

HIDDEN LAKE ASSOCIATION  
Regular Monthly Meeting  
November 19<sup>th</sup>, 2014  
**APPROVED MINUTES**

**OPENING:**

President Laura Jenner called the regular monthly Board meeting of the Hidden Lake Association to order at 6:38 p.m. on Wednesday, November 19, 2014 at Burr Elementary School in Higganum.

**BOARD MEMBERS PRESENT:**

Catherine Serino, Vice President  
Mary Shea, Board Member (Term Expires 2016)  
Alan Stokke, Treasurer  
Scott Sherman, Board Member (Term Expires 2017)  
Charlene Baulski, Tax Collector  
Carmela Della Mura, Recording Secretary

**BOARD MEMBERS ABSENT:**

Lloyd Pearson, Board Member (Term Expires 2015)

**ASSOCIATION MEMBERS PRESENT:**

Celeste Benoit  
Phyllis Teixeira

**A. APPROVAL OF MINUTES**

The minutes of the October meeting were reviewed, corrections made and approved and will be posted on the HLA website. A Motion to Approve the October minutes was made by Mary Shea and seconded by Scott Sherman.

**B. TREASURER'S REPORT**

Alan Stokke discussed the treasurer's report for October's budget. There was a discussion of the road drainage monies and funds for drainage projects.

There was a motion made to accept the treasurer's report and the motion was seconded.

Al Stokke has retrieved 3 years' worth of financial records, which he will turn over to Sheri Berger for an audit. Charlene Baulski will get her records together and also submit to Sheri Berger

**C. TAX COLLECTOR REPORT**

Charlene Baulski reported no money received this month. A discussion followed regarding past due tax monies and various remedies to collect.

**D. SEPTIC REPORT**

Celeste Benoit discussed an issue at 74 Shore Drive reporting that Cahill Septic Co. was unable to locate the septic system and Celeste will look into this issue.

There are two septic tanks to be pumped as of yet on this year's list, but the two residents have until April 1<sup>st</sup> , 2015 to comply.

#### **E. ROAD COMMITTEE**

No committee. Mary Shea reported the following:

**EAST SHORE:** Mary has spoken with Jim Puska regarding the East Shore proposed project, which should better handle the drainage in this area. Mr. Battis will not give permission for a survey of his property, so Mr. Battis' property therefore will not be included in this project. Mike Bennett will make sure not to go on his property.

**WEST SHORE:** The guard railing has not been installed yet.

Pete Santoro submitted his estimate for the upcoming snowplowing season, which is for the most part, the same fee as last year. A Motion was made to accept Pete Santoro's contract for snowplowing and the motion was seconded. Motion passed.

Mary and Laura reported that they attended small claims court regarding the lawsuit against the Association. All parties explained their position on this issue with the judge and the judge took the papers and will report her decision to all parties.

#### **F. LAKE REPORT:**

No news to report on the lake.

**BEACH REPORT:** Pete Santoro has submitted his fees for the cleanup on all the beaches. A discussion regarding the cleanup on the different beaches took place with West Shore Beach being the beach that needs grading, while removing the muck and weeds on all beaches was discussed.

A motion was made to accept Pete Santoro's bid and do the beach work as proposed by Mary Shea. This project will be done while the lake is down so Pete can pull the weeds out. The motion was made by Cathy Serino and seconded by Scott Sherman.

**DAM REPORT:** Lloyd Pearson absent.

#### **G. BY-LAW COMMITTEE**

No report. By-law Committee still needed.

#### **H. AUDIT COMMITTEE**

Sheri Berger was not present at this meeting.

**I. WEB REPORT**

WEBSITE: Nothing to report.

FACEBOOK: Nothing to report.

**OLD BUSINESS:**

The minutes of the March 26, 2014 monthly meeting were reviewed, and corrections made. A motion was made to accept the March 26<sup>th</sup>, 2014 minutes by Mary Shea and seconded by Scott Sherman. The minutes will be posted on the HLA website.

**NEW BUSINESS:**

The Association received a request for construction of a new dock from a resident on Lone Pine. After discussion, and reviewing the plans submitted by the resident, the request was approved. A motion was made by Mary Shea and seconded by Charlene Baulski to approve this new dock construction. All agreed. The Association will send an email to the resident about the granting of this motion.

Also, another resident of Hidden Lake Road had submitted a proposal to install bifold doors around their hot tub for privacy. Again, after reviewing, the Association made a motion to allow the installation of four (2 panel) bifold doors as presently shown on this resident's proposal. This installation is not to be installed as fencing, but as a privacy screen. After these provisions to their proposal, the Motion to install four (2 panel) bifold doors as presently shown on their proposal, not to be installed as a fence, was made by Cathy Serino and seconded by Mary Shea. A letter will go out to the resident with these provisions explained.

***AT 8:15 P.M. A MOTION TO ADJOURN WAS MADE AND SECONDED. THE REGULAR MONTHLY BOARD MEETING OF THE HIDDEN LAKE ASSOCIATION HELD ON NOVEMBER 19<sup>TH</sup>, 2014 WAS ADJOURNED.***

***THERE WILL BE NO MEETING IN DECEMBER.***

***THE NEXT REGULAR MEETING OF THE HIDDEN LAKE ASSOCIATION WILL BE HELD ON WEDNESDAY, JANUARY 28<sup>TH</sup>, 2015 AT 6:30 P.M. AT BURR ELEMENTARY SCHOOL.***

Respectfully submitted,  
Carmela Della Mura, Recording Secretary