

Hidden Lake Association
Regular Monthly Meeting
Zoom Meeting
October BOG Meeting held 11/2/2020
Approved Minutes

OPENING:

President Jay Cassella called the regular monthly meeting of the Hidden Lake Association to order at 7:03 PM on Monday, 11/2/2020 for the October BOG Meeting.

Board Members Present:

President, Jay Cassella
Treasurer, Bob Kiehm
Recording Secretary, Lori Hoberman
Financial Secretary, Sheri Berger
Board Member, Victoria Nicholson
Board Member, Heather Edelson

Board Members Absent:

Past President , Lloyd Pearson
Vice President, Dale Fiore
Board Member, Cindy Porriello

Association Members present:

Celeste Benoit
B.J. Chotiner
James Nicholson
Ted & Norine Endriss
Jean Cassella
Mary Beth Russo
Jill Carey
Alan Stokke
Anthony Grandazzo
Brian Polak
John & Charlene Baulski
Nick & Eleanor Porriello
Sandy Kiehm

APPROVAL OF THE MINUTES:

Recording Secretary, Lori Hoberman read the Unapproved September 2020 minutes.

With a few corrections the minutes were accepted. Board Member, Victoria Nicholson motioned and Treasurer, Bob Kiehm Seconded.

TREASURER REPORT: October Income \$828.29

Tax Collections. \$825.99

Interest Income. \$ 2.30

Expenditures were \$4537.03

\$73.03 Electricity (streetlights)

\$126 Legal (review of bylaws & risk online voting 1/3 hr time)

\$2373 Insurance/Bonding (BOG Insurance)

\$1960 Septics (7 pumping in September 2020)

* PLEASE NOTE ON BUDGET SPREADSHEET LINE ITEM INS/BONDING IS OVER BUDGET BY \$93.36

ADDITIONAL BUDGET CORRECTIONS ARE AS FOLLOWS; IN AUGUST 2020 :\$400 MISSTATED AS A BEACH EXPENSE RESTATED AS PROPERTY MAINT.(BRAVO LANDSCAPING). \$305.95 WAS REPORTED AS ADMIN/SUPPLIES AND LISTED UNDER BENEVOLENCE- HENCE CORRECTED TO ADMIN.

Posted to the HLA Website are the revised budget reports for July, August and September 2020. These revisions are a result of having to restate expended line items due to the conversion to a cash basis accounting system and improper allocation of certain line items previously reported. In August \$400 was misstated as a Beach Maintenance expense & is now restated as a Property Maintenance Expense.

TAX COLLECTOR REPORT: 2020 Current Tax. \$50,716.42

Total Tax Collected. \$46,097.82

Back Taxes/Interest/Fees Collected \$97.78

Total Collected \$46,195.60

October Deposits: \$825.99

SEPTIC REPORT: 25 of the 26 have been completed. The final Septic is only on hold while the homeowner completes a hardscape/landscape project at which time that septic will be completed.

ROAD COMMITTEE REPORT: No Report

LAKE REPORT: No report at this time. The lake committee is working together to drop the lake 10- 12' from the shores.

BEAUTIFICATION REPORT: Continues to do amazing things. Please all look at the

mailboxes & plantings. Seasonally these will be changed out accordingly. Also take note of the large cement planters that were beautifully painted by Ailene Grandazzo & Heather Edelson. Really Spectacular work donated by these two ladies.

A special thank you to....Eleanor Porriello for her assistance as well. We are sure that everyone is enjoying our new "Hidden Lake signs". A very tasteful design.

The Committee is absorbing the cost of the Auger that was needed in order to place our new signs. Thank you to President Jay Cassella & Treasurer Bob Kiehm for all of their work installing these signs.

BY LAW COMMITTEE: By-Law Chairman, Bob Kiehm states that the committee is making several changes, mostly grammatical. The committee will email the proposed changes to all BOG members to read prior to the next annual meeting where the entire association will determine by vote to accept said changes. Barry Hoberman is no longer on the By-Law Committee. Board Member, Heather Edelson will resume that seat.

AUDIT COMMITTEE REPORT: No Report

WEB REPORT: Website is up to date & current

SPECIAL PROJECTS: The Culvert Project was put off owing to the company getting backed up due to weather on a Massachusetts project. Our culvert project will now begin on 11/3/2020

OLD BUSINESS: Fall Clean-up- Bravo Landscaping, November end. The Backhoe has been delivered to remove debris & clean up beaches. This work will start immediately.

NEW BUSINESS: There is no New Business

GENERAL DISCUSSION: The Lake committee announced that they will hold a meeting on November 14th to discuss the lake levels etc.

AT 7:44 PM President, Jay Cassella entertained a motion to adjourn. Board Member, Victoria Nicholson motions to adjourn & Recording Secretary, Lori Hoberman seconds. The next regular board meeting will be held via zoom on November 30, 2020.

Respectfully Submitted,

Lori-Ann Hoberman

Recording Secretary