

Hidden Lake Association

Regular Meeting
September 26th, 2012
Approved Minutes

Opening:

The Regular meeting of the Hidden Lake Association was called to order at 6:45 pm on Wednesday September 26th 2012 at Burr Elementary School, Route 81, Higganum, CT by President Laura Jenner.

Present:

Laura Jenner, President
Catherine Serino, Vice President
Alan Stokke, Treasurer
Kim Wishart, Secretary
Mary Shea, Board Member (Term expires 2013)
Wayne Keeler, Past President

Absent:

Charlene Baulski, Tax Collector
Scott Sherman, Board Member (Term expires 2014)
Lloyd Pearson, Board Member (Term expires 2015)
Celeste Benoit

A. Approval of Minutes

August Minutes were read and motion was made to accept them.

B. Treasurer Report

Treasurer's report reviewed and accepted.

C. Tax Collector Report

Tax collector not present

D. Septic Report

20 septic systems were pumped, all were reported by Cahill with "no breakouts" and no problems noted. 32 White Birch was not inspected. Per Cahill "the house was vacant". The Board will request that this property be pumped.

E. Road Committee

Road Commissioner and/or committee still needed.
Discussion regarding the recommendation of an annual clean-up of the spillway likely by a landscaping company was held.

There is an area at Jay/Jeanne Cassella property that continues to have erosion and Mary has contacted Bennett and Smilas in order to remedy this.

Mary is working with Peter Santoro to complete the road projects.

Mary is working with Bennett and Smilas on the East Shore Dr drainage project. His recommendation is that we have a TOPO done to begin to remedy the drainage/water issues on East Shore Dr. Laura's recommendation is to ask the land owners if they would agree to participate in a drainage project in that area.

We are currently taking bids for snow plowing for the 2012-2013 season.

F. Lake Committee

We are lowering the lake this year from Oct 15th – Dec 15th 2012.

Lycott is coming to look at the lake on Friday September 28th to investigate this year's treatment of the lake. After Lycott gives us their feedback we can discuss and determine how to proceed for next years' lake treatment.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

An audit was done in April/ May 2012 for 2011.

I. Web site Committee

We will be putting frequently asked questions of Hidden Lake on the web site.

New Business:

None

Old Business:

None

Meeting adjourned at 8:15pm by Laura Jenner.

Minutes respectfully submitted by
Kim Wishart,
Recording Secretary