

HIDDEN LAKE ASSOCIATION
Regular Meeting
OCTOBER 30, 2013
APPROVED MINUTES

OPENING:

The regular board meeting of the Hidden Lake Association was called to order by Laura Jenner, President, at 6:36 p.m. on Wednesday, October 30, 2013 at Burr Hill Elementary School.

PRESENT:

Catherine Serino, Vice President
Wayne Keeler, Past President
Scott Sherman, Board Member (Term expires 2014)
Lloyd Pearson, Board Member (Term expires 2015)
Mary Shea, Board Member (Term Expires 2016)
Alan Stokke, Treasurer

ASSOCIATION MEMBERS PRESENT:

Stephen Zehalla
Carmela Della Mura (Substituting Recording Secretary)

ASSOCIATION MEMBERS ABSENT:

Kim Wishart, Recording Secretary
Charlene Baulski, Financial Secretary
Celeste Benoit, Septic Committee

A. APPROVAL OF MINUTES

A Motion to Accept the Minutes of the Meeting of September 25, 2013 was made by Lloyd Pearson and seconded by Scott Sherman.

B. TREASURER'S REPORT

No bills reported paid in September as Alan Stokke was out of town.

Alan made a correction to the reported budget for August, moving \$9,278.71 from the Road Drainage account to the General Reserve. Weed removal, \$12,000, was paid and there is no money in the general reserve account.

He discussed all bills paid in August.

There was a Motion to Accept the Treasurer's Report as submitted by Alan Stokke made by Lloyd Pearson and seconded by Cathy Serino. Motion passed.

C. TAX COLLECTOR REPORT

Discussion re taxes still due.

D. SEPTIC REPORT

Celeste Benoit was not present, but Cathy Serino reported that, after speaking with Celeste, was told that most septic tanks have been pumped.

E. ROAD COMMITTEE

Mary Shea reported on two new signs that will be installed.

Mary brought up the subject of snow removal and a Motion was made by Lloyd Pearson to accept the contract for snowplowing with the company that has been doing it for the past two years. This motion was seconded by Cathy Serino. Everyone was happy with past snow removal done by this company.

Mary discussed the following drainage issues:

SHORE DRIVE:

The erosion issues at the Cassella and Porriello properties on Shore Drive were discussed. Mary read the contracts as to HLA's responsibilities regarding these issues. She discussed the suggestions that berms and/or curbs be installed. A letter will be sent to the Cassellas outlining HLA proposed improvements.

EAST SHORE DRIVE:

None.

WEST SHORE DRIVE:

Discussion continued with Mary Shea reporting on the findings of the survey by Mike Bennett. Suggestions that the existing drainage pipe under the road near 71 West Shore Drive be moved directly across from the Stakey property and that two guardrails be installed; one near Hilltop and one across from the Stakey property above the new drainage pipe.

According to Mike Bennett's survey, the property line at 71 West Shore Drive is ten feet to the right as you look at the house, which makes the drainage path, which is on the left of the property, on HLA property. There is a tree with roots exposed on this lot, which is leaning over the house on 71 West Shore Drive. The removal of this tree was discussed and this issue will be brought up at a later date.

Also discussion regarding flooding during wet weather in front of the camper on the Stakey property. At one time there was a trench that was covered over, and this is what causes the flooding.

F. LAKE REPORT:

It was reported that the lake is starting to clear up and Scott Sherman stated that the lake should be cleared up by November or December, and we should notice an increase of clearer water by Spring.

Wayne Keeler reported on the dam.

E. BYLAW COMMITTEE

No report. Bylaw Committee still needed.

F. AUDIT COMMITTEE

No report.

G. WEB REPORT

Alan reported that the website has been updated. www.hiddenlakect.org.

OLD BUSINESS:

The telephone pole which blocks access to the HLA property across from the Stakey house, has been moved again, and discussion followed regarding that issue.

NEW BUSINESS:

Scott Sherman mentioned that the permit for the lake work to be done should be discussed and that will be brought up again at the February meeting.

THE REGULAR BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON OCTOBER 30, 2013 WAS ADJOURNED AT 7:53. MOTION TO ADJOURN WAS MADE BY LLOYD PEARSON AND SECONDED BY ALAN STOKKE.

THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE ON NOVEMBER 27, 2013 AT A LOCATION TO BE ANNOUNCED.

Respectfully submitted,

Carmela Della Mura
Substituting Recording Secretary