

HIDDEN LAKE ASSOCIATION
Regular Meeting
September 25, 2013
Un-Approved Minutes

OPENING:

The regular board meeting of the Hidden Lake Association was called to order by Laura Jenner, President, at 6:45 p.m. on Wednesday, September 25, 2013, at a private home on Hidden Lake, Higganum, CT.

PRESENT:

Laura Jenner, President
Catherine Serino, Vice President
Kim Wishart, Recording Secretary
Scott Sherman, Board Member (Term expires 2014)
Lloyd Pearson, Board Member (Term expires 2015)
Mary Shea, Board Member (Term Expires 2016)
Charlene Baulski, Financial Secretary
Celeste Benoit, Septic Committee

ASSOCIATION MEMBERS PRESENT:

Stephen Zehalla
Carmela Della Mura (Substituting Recording Secretary)

BOARD MEMBERS ABSENT:

Wayne Keeler, Past President
Alan Stokke, Treasurer

A. APPROVAL OF MINUTES

A Motion to accept the Minutes of the Meeting of August 28, 2013 was made by and seconded. Minutes from August's meeting were approved.

B. TREASURER'S REPORT

Nothing to report.

C. TAX COLLECTOR REPORT: nothing to report

D. SEPTIC REPORT

Celeste reports that 26 Septic systems have already been cleaned so far. We still have 4 to be done this year. All systems that have been reported so far have been in good working order.

E. ROAD COMMITTEE

Mary discussed drainage projects:

SHORE DRIVE:

Mary talked to Mike Bennett regarding a berm on Shore Dr. She still needs more information from Pete Santoro.

South end of EAST SHORE DRIVE:

Nothing to report

NORTH END OF EAST SHORE:

Nothing to report

WEST SHORE DRIVE:

The Topo on West Shore Drive is due to be done on Friday September 27, 2013. Otherwise there is nothing to report.

LAKE REPORT:

Scott reported that the lake looks brown and according to Lycott it will get clearer as it gets colder.

F. BYLAW COMMITTEE

No report. Bylaw Committee still needed.

G. AUDIT COMMITTEE

No report.

H. WEB REPORT

Nothing to report.

Alan reported he will be updating the HLA website soon.
www.hiddenlakect.org.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Kim reported that she has mandatory training at Ski Sundown every Wednesday beginning October 30, 2013. Carmela Della Mura has offered to fill in as recording secretary.

THE REGULAR BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON SEPTEMBER 25, 2013 WAS ADJOURNED AT 8:10 PM BY Laura Jenner, PRESIDENT.

THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE ON OCTOBER 30, 2013 AT BURR ELEMENTARY SCHOOL AT 6:30 P.M.

Respectfully submitted,

Kim Wishart
Recording Secretary