepting/reviewing bids for next year's 2011-2012 season for Snow Plowing of the Hidden Lake Association.

2. Shore Dr Drainage Plan: Mary Shea reported that she went before the Wetlands Commission on February 14, 2011, and the Commission had some concerns regarding the Shore Drive Drainage Plan created by J.P. Garcia and Associates. Mary also met with the Haddam Town Engineer, Geoffrey Jacobson, and Chatham Health for further information and clarification regarding the plans. These were the changes and concerns expressed:

1. Given the septic systems along the western side of Shore Drive, a curtain drain would be inappropriate. We must return to a swale for Stage One, south of the high point. Septic systems need to be indicated on the site plan.
2. Given a parking pad and the septic placement at 2 Shore Drive, the catch basin on the east side of Shore Drive would be better placed 14-15 feet north along Shore Drive to a point opposite from the CL&P pole.
3. There should be an underground pipe running from the east side catch basin almost to the lake, about 90 feet, ending 10 feet before the lake. The drainage pipe needs to be a tight pipe because of the septic systems on 2 and 12 Shore Drive. Rip rap should be placed at the end of this pipe to slow water and prevent silt from entering the lake.
4. The swale in Stage One of the plan needs to extend south of the catch basin on the west side of Shore Drive a few feet.
5. The old head wall may not have to be rebuilt or removed since the pipe and catch basin are to be relocated 14-15 feet north along the east side of Shore Drive.
6. Topographical information may be required on the Shore Drive Site and Drainage Plan map.
7. There will be an added expense to rework the engineering plan to meet Town and Commission requirements.

3. Sweeping> Laura will talk to Dave Carlson.

F. Lake Committee

Lake Commissioner and/or Lake Committee still needed.

1. After review of all of the information from Lycott the Board voted on Option #4 Sonar Q (pellets) (\$12,600 and a \$275.00 application fee) for the 2011 Weed Treatment of Hidden Lake.
2. HLA Emergency Operations for the Dam. Laura will continue to collect names and numbers for the Emergency Contact. We may need to clean up some of the landscape debris.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

Need volunteers for Audit Committee

I. Web site Committee

No news

J. Old Business

No news

K. New Business The Annual Meeting of the Hidden Lake Association will be on Sunday May 15th 2011 @ the Old Town Hall. Laura requested budget information sent to her so she can include it in the President's Letter prior to the Annual Meeting.

Meeting adjourned at 8:00 pm by Laura Jenner.

Minutes submitted by
Kim Wishart,
Recording Secretary