

Hidden Lake Association
Regular Monthly Meeting
April 1, 2019
Unapproved March Minutes

OPENING:

President Jay Cassella called the regular monthly board meeting of the Hidden Lake Association to order at 6:35 p.m. on Monday, April 1st, 2019 at the Haddam Town Hall Annex in Haddam, CT.

BOARD MEMBERS PRESENT:

Jay Cassella
Lori-Ann Hoberman
Cindy Porriello
Alan Stokke
Dale Fiore
Sheri Berger
Carolyn Chalifoux
Lloyd Pearson

BOARD MEMBERS ABSENT:

Victoria Nicholson

ASSOCIATION MEMBERS PRESENT:

Eleanor Porriello
B.J. Chotiner
David Chalifoux
Peter Lombardo
Barry Hoberman
Philip Porriello
Anthony Grandazzo
Teresa Resnick

A. APPROVAL OF THE MINUTES:

Approval of the February 2019 Minutes were reviewed. The Minutes were approved and will be posted on the HLA Website. A motion to approve the Minutes was made by Dale Fiore and seconded by Carolyn Chalifoux.

B. TREASURER REPORT:

Alan Stokke prepared the regular Treasurer Report as well as proposed budget for the fiscal year ending 2019-2020. By which the Board Members could determine a budget to propose at the Annual Meeting for the approval of all of the Association. It is determined that Committees need to further deliberate over money needed in particular areas. The Board will meet again **on April 29th** for the April regular board meeting to finalize these numbers.

A motion was made to accept the March Treasurer Report by Lloyd Pearson and seconded by Lori-Ann Hoberman.

* Please see Alan Stokke's March Treasurer Report attached.

C. TAX COLLECTOR REPORT:

Sheri Berger reports that there have not been any recent payment. Our attorney is actively responding to such accordingly.

D. SEPTIC REPORT:

Anthony Grandazzo states that all septic are pumped. The next Septic Pumping list Begins June 2019.

E. ROAD COMMITTEE:

Peter Lombardo reports that manageable snow fall minimized any major issues for our Association roads. Our roads seemed to fair well. Currently we are seeking quotes for catch basin cleaning of the HLA roads. The tree, Brush and overgrowth along the road surface will be something that Will need to be done before the vegetation takes over in any drainage area's that may have clutter from the Fall and Winter month's.

F. LAKE REPORT:

The Lake is full! ;-)

* Please see the attached Lake Report

G. BEAUTIFICATION COMMITTEE:

Sandra Kiehm is absent. No Report.

H. BY-LAW COMMITTEE:

Bob Kiehm is with Sandra Kiehm. No Report.

I. AUDIT COMMITTEE:

Dale Fiore has received all of the Tax documents and is currently looking them over. After Dale has perused the documents he will pass said documents over to **Jean Cassella and Cindy Porriello for review before returning them to Sheri Berger** our Tax Collector.

J. WEB REPORT:

Alan Stokke has re-done our Web Page making it more current as well as user friendly. President Jay Cassella recognizes Alan Stokke for a job well done! All Association Members should take a looksee at all that is now available from Pictures and videos to taxes and committee pages. The new Hidden Lake Website is both expandable and eye pleasing.

K. SPECIAL PROJECTS:

Jay Cassella is still working on the ordering of road signs. Dale Fiore suggests that

these signs have reflectors on them. It is agreed that this is a good idea. Jay Cassella believes that the money delegated for the signs will be enough to include the cost of the reflectors.

L. OLD BUSINESS:

Jay Cassella spoke to the Town Tax Department and Teresa Resnick's Tax Issues have now been resolved. Alan Stokke brought up the Lake Blankets that we have been looking into as a means of helping to control and eliminate weeds **at the beaches**. Alan found that the "Connecticut Federation of Lakes" is addressing this very Topic in a presentation to be held in Middlefield, CT. on April 27th. It is recommended and agreed that the Lake Committee Members as well as any available Board Members should attend this presentation. It will serve us all to be as educated as we can prior to making any decisions. It is agreed that we will hold off on any purchase of Lake blankets for now. We will re-address Lake Blankets after the Seminar.

M. NEW BUSINESS:

Budget discussion is in process.

By mid-April all Committees need to meet and bring their proposals to the board for consideration at the April Regular Monthly Meeting.

Cindy Porriello is looking into the possibilities for future meetings to take place.

Jay Cassella brought to the attention of the board that there are several trees that need to come down. The Ash trees on Association land bordering the Hoberman Mansion are threatening to come down in dangerous fashion. Dale Fiore motions to use the remaining tree designated money for this fiscal budget year, not to exceed the money remaining and have these (2) trees removed. Lloyd Pearson seconds.

At 8:34 p.m. a motion to adjourn was made and seconded.

The Regular March 2019 monthly board meeting of the Hidden Lake Association that was held on April 1st, 2019 was adjourned.

The next Regular Board Meeting of the Hidden Lake Association will be held on April 29th, at 6:30 p.m. at the Haddam Town Hall Annex in Haddam, CT.

Respectfully Submitted,
Lori-Ann Hoberman
Recording Secretary