

HIDDEN LAKE ASSOCIATION  
Regular Monthly Meeting  
APRIL 29, 2015  
**APPROVED MINUTES**

**OPENING:**

President Laura Jenner called the regular monthly Board meeting of the Hidden Lake Association to order at 6:41 p.m. on Wednesday, April 29<sup>th</sup>, 2015 at Burr Elementary School in Higganum.

**BOARD MEMBERS PRESENT:**

Laura Jenner, President  
Charlene Baulski, Tax Collector  
Scott Sherman (Term Expires 2017)  
Mary Shea, Board Member (Term Expires 2016)  
Lloyd Pearson (Term Expires 2015)  
Carmela Della Mura, Recording Secretary

**BOARD MEMBERS ABSENT:**

Catherine Serino, Vice President  
Alan Stokke, Treasurer

**A. APPROVAL OF MINUTES**

The minutes of the March 29<sup>th</sup>, 2015 meeting were reviewed, corrections made, and the March minutes were then approved and will be posted on the HLA website. Motion to Approve the Minutes was made by Mary Shea and seconded by Lloyd Pearson.

**B. TREASURER'S REPORT**

Alan Stokke was absent, but previously submitted his report to the Board, but it will be reviewed and discussed with Alan at the next meeting.

**C. TAX COLLECTOR REPORT**

Charlene Baulski is working on the grand list, which needs updating, and she will submit the list soon.

**D. SEPTIC REPORT**

Celeste Benoit reported that there are two more properties needing pumping and that there are thirty septic tanks to be pumped on the new 2015 list.

**E. ROAD COMMITTEE**

No committee. Mary Shea reported the following:

West Shore Drive: Mary reported that the railing on West Shore Drive would be installed soon.

Also, the telephone pole on Association Property on West Shore Drive that was moved because of a traffic accident needs to be put back in place.

East Shore: Mary reported that she met with the engineer and Mike Bennett and they went over the plans for the project on East Shore Drive. Mike Bennett submitted a proposal and recommended a head wall be installed in that area rather than a catch basin, as a catch basin could not handle all the water that flows there. There was discussion about the cost and time involved, and a Motion to Accept the Proposal was made and it was seconded. So moved.

There was discussion regarding the streets damaged by the winter weather. Most areas seem to be okay and the areas needing work will be looked into and addressed.

#### **F. LAKE REPORT:**

Scott Sherman reported that the work on the phragmites is usually done in the fall, and the Association did get a two- year permit last year, so we should be fine for this fall.

Scott was pleased with the clarity of the water and all agreed.

DAM REPORT: Lloyd Pearson stated that there was nothing to report on dam issues.

#### **G. BY-LAW COMMITTEE**

No report. By-law Committee still needed.

#### **H. AUDIT COMMITTEE**

Sheri Berger was not present at this meeting.

#### **I. WEB REPORT**

WEBSITE: No report.

FACEBOOK: No report.

#### **OLD BUSINESS:**

No old business to discuss.

#### **NEW BUSINESS:**

No new business to discuss.

***AT 7:20 P.M. A MOTION TO ADJOURN WAS MADE AND SECONDED. THE REGULAR MONTHLY BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON APRIL 29<sup>th</sup>, 2015 WAS ADJOURNED.***

***THE ANNUAL MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON MAY 17<sup>TH</sup>, 2015.***

***THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON WEDNESDAY, JUNE 24<sup>TH</sup>, 2015 AT 6:30 P.M. AT A LOCATION TO BE ANNOUNCED.***

Respectfully submitted,

Carmela Della Mura  
Recording Secretary