

Hidden Lake Association

Regular Meeting
January 31, 2011
Approved Minutes

Opening:

The Regular meeting of the Hidden Lake Association was called to order at 6:40 pm on Monday December 20th 2010 at the Burr School , Rt 81, Higganum, CT. by President Laura Jenner.

Present:

Laura Jenner, President
Alan Stokke, Treasurer
Kim Wishart, Secretary
Scott Sherman, 3-year Board Member
Mary Shea, 1-year Board Member
Celeste Benoit, 2-year Board Member

Absent:

Catherine Serino, Vice President
Charlene Baulski, Tax Collector

A. Approval of Minutes

Need to change D. To read> Celeste needs to get a copy of the inspection report that was sent to Chatham Health on the Septic Tank @ 10 3rd Ave/Waite. Member does not use Cahill. Joe Waite needs to have his Septic Company send Celeste a copy of the inspection report.

B. Treasurer Report

Treasurer Report submitted: Minutes approved.

C. Tax Collector Report

Tax Collector absent, no report given.

D. Septic Report

The Septic system at 137 West Shore Dr received an “okay” according to the report from Chatham Health.

E. Road Committee

Road Commissioner and/or committee still needed.

1. Due to the significant amounts of snow fall and amounts of snow on our roads we had a special email vote for urgent snow removal and agreed to pay Dave Carlson \$75.00/hr using a Backhoe and larger plow to “clean up” our roads.

(especially the intersections and widen the roads.) (Brian Barton quoted us \$110.00)

2. Mary received an email from Jay and Jean Casella 12 Shore Dr with signatures for the Wetlands Application. We can now proceed with Stage 1 for the drainage work on Shore Dr. It will now require a \$50.00 application fee and from there we need to get 'right of way' agreements from Homeowners and Mortgage Lenders for 12 Shore Dr.

3. Laura has not sent a letter to Phillip Porriello regarding any discharge of water due to the fact that there has not been any discharge of water.

F. Lake Committee

Lake Commissioner and/or Lake Committee still needed.

1. Laura received an email from Rob Wheaton/Lycott with 6 different chemicals>chemicals which treat the lake vegetation. Laure will forward the email to the Board.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

Need volunteers for Audit Committee

I. Web site Committee

No news

Meeting adjourned at 7:17pm by Laura Jenner.

Minutes submitted by
Kim Wishart,
Recording Secretary