

## **Hidden Lake Association**

Regular Meeting  
February 27, 2013  
Approved Minutes

### **Opening:**

The regular board meeting of the Hidden Lake Association was called to order at 6:40 p.m. on Wednesday, January 30, 2013 at Burr Elementary School, Route 81, Higganum, CT by Laura Jenner, President.

### **Present:**

Laura Jenner, President  
Alan Stokke, Treasurer  
Kim Wishart, Secretary  
Celeste Benoit, Volunteer Septic Committee  
Mary Shea, Board Member (Term expires 2013)  
Scott Sherman, Board Member (Term expires 2014)  
Lloyd Pearson, Board Member (Term expires 2015)

### **Absent:**

Catherine Serino, Vice President  
Charlene Baulski, Financial Secretary  
Wayne Keeler, Past President

### **A. Approval of Minutes**

Motion made to accept the meeting minutes of January 30, 2013. Motion carried to accept the meeting minutes as presented.

### **B. Treasurer Report**

Treasurer's report for January was presented.

Bank balances total \$150,632.55

Reserve totals \$132,114.70.

Reports were discussed and motion was carried to accept the Treasurer's Report.

### **C. Tax Collector Report**

Tax collector not present, no report given.

**D. Septic Report**

There is nothing to report, there is no activity with septic systems during the winter.

**E. Road Committee**

Road Commissioner and/or committee still needed.

The Association has heard several positive comments from members related to the snow plowing so far this winter.

Lloyd and Mary are working on road signs. In the spring when the ground thaws they will put up new speed limit/no outlet/private road signs on roads that have been identified as needing them.

**F. Lake Committee**

We received a report from Lycott regarding the 2012 treatment of the lake. (see attached). We will decide on and vote on lake treatment for 2013 at the annual meeting in May. Scott will invite Rob Wheaton from Lycott to the March 2013 Board meeting to investigate our options.

**G. Bylaw Committee**

No report. Bylaw Committee still needed.

**H. Audit Committee**

Wayne and Elaine Keeler have volunteered to do another audit.

**I. Web Committee**

No report.

**Old Business:**

Shore Drive Drainage: No report.

East Shore Drainage: Mary is still awaiting permission slips to move forward with this project.

Mary had a conversation with Attorney Epright regarding trying to enforce the by-laws.

Examples of by-laws that are being are putting up decks, docks, sheds .....

**New Business:**

The Board is trying to come up with a procedure for members to donate their HLA property to the Association. As discussed with Attorney Epright, the member could warrant the deed, which

would insure that liability is assumed by the member and not the Association and/or the Association hiring an Attorney to do a title search.

**Closing:**

The next regular board meeting of HLA is scheduled on March 27, 2013 @ 6:30 p.m. at Burr Elementary School.

The regular board meeting of the Hidden Lake Association was adjourned at 8:00 p.m. by Laura Jenner.

Minutes respectfully submitted,  
Kim Wishart, Recording Secretary.