

Hidden Lake Association

Annual Meeting
Sunday May 19th, 2013

Approved Minutes

Opening:

The Annual meeting of the Hidden Lake Association was called to order at 1:15 pm on Sunday May 19th, 2013 at the Annex Building, Jail Hill Rd, Haddam, CT by President Laura Jenner.

Roll call of officers was done.

Present:

Laura Jenner, President

Catherine Serino, Vice President

Alan Stokke, Treasurer

Kim Wishart, Recording Secretary

Charlene Baulski, Financial Secretary

Mary Shea, 3 year Board Member (Term Ends 2013)

Scott Sherman, 2 year Board Member (Term Ends 2014)

Lloyd Pearson, 1 year Board Member (Term Ends 2015)

Absent:

Wayne Keeler, Past President

A. Approval of Minutes

The minutes from last years' meeting was read by Secretary Kim Wishart. Motion made to accept the minutes of the Annual meeting on May 20th, 2012. Snow plowing contract dates needed to be amended. Motion carried to accept the meeting minutes.

B. Tax Collector's Report:

See
attached.....

Actual

Budget

As of 4/30/13

Prop

C. Treasurer's Report
Hidden Lake Association
2013-2014
Proposed Budget

See
attached.....

| Actual | Budget | As of 4/30/13 | | Proposed Budget | Changes |
|--------------------------------|------------------|----------------------|------------------|------------------------|----------------|
| Revenue: | | | | | |
| | | 3.2 Mils | | 3.2 Mils | |
| Tax | 50,516.01 | 49,000.00 | 44,068.38 | 49,000.00 | 0.00 |
| Collection | | | | | |
| Interest/Misc | 121.32 | 0.00 | 51.45 | 0.00 | 0.00 |
| . | | | | | |
| Total: | 50,637.33 | 49,000.00 | 44,119.83 | 49,000.00 | 0.00 |
| Transfer from Reserves: | | | | | |
| Road Chip Seal | 0.00 | | 0.00 | | 0.00 |
| General | 2,000.00 | 15,928.71 | | 1,542.07 | 17,453.71 |
| Reserve* | | | | | |
| Road Drainage | 1,592.40 | 10,000.00 | | 0.00 | 14,850.00 |
| ** | | | | | |
| Weed Removal | 6,375.00 | 4,071.29 | | 1,525.00 | 2,546.29 |
| Total: | 9,967.40 | 30,000.00 | | 3,067.07 | 34,850.00 |
| Reserve Expenditures: | | | | | |
| Road Chip Seal | 0.00 | | 0.00 | | 0.00 |
| Road Drainage | 1,592.40 | 10,000.00 | | 0.00 | 10,000.00 |
| Weed Removal | 6,375.00 | 15,000.00 | | 1,525.00 | 15,000.00 |
| General | 2,000.00 | 5,000.00 | | 1,542.07 | 0.00 |
| Reserve | | | | | |
| Total: | 9,967.40 | 25,000.00 | | 3,067.07 | 25,000.00 |
| Budget Expenditures: | | | | | |
| Admin. | 4,317.78 | 4,000.00 | 2,985.19 | 4,000.00 | 0.00 |
| Supplies & Expenses | | | | | |
| Benevolence | 0.00 | 200.00 | 0.00 | 200.00 | 0.00 |
| Electricity | 948.08 | 1,200.00 | 891.94 | 1,200.00 | 0.00 |
| Insurance & Bonding | 7,532.08 | 7,500.00 | 7,759.84 | 8,000.00 | 500.00 |
| Lake | 6,750.00 | 7,500.00 | 6,750.00 | 7,000.00 | -500.00 |
| Recommended Maint. | | | | | |
| Lake Testing & Dam Maint. | 281.75 | 2,200.00 | 617.75 | 2,200.00 | 0.00 |
| Beach Maintenance | 40.15 | 500.00 | 0.00 | 500.00 | 0.00 |
| Legal | 63.00 | 2,000.00 | 0.00 | 2,000.00 | 0.00 |
| Misc. Expense | 0.00 | 250.00 | 0.00 | 250.00 | 0.00 |
| Plowing (& Sanding) | 487.50 | 7,000.00 | 2,772.50 | 7,000.00 | 0.00 |
| Road Maint | 0.00 | 1,500.00 | 168.76 | 1,500.00 | 0.00 |

See
attached.....

| Actual | Budget | As of 4/30/13 | | Proposed Budget | Changes |
|--------------------------------|------------------|----------------------|------------------|------------------------|------------------|
| Revenue: | | 3.2 Mills | | 3.2 Mills | |
| Tax | 50,516.01 | 49,000.00 | 44,068.38 | 49,000.00 | 0.00 |
| Collection | | | | | |
| Interest/Misc | 121.32 | 0.00 | 51.45 | 0.00 | 0.00 |
| Total: | 50,637.33 | 49,000.00 | 44,119.83 | 49,000.00 | 0.00 |
| Transfer from Reserves: | | | | | |
| Road Chip Seal | 0.00 | | 0.00 | | 0.00 |
| General | 2,000.00 | 15,928.71 | | 1,542.07 | 17,453.71 |
| Reserve* | | | | | |
| Road Drainage | 1,592.40 | 10,000.00 | | 0.00 | 14,850.00 |
| ** | | | | | |
| Weed Removal | 6,375.00 | 4,071.29 | | 1,525.00 | 2,546.29 |
| Total: | 9,967.40 | 30,000.00 | | 3,067.07 | 34,850.00 |
| Reserve Expenditures: | | | | | |
| Road Chip Seal | 0.00 | | 0.00 | | 0.00 |
| Road Drainage | 1,592.40 | 10,000.00 | | 0.00 | 10,000.00 |
| Weed Removal | 6,375.00 | 15,000.00 | | 1,525.00 | 15,000.00 |
| General | 2,000.00 | 5,000.00 | | 1,542.07 | 0.00 |
| Reserve | | | | | |
| Total: | 9,967.40 | 25,000.00 | | 3,067.07 | 25,000.00 |

Motion was made and seconded to accept the Treasurer Report as presented.

| Budget Expenditures: | | | | | |
|-----------------------------|----------|----------|----------|----------|------|
| Admin | 1,317.78 | 1,000.00 | 2,085.10 | 1,000.00 | 0.00 |

D. Septic Report

30 septic systems were on the list for 2012 and 29 septic systems were cleaned in 2012. The one septic system not done was due to house being empty. There are 30 (including the one not done in 2012) septic systems to be cleaned in 2013. The mailings for this will go out on July 1st 2013.

E. Road Committee

Road Commissioner and/or committee still needed.

1. The Shore Drive drainage project was finished this year. Also included in that was catch basin grate at the corner of Shore Drive and White Birch Rd was raised.
2. The paper road on the west End of Shore Drive was cleared of debris and made passable by foot.
3. HLA Member at 71 Shore Drive stated that there is a “ditch” near her house, related the drainage system that she would like us to investigate.
4. Mary reported that the street signs, speed limit signs, no outlet signs and private road signs have been or are in the process of being replaced/repared.
5. There was discussion regarding the condition of Hidden Lake Rd from Route 81 (Killingworth Rd) to the lake. Member questioned if the town could pave that portion of the road. HLA is also in the process of discussing with the town paving the portion of Hidden Lake Rd that parallels the lake where the lake “overflows” in heavy rains.

F. Lake Committee

Lake Commissioner > Scott Sherman

The Lycott Environmental Incorporation recommendations for treatment of the lake for 2013 are:

Pre and post management survery for the price of 1500.00 to determine was weeds/vegetation is in the lake.

24-D is the recommendation that Lycott thinks that we should go with this year. It is a granular herbicide.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

Audit Committee still needed.

I. Web site Committee

No new web site information.

We have a Face Book page that Mary Shea has registered.

We invite members to check out the site (on FaceBook) and if you have any pictures you would like share please contact Mary Shea at MShea47@gmail.com.

Old Business:

None

New Business:

Member residing at 71 West Shore Dr is requesting to treat for bees at the Lake. She has a problem with “purple bees” on their steps to the lake. Board agreed to let member treat for bees.

Treasurer Alan Stokke presented the 2013-2014 Proposed Budget. A motion was made to accept the budget as presented and the motion was seconded.

Laura Jenner requested to step down as President. No offers to replace were made.

Kim Wishart requested to step down as Recording Secretary. No offers to replace were made.

Election of Officers for 2013-2014:

Laura Jenner, President
Catherine Serino, Vice President
Alan Stokke, Treasurer,
Kim Wishart, Recording Secretary
Charlene Baulski, Financial Secretary
Scott Sherman, 3 year Board Member
Mary Shea, 1 year Board Member
Lloyd Pearson, 2 year Board Member

The next meeting will be held at Wednesday June 26th, 2013 at the home of Mary Shea.

Meeting adjourned at 2:00 pm by Laura Jenner.

Minutes submitted by
Kim Wishart,
Recording Secretary

HLA Tax Collection Report – Annual Meeting May 19, 2013

Fiscal Year 07/01/2012 – 06/30/2013

The tax rate voted at the 2012 annual meeting is 3.2 mills with \$100 base minimum

The Fiscal Year of 07/01/2012 – 06/30/2013

Began with:

| | | |
|---------------------------------------|------------------|---|
| An annual collectable Tax Revenue of: | 50,621.18 | Current Tax - Circuit Breaker Discount (51,024.92 - 403.74) |
| Annual Access Fee Due: | 200.00 | 21 First Avenue |
| Prior Year(s) Principal Due: | 13,021.60 | |
| Prior Year(s) Access Fees Due: | 800.00 | |
| Fees/Penalties Due: | 614.00 | Collection and lien fees |
| Interest Due: | <u>9,657.05</u> | |
| Total Due: | <u>74,913.83</u> | |

Collected To Date:

| | |
|-----------------|-------------------------|
| Principal: | 44,083.62 |
| Fees/Penalties: | 0.00 |
| Interest: | 511.14 |
| Credit: | <u>9.09</u> |
| Total: | <u>44,603.85</u> |

Access Fee: In accordance with the State of Connecticut Superior Court judgment on February 9, 1998 docket number SC-9-86385. Judgment states that on an annual basis \$200 will be paid to Hidden Lake Association for repairs, maintenance, plowing, lighting and insuring of Hidden Lake Association roads.