

**SHAKER PINES LAKE ASSOCIATION
MEETING MINUTES 12/3/19**

Pledge of Allegiance

Meeting called to order: 6:38pm

Board Members in Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Dan Bugli, Christina Buck, Travis Buck, Jaime Macsata and Steve Harz
Janice LaBroad – Tax Collector

Absent – All present

Association Members in attendance – Charlie Macsata, Darlene Duga, Paul Cote, Cheryl Cote, John Zdebski

Reading of Minutes – Motion to approve November 5, 2019 meeting minutes Jamie Macsata seconded by Christian Buck.

Recommendations & remarks from SPLA Members

At the previous meeting the start time of the meeting was changed from 7:30pm to 6:30pm. Discussion was had regarding this and how board member may not be able to make 6:30.

A motion was made by Jamie Macsata to change meeting time from 6:30 pm to 7:00pm, seconded by Sharon Ledger.

Discussion was had that this would be tables and revisited at a later time.

Correspondence –

Nothing to Report

Treasurer

Interest Received - \$226.26

Checking Balance - \$24,631.51

Savings Balance - \$129,141.24

Tax Collector Report –

Janice reported she collected \$825.92

Received payments from 6 people (5 current year – 1 prior year)

January liens will be placed and outstanding amounts will be sent to Marshall for collection.

Committee Reports -

Ecology

Leslie Cunningham, Travis Buck, Elaine Olson and Al Zipperle

Dam Inspection report has not been received as of yet. However, the expect it to be completed within the week.

Willow trees at Bridges lot are leaning and need to be removed.

DEEP may want all trees removed from Bridges lot.

Hydro Raking –

Whether we chose Solitude or another vendor to complete Hydro raking, there are still outstanding items to be clarified.

Property Committee –

George Temple, Danny Hart, Cheryl Cote, Paul Cote, Jaime Macsata, Darlene Duga, Dave Olson, Lisa Strom, Travis Buck, Linda Ostapoff, Lori Parker, Dan Bugli, Leslie Cunningham

Spillway-

Jeremy Cushing, Steve and Karen Harz and Leslie Cunningham helped Danny Hart with creating sandbags to keep the spillway clear of water. Roto Rooter wasn't able to complete the inspection job. We will use the company suggested by the Dam inspector. If pipe is broken we will need to determine course of action. If pipe is ok we will look at the epoxy coating options for the concrete.

Doug McGill has been called regarding repair of the fish gate frame.

Memorial Lot –

George Temple to follow up with Mark at Eversource to see if he contacted Brian about the box Eversource is requiring us to use to install power on the lot.

Ideas for patio around the flagpole were discussed. One idea is to have pavers with engraving in honor of memory of someone. This would allow the opportunity for people in our community to buy a brick in memory of or to honor someone. Darlene Duga, George Temple and Cheryl Cote will look into pavers with engraving.

The group also discussed lighting options for the flag that is currently being lit by power from Charles and Malcolm.

The group discussed the option of planting the Christmas tree permanently. However, the idea was not recommended due to the continued growth of the tree.

2nd Upper Beach –

The surveyor hasn't gotten back to George Temple. Suggestion made to go to town to see if it is documented where the sewer lines are. The issue is tree overgrowth over the pipe and town not cleaning the storm drain. George Temple to see what town has.

Lorraine Creedon is having surveying done by Russo's.

Sandy Beach –

The group discussed adding Signage for pets – it was decided to wait to see what happens in the spring. Everyone on the committee agreed that launching boats from the sandy beach would not be an issue provided it was limited to 1 to 2 weeks out of the season.

In preparation for next season, Cheryl Cote will get pricing for Buoys and Porta Potties (Americans).

Cottage Road Lot –

The group discussed the fence removal and replacement on the empty lot on Cottage Road. Everyone agreed that the fence does need not be replaced, as it will allow Travis Buck (who owns the adjacent property) the ability to put his trucks in his back yard.

A motion was made by Dan Hart to not have fence replaced, Dan Bugli seconded. All were in favor motion passed.

The group agreed that the lot should not be used by anyone for storage of vehicles, materials or equipment.

The group did discuss ideas as to what to do with the lot. Several ideas were discussed:
Sell the property – while the property is an asset, it could also be a liability. That said, other properties previously sold are now regretted. This option has been tabled.

Dog Park – One idea was to create a dog park. This may solve the problem of dogs on the sandy beach area. While it sounded like a good idea, the group decided it might not be fair to the adjacent neighbors. This will be discussed at the next meeting after the neighbors are conferred with.

The group discussed the current use of the lot – the lot is used by anyone who needs to park vehicles. Ideas about adding a chain across the street side may deter people from parking there. The group will continue discussions at our next meeting.

Communications –

Christina Buck, Karen Harz, Kassie Huhtanen and Elaine Olson

Next Newsletter – January 2020

No Other Updates

Activity Committee –

Kassie Huhtanen, Elaine Olson, Cynthia Rodriguez, Stacy Sparrazza, Lori Macsata, Jaime Macsata, Leslie Cunningham, Carrie Temple, Lori Parker, Christina Buck, Ann Buck, Steve Harz and Karen Harz

A check in the amount of \$13.20 was received from Matt for money that was left over from the fundraising for the Eagle Scout project.

Balance in Activity fund is \$736.82

See attached report. For upcoming events

Old Business -

-Welcome Book –

- Leslie reviewing modifications made by Jamie – No update

-Relocation of File Cabinets – No updates

-Town of Enfield Tax Collection – discussed in Tax Collector section. Jamie to follow up with town

-Process to add additional to the association – Lorraine – No update

-Insurance Policy Review – Lorraine – No update

-Audit of Books (Lorraine/Jamie) In process

-Liability Issues – Lawyer on retainer to ask about liability issues – Leslie to contact Carl

New Business -

Closing Remarks/Round Table

Meeting adjourned – Dan Hart moved Jamie Macsata seconded – 7:35

Respectfully Submitted: Sharon Ledger