SHAKER PINES LAKE ASSOCIATION 01/05/2022 Meeting Minutes

Meeting called to order: Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Jaime Macsata, Jeremy Stefanik, George Temple, Linda Ostapoff, Allison Cushing Jaime Macsata – Tax Collector

Absent

Reading of Minutes -

December 7, 2021 SPLA Meeting

Motion made by Jaime Macsata to approve minutes with changes. Seconded by Lorraine Creedon. All in favor, motion moves.

Recommendations & remarks from SPLA Members

Lori Parker 105 Cottage -

Nick Hopkins will not be here tonight

Wetlands Public Hearing Jan 18th – reschedule since it is the same day as town council meeting due to MLK day. Wanted to know if anyone received a letter to Winstanley regarding the public meeting, as it is required to notify public no later than 21 days before public hearing. No one on the call have received letter therefore, the date of the public hearing may need to be rescheduled due to this.

Facebook page - **Save the Lake** has been created. Information regarding the Winstanley project is posted on site. Feel free to invite people to join the Facebook page.

Army Corp of Engineers confirmed the farm pond is not under wetlands as it is not a flowing body of water This is our only chance to speak our piece

Winstanley is requesting a Tax abetment

According to the Town Map at Town Hall there will be a road behind the houses on Cottage Road – However, there will be a Berm and then road

Bacon Road entrance – road into 1st field into parking lot (Refer to site plan as this is not clear) Truck Traffic – bring up to Planning and Zoning Tractor trailers going down dead end Street

Stacey Daigle

The pond is spring fed could impact our lake and Crescent Lake

Concern with paving road – Trucks coming down the road it is dangerous and the wear and tear on the road

Cheryl Cote – Trucks are still coming down the road. Usually white truck with no lettering on them.

Winstanley met with town regarding trucks entering Cottage Road. Town stated there is signage at beginning of road stating **No outlet** that is all they can do.

Do we have a Contact for Crescent Lake to work together with them? Lori Parker mentioned that only 10 people from Crescent Lake received the letter from Winstanley.

George will send Lori Parker contact information for her to reach out to.

Allison Cushing when they do get to the end of the street, they have trouble making the turn and usually end up on her property.

Jaime Mascata since Town is not being responsive to the truck traffic – Perhaps Nick Hopkins can help us with this.

Cheryl Cote – Trouble logging into Go To Meeting – several people had issues

Add to Newsletter – to make all lake association members aware of what is going on –

Asking that we notify all lake association meeting -

We did ask Winstanley to send letters to all association members when we met with them in November.

However, apparently this did not happen as several people indicated they did not receive letter.

Chris Silver suggested Knocking on doors to make everyone aware of the proposal

Suggested we put up Signs through out the neighborhood – will not hurt. Notify all residents. However, there is concern people do not stop to read the signs.

News Letter from board with what is going on and teaching people to use town website – Lori Parker to draft letter which will then be distributed via the newsletter.

Committee -

Lori Parker set up page Save the Lake the Facebook Page. Try to set up virtual meeting for next week. Allison Cushing, Linda Ostapoff and George Temple who are board member have been active in this process SPLA Facebook Page to be updated to reference **Save the Lake** Facebook page

Correspondence -

Bill from Wright Pierce \$1,000 approx. total – Leslie is questioning and will provide bill to Lorraine once clarified

\$ 136 94

Treasurer Report - Lorraine Creedon

Cert of Deposit 1	\$83,019.28
Cert of Deposit 2	\$27,640.38
Capital Account	\$42,786.19
Checking Account.	\$34,666.65

Activity Account - \$3,784.88

Adjusted Financial report - Estimated Property \$459,600

Tax Collector Report – Jaime Macsata Total Taxes Collected December 2021

Total Taxes concered become Esta	φ 100.5 ·
YTD	
Manual Payments	\$28,929.78
On-Line Payments	\$ 7,428.06

Totals Paid By Year

2006-2017	\$ 5,315.16
2018	\$ 1,421.62
2019	\$ 1,290.00
2020	\$28,331.06
Total Collected	\$36,357.84
Total Taxes Outstanding	\$10,271.55

44 Warrants were sent for 6 taxpayers

2 Warrants remain outstanding – 1 on payment plan – 1 reverse mortgage

There are 36 open liens at this point.

Newsletter – No reminders – In newsletter if 2020 taxes are not paid prior to end of February 2022 – Liens will be put on property

Committee Reports -

Ecology - Leslie Cunningham

Nick McMahon — The Pond and Lake Connection

Estimate from The Pond and Lake Management —

Crescent Lake is using them and very happy with them

Contract with Solitude —ends June 2022.

We would need to end contract and have them end permit.

Lorraine – Pay for treatments up front if you want the 10% discount. Since we are paying up front what if we do not need the treatments.

Linda – Do we need to pay up front just to get the discount. Are we locked into using all treatments?

George – Quote includes each treatment since they are recommending these treatments. Solitude contract – permit valid because Solitude did not pull the permit timely What do we normally spend 9-10k-3 treatments/and then weed treatments

Jaime – does Solitude test water every month? Would Pond M be testing the water monthly? Or is this the \$325 water quality baseline bundles which is quoted \$325 ls it necessary to check water quality monthly?

Would the monthly water testing be extra? Is this what the \$325 quote is for?

Dan – Do we have time to change and get another permit.

Leslie – Do they monitor monthly – Do we need to have all treatments that are in quote if needed or not? DEEP will not allow both companies have permits.

George – If we were to stay with Solitude – give contract for next 6 months –

Then at Annual meeting budget for 2023 Jan- Jan Line up permits with contract.

Fiscal year July - July - Budget ½ year and then

Lorraine - Contracting over a specific amount need to be approved by board (per charter/by laws). \$4,333 on lake treatments spent 2021 – Section 22 – Charter unbudgeted exceeding \$3,000 – so we would be all set.

Leslie - Plant issue has been a problem

Leslie to call Solitude - can we get out of contract and permit prior to next week. Have Nick attend next meeting to ask additional questions.

Allison – Don't make a decision tonight – Contract expires in June – permit expires.

We do need provide an answer quickly. Leslie we need to make decision by February 2022

Leslie to contact Nick McMahon from The Pond and Lake to attend next meeting to answer our questions Considering going with them

Contract/Permit

Go with them we would like discount extended

Solitude -

Let us out of contract – play hardball if needed. As they have dropped the ball.

Property Committee - George Temple, Allison Cushing

No update -

Bill's has been contacted for the spring cleanup. Awaiting response.

Communications -

Elaine Olson

New Letter quickly -

Information from Lori Parker to be included

Activity Committee - Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing, Lisa Strom

Activity Committee Report

January 5, 2022

Linda Ostapoff

No meeting was held in December.

The fundraising total for the Wreath sale was \$582. 60 wreaths were purchased. 58 were sold, 2 were donated. The fundraising total for the calendar was \$297.67. 36 were purchased, 34 have been sold. Total fundraising for the two events was \$879.68.

No planned activities for time being due to recent covid out break

Outstanding Items-

Update on inquiry for Irene Percoski regarding the deteriorating wall next to the pump station on West Shore. No update – nothing until 2022

Old Business -

Spillway Report – Discuss and plan spillway committee meeting date No communication with Wright and Pierce Wright and Pierce are working on Design to work on permitting

Website – Problem with posting items

Bob Duga cannot speak with Leslie until next week.

Steve wants to meet with him to discuss website prior to taking over.

Fish Gate - McGill

Jaime called and he was going to see if he could find the gate

New Business -

Winstanley - Wetlands Meeting

Spillway - Update

119 Cottage Road – Shari Jackson

Linda wanted to know if any information on property dispute

Executive board meeting – Monday, January 10^{th} 7PM

To discuss spillway and 119 Cottage Road

Cheryl Cote – Disappointed that Board is not going to take on the Winstanley proposal Feels the board needs to be more involved – More authority with board involved.

Dan Hart – Board does not have time to take on. If Lori Parker committee brings something to board we will support in any way we can

Lorraine Creedon – feels it is good for Lori to have committee.

Linda Ostapoff – Look at spillway is this something we need to do now or can it be put off and focus on Winstanley. Since this will be going to Wetlands/planning an zoning very quickly.

When the condo's were going in the board was very involved. Feels the board should have same involvement.

Board members feel they are supporting Lori Parker's committee. It was discussed and agreed upon at the last meeting that Lori Parker would reach out to Lisa Lacombe asking her to co-lead committee with her. They will then bring to board at which time we will support needs.

Jaime – The board is supporting the committee. And we all thought it was a good idea that there was a committee

Closing Remarks/Round Table

Motion made by Dan Hart to adjourn meeting. Seconded by Allison Cushing. All in favor, motion moved.

Meeting adjourned at 9:10PM