SHAKER PINES LAKE ASSOCIATION 01/05/2021 Meeting Minutes

Meeting called to order:

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Jaime Macsata, George Temple, Linda Ostapoff, Steve Harz, Allison Cushing Janice LaBroad – Tax Collector

Absent

Association Members in Attendance -

Sharon Ledger asked if people on the phone needed to be identify and included in the minutes. Leslie will follow up to determine if people on phone need to be identified.

Reading of Minutes -

December 1, 2020 Monthly SPLA Meeting – Jaime Mascata made a motion to accept the minutes with changes discussed Dan Hart seconded. All in favor, Motion Moved.

Recommendations & remarks from SPLA Members

Correspondence -

Janice received a notification of standard trash violation – 15 Coslin Dwayne and Sarah Thomas December 20, 2020 10 days to resolve or \$75 fee per day

Lisa Lacombe – Text message community volunteer – Inaugural Day Volunteer/Community event suggestion from President-elect Joe Biden's inaugural webpage.

Lisa was also inquiring if the there is a community wide effort to make sure fire hydrants are kept clear at a diameter of 4' at the end of a snowfall? Or after a wind event that brings down branches and leaf debris? Meaning is there a coordinated effort by neighboring residents instead of individual households that live closest to hydrant?

Jamie Macsata stated that Fire Hydrants are checked by fire department after every storm – Clearing of debris around fire hydrants is the responsibility of the homeowner.

Treasurer Report - Lorraine Creedon

CD 0001:

\$82,888.26

CD 0002:

\$27,563.10

Capital Account:

\$42,807.58

Total Savings

\$153,258.94

Checking Account:

\$16,903.34

Activity Account Balance - \$4,300.91

CD was supposed to roll over - 30 month @ .25%

Moving to 18 month with lower interest. Bank will let Lorraine know when this will happen

Tax Collector Report - Janice LaBroad

Taxes collected \$1,065.56 for December 2020

222 Accounts

The majority of the paid accounts have been updated in the new tax system

There are approx. 10 accounts that are very delinquent.

Jaime will need to update the past years on these accounts into new tax system.

Once this is completed delinquent letters will be going out and then the lien process can begin

Jaime stated that she is seeing where people are receiving bills for \$125.63 and paying \$125 leaving small balances that interest is being charged on. Sharon Ledger suggested that at next budget perhaps the tax change should be at whole dollar.

Jaime made a motion to fund laptop for tax and financial only authorize \$1,000 to be spent. Seconded by Steve Harz.

Requirements for laptop is 16G Ram, Windows 10, and 500G drive

Steve mentioned to keep in mind that sometime when purchasing a computer the software

Janice stated that you could purchase Microsoft for \$99 yearly

Jaime will look into purchasing a new laptop for Tax and financial information. Seconded by George Temple. All in favor, Motion carried.

Committee Reports -

Ecology - Leslie Cunningham

Charlie Macsata sent Leslie and email that DEEP had a grant up to \$50,000 – Applications Due Feb 12th Funds for Grant come from boat registration fees. SPLA would need to match 25% of Grant Leslie has not contacted Pond Management yet (Company that services Crescent Lake)

Property Committee - Jaime Macsata

Update on Upper Beach lot Survey - Leslie

Survey is on hold for now as the employees are impacted by covid.

Light for flagpole - Steve Harz has light. George Temple and Dan Hart will install.

Leslie Cunningham stated the Christmas tree has been taken down and needs to be put to the road for pickup. George Temple will bring to road for pickup.

Sharon Ledger stated the Boy Scouts were doing a fundraiser where they would come pick up tree for \$10 and bring to local farms for there animals. Sharon will make the donation to the Boy Scouts.

Solar lights on sign as you enter Cottage Road, look really nice. Thank you to Cheryl and Paul Cote.

Landscaping – A Big Thank you to George Temple and Paul Cote for completing the fall cleanup.

Jaime Macsata asked if they would be interested in completing the spring clean up and moving as it is better to start new contract at beginning of fiscal year (July 1)

George had stated that he and Paul were planning on that.

Property between Dan Smith and Tammy Pleasant

A survey of the property was completed in 1997. Jaime has a copy of the survey.

The property is pinned and Jeff Dixon will be going out with a metal detector to locate the pins.

A letter will be sent to the new property holder to alert them this is Association property.

Spillway Inspection results and Action Plan - Leslie

Wright & Pierce have reviewed the video and are now composing a proposal as to what action is needed. They will draft a plan along with the fees. Leslie suggested we might want to look at other companies as well. They feel optimistic that we can repair without having to break concrete.

They also stated the repair is not urgent. However, it should be addressed sooner rather than later to ensure the issue does not get worse.

Rob Kibler from Rodney Hunt feels the spillway gate can be removed and put back on. Feels it is a good useable gate.

Communications -

Kassie Huhtanen, Karen Mulready, Elaine Olson

Newsletter will be going out this month.

If anyone has any items to be included in newsletter please send to Elaine Olson.

Activity Committee - Jaime Macsata

Leslie Cunningham, Steve, Harz, Kassie Huhtanen, Charlie Macsata, Jaime Macsata, Karen Mulready, Elaine Olson, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing

Food Drive - Donated 637 lbs. of food and \$1,580 cash donation.

Cart Parade/Tree Lighting - Wreaths \$620 profit and Ornament Sale \$240

Kids drive by Christmas Party – Was a great success. Carrie Temple did a great job. Big should out to Randy Daigle.

House Decorating -

Thank you to Justin Lebrun for suggesting the contest.

Thank you for all that participated

BIG THANK YOU to Michael's Limousine Service for the donation or of the grand prize gift of a Limo ride for 18 people through Bright Nights.

Michael's Limousine Service

107 Cottage Road

413-583-6392

Grand Prize Winner – The Stebbins Family 2nd Place - The Quail Wawrzaszek Family 3rd Place – The Walbert Godard Family

Old Business -

Update on inquiry for Irene Percoski regarding the deteriorating wall next to the pump station on West Shore. Lorraine Creedon – Keep in touch with the Town to ensure it gets on the list for the next budget.

Welcome Book Change Updates – Leslie/Jamie

The welcome books have been distributed with the exception of the ones that needed to be mailed.

New committee will be established to review the changes/questions submitted by Bob Duga.

Allison Cushing, Steve Harz, Leslie Cunningham, Lorraine Creedon, Linda Ostapoff.

Location for Meetings - Leslie Cunningham suggested Crescent Lake with Covid is over.

George Temple suggested the Enfield Annex (Fermi High School) and will check into availability Enfield Library was also suggested.

New Business -

Mayfield Condo's

Leslie Cunningham – Owner has the right to build, however he is not planning on building at this time.

Lorraine Creedon – The number of units was decreased

And they cannot build at the water

Closing Remarks/Round Table

Meeting adjourned at 8:45 George Temple seconded Steve Harz.

Respectfully,

Sharon Ledger Secretary, Shaker Pines Lake Association