

Hidden Lake Association

Regular Meeting
March 26, 2012
Approved Minutes

Opening:

The Regular meeting of the Hidden Lake Association was called to order at 6:35 pm on Monday March 26, 2012 at the Burr School, Route 81, Higganum, CT by President Laura Jenner.

Present:

Laura Jenner, President
Catherine Serino, Vice President
Alan Stokke, Treasurer
Kim Wishart, Secretary
Mary Shea, 3-year Board Member
Celeste Benoit, 1-year Board Member
Charlene Baulski, Tax Collector
Wayne Keeler, Past President

Absent:

Scott Sherman, 2-year Board Member

A. Approval of Minutes

Motion made to accept the meeting minutes for Feb 2012 (dated March 5th 2012) as is.
Motion carried to accept the meeting minutes as presented.

B. Treasurer Report

No Treasurer Report was given as it done in the last meeting.

Mary S had a bill from Bennett & Smilas that was previously questioned. It was reviewed and found to be correct and will be paid.

C. Tax Collector Report

\$1,455.82 was collected in taxes this month.

D. Septic Report

Celeste is still waiting to hear from Chatham Health on the property that Cahill did not pump. A list of properties to be pumped in 2012 will be given to Charlene B to confirm addresses.

E. Road Committee

It was discussed and agreed that a letter would be sent to Property Owner at 78 West Shore Drive to remove personal property off of the HLA property.

F. Lake Committee

After reviewing their survey Lycott has recommended 3 options for Hidden Lake for 2012.

Option A: Pond weed \$4700.00

Option B: Floating pond weed/ribbon weed \$ 1500 + \$850.00/acre

Option C: Yellow and white water lilies and water shield \$1250/day (last year required 3 visits)

Algae has been noticed in the lake, do any of the above options include Algae?

The discussion was tabled until April meeting to discuss with Lake Commissioner and review of survey/charts.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

Wayne Keeler will be starting the audit and will have a report ready for the annual meeting.

I. Web site Committee

Mary has submitted an article on the history of Hidden Lake Association. Do we want it on the website?

New Business:

Briggs will be cleaning the catch basins on Sunday June 17, 2012.

Old Business:

The next meeting will be held at 6:30 pm on Monday April 30th 2012 at Burr School. Just a reminder that the Annual HLA meeting will be Sunday May 20, 2012 at 1:00pm at the Old Town Hall.

Meeting adjourned at 7:30pm by Laura Jenner.

Minutes submitted by
Kim Wishart,
Recording Secretary