

HIDDEN LAKE ASSOCIATION  
Regular Meeting  
January 30, 2012

Laura Jenner, President  
Cathy Serino, Vice President  
Scott Sherman, Board Member  
Charlene Baulski, Tax Collector  
Alan Stokke, Treasurer  
Celeste Benoit, Board Member  
Mary Shea, Board Member

Excused Absence:  
Kim Wishart, Secretary

The January 30, 2012, meeting of the Hidden Lake Association was called to order by Laura Jenner, President at 6:55 pm..

Approval of Minutes

The following correction is to be made to the November 28, 2011, minutes:  
Correct the spelling of Charlene Baulski's last name.

A motion was made by Mary Shea and seconded by Scott Sherman to approve the minutes as corrected. The motion passed unanimously.

Treasurer's Report

Treasurer Alan Stokke presented the report for the period ending November 30, 2011.

\$ 583.06 Tax Collection  
\$ 10.02 Interest  
\$2,000.00 General Reserve transfer

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Bills paid and balances were listed on the report.

Motion made by Mary Shea and seconded by Celeste Benoit to accept the Treasurer's Report as submitted. Motion passed unanimously.

Treasurer Alan Stokke presented the report for the period ending December 31, 2011.

\$ 323.30 Tax Collection

\$ 10.32 Interest

Bills paid and balances were listed on the report.

Items discussed: \$561.58 for Bennet and Smilas; \$51.58 for easement map and \$400. upfront to prepare easement map; Lycott \$270. weed removal; and, Item #31 of the contract dated May 02, 2011, retainer required to begin work will be applied upon completion of the work.

Region 17, Board of Education, is owed \$180.00 for Board's use of meeting room for 2011/2012.

Motion made by Mary Shea and seconded by Celeste Benoit to accept the Treasurer's Report as submitted. Motion passed unanimously.

#### Tax Collector's Report

\$42,603.56--Collected. January 2012 there will be twenty-three more tax bills. Two additional deposits in the amount of \$894.31 will be made. The Treasurer, Charlene Baulski, is working on those uncollected taxes. Liens will be put on any homes in arrears. It was noted one property owner is on road use only.

#### Septic Committee

Celeste Benoit spoke with Skip Cahill in regards to five (5) reports that are mission. Mr. Cahill is checking his records to see if the system in question were pumped. The amount Cahill will charge for pumping services were discussed. Celeste reiterated that before properties are accessed the homeowner is to be called. The Board cannot authorize a blanket authorization for access to properties.

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The Board discussed reimbursements to property owners when they have their tanks cleaned out of order. If the property owner is serviced out of order, it is at their own cost.

#### Road Committee

Mary Shea reported work progressed. The contractor did not hit ledge. We could not complete the job as asphalt could not be laid. The road work will be completed in the Spring. Asphalt work will be done as factories will reopen. Boulder will be moved back to West Shore Dr to HLA property.

Mary Shea was complemented for her hard work on the road project.

The Board discussed the possible problems that may occur with the Town raising the road in relation to the dam. Drainage problems may occur.

#### Lake Committee

Laura will supply Scott with Lycott's information to discuss what we want to do this year to continue lake improvement. A plan is to be developed for presentation at the Annual Board Meeting in May.

Committee to confirm date to lower the lake. Plans for clearing the area below and around the dam are to be made.

#### By-Law Committee—Audit Committee---Website

No report

#### New Business

HLA Board will prepare list of repairs to done around the lake and seek bids for same.

Some of the repairs include:

East Shore Drive—Street sign is down.

Shore Drive---Mail boxes

West Shore Drive---Pole that holds the chains needs repair

Telephone Poles

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The Board rescheduled the February Board Meeting to March 5, 2012.

A motion was made by Celeste Benoit and seconded by Mary Shea to adjourn the meeting. Motion passed unanimously.

Meeting adjourned by Laura Jenner, President, at 8:03 pm.

Submitted by Catherine Serino, VP (for recording secretary).