

HIDDEN LAKE ASSOCIATION  
Approved Minutes  
Regular Meeting  
April 27, 2016

Present:

Laura Jenner, President  
Catherine Serino, Vice President  
Charlene Baulski, Tax Collector  
Scott Sherman, Board Member  
Lloyd Pearson, Board Member  
Mary Shea, Board Member

Celeste Benoit – Septic Committee Member

Absent:

Carmela Della Mura, Secretary  
Alan Stoke, Treasurer

The April 27, 2016, meeting of the Hidden Lake Association was called to order by Laura Jenner, President, at 7:08 pm.

Minutes

The minutes were read by Mary Shea. The following corrections were made to the proposed minutes: On page three "...in regards to 2" Avenue..." is to be added to description; time listed for May 15, 2016, to be noted as 1:00 pm; and, Dam access date to be noted as "in January". Motion was made Lloyd Pearson to accept the minutes as corrected and seconded by Mary Shea. Motion passed unanimously.

Treasurer's Report

The Budget for the Fiscal-Year 2016-2017 was presented to the Board Members. A discussion ensued on the items listed. A motion was made by Lloyd Pearson and seconded by Mary Shea to accept the budget as proposed. Motion passed unanimously.

Tax Collector's Report

The Tax Collector stated a full report will be given at the Annual Meeting. It was noted that the Grand List was not updated since February 2016 sales.

Committee Reports

Septic Committee: Celeste Benoit reported 30 septic systems had to be done. Twenty-nine were completed. Four letters were sent out to the homeowners. Out of the four there were two systems that were done and two were not.

Road Committee: Report on roads will be given under old/new business.

Lake Committee: Scott Sherman will solicit a quote for systemic approach to treating lily pads. Areas to be decided by the Board. Basic lily pad treatment \$1,967.48 up to 5 acres \$2,420.00, \$200.00 permit, and, first inspection is free. \$850.00 an acre for additional coverage. The cost for Algicide, if needed, is \$1,700.

The lake is to be lowered this year. Question, should we be aggressive on the years we lower the lake? The need to approve money to support the treatment of the lake was discussed. The permit cost, \$200.00, will need to be spent. A motion was made by Mary Shea and seconded by Lloyd Pearson to procure the permit at a cost of \$200. Motion passed unanimously.

Dam Report: Lloyd Pearson reported another crack was located at the dam. The cracks need to be re-caulked. Names of contractors and prices will be solicited. Inquiries will be made regarding what level of lake lowering is necessary when repairing dam and if doing the repair work is temperature sensitive.

By Law Committee: No report.

Audit Committee: No report.

Web Site: Updates have been made.

## OLD BUSINESS

Letter is to be sent to the Stakeys.

A discussion ensued regarding the wood at the dam from the trees. Mary Shea reported on the work done on East Shore Drive. She is checking on what work would be necessary to provide an extension to the drainage work for the water run-off around Second Avenue. A head-wall is to be finished and cemented. Also, grading work is to be done. As a whole, a very good job was done.

The Board thanked Mary Shea for all her time and energy given to this and other projects.

Clean-up on properties is to be a priority.

## NEW BUSINESS

A listing of officers was discussed by the Board to be presented at the Annual Meeting. The Incumbents with the exception of the 3 year Board Member will be presented. An opening has occurred for this 3 year member position. Any Association Members willing to be considered for this or other appointments to the Board will be welcomed.

A motion was made by Lloyd Pearson and seconded by Mary Shea to adjourn the meeting. Such motion passed unanimously. The Board Meeting was adjourned by Laura Jenner, President, at 8:20 pm.