

Shaker Pines Lake Association  
Special Meeting – April 5, 2017  
Emergency Action Plan Requirements for Shaker Pines Lake Dam

Meeting called to order by Nelson Rodriguez at 7:10 PM

*NOTE:* The warnings for the special meeting were mailed on 3.21.2017

**Board Members in Attendance:**

Nelson Rodriguez, Leslie Cunningham, Lorraine Creedon, Sharon Ledger, Stephanie Quail, Christina Heidelmark, Randy Williams, Jason Stebbins

**Board Members Absent:**

George Temple

**Lake Association Members in Attendance:**

Laura Fields  
Linda Aiken  
Linda Fallon(Stebbins)  
Irene Percoski  
Ray Percoski  
Jason Bouchard  
Kathleen Huhtanen  
Christine Gatten  
Jeff Gentes  
Charlie Mascata  
Travis Buck  
Sharon Ledger  
Jason Stebbins  
Lorraine Creedon  
Stephanie Quail  
Christina Heldelmark  
Leslie Cunningham  
Janice LaBroad  
Nelson Rodriguez

Tom Jenkins from GZA Springfield Office to present the proposed Emergency Action for Shaker Pines Lake Dam – (Attached)

Nelson reached out to CT DEEP questioning what would happen if we did not move forward with this? Response from Art Christian @ DEEP (Attached)

Nelson also reached out to Cresent Lake inquiring about joining with SPLA to complete emergency action plan and help with cost however, the State of CT is responsible for Cresent Lake.

*Items to be voted on:*

- GZA proposal is \$11,800 Flat Fee –
- Of which we would add \$30 additional charge to the tax bills for the next two years.
  - Lake front -  $\$85 + \$30 = \$115$
  - Back Lots -  $\$56.65 + \$30 = \$86.65$

Leslie Cunningham provided the following information:

- If we do not go forward with this proposal we would be negligent
- We could be fined
- The State could hire contractor of their choice to complete action plan and bill SPLA
- Liens could be put on our properties
- Government is passing this down to the lake association

**Remarks from association members –**

Christine Gatten –

If upper dam in Massachusetts would result in emergency would SPLA be responsible for any cost incurred?

- No, the upstream dam owners would be responsible

Laura Fields –

Are their funds available in the general fund to cover this?

- Yes, however we are trying not to use the money in the fund balance in case of an emergency

Irene Percoski -

Would the \$30 additional charge be a separate bill or combined with yearly tax bill. What will we do if the homeowners do not pay the additional \$30?

- The \$30 charge would be a separate line on the yearly bill. If the \$30 is not paid the funds would come out of the general fund. Once payments are received the general fund will be reimbursed.

**Vote Results -**

Approve the \$11,800

17 YES

2 NO

Approve \$30 charge for 2 Years

18 YES

1 NO

**Meeting Adjourned: 8:15 PM**

Meetings recorded by Sharon Ledger