

**SHAKER PINES LAKE ASSOCIATION**

**MEETING Minutes**

**1/7/2020**

**Meeting called to order:** 6:34

**Pledge of Allegiance**

**Board Members Attendance:**

Leslie Cunningham, Christina Buck, Travis Buck Lorraine Creedon, Dan Hart, Steve Harz, Jaime Macsata

**Absent** – Dan Bugli, Janice Labroad, Sharon Ledger

**Association Members in Attendance** – Darlene Duga

**Reading of Minutes** – Jaime moved to accept December minutes as written, Steve seconded – motion carried.

**Recommendations & remarks from SPLA Members - None**

**Correspondence** – Leslie received another invoice from Solitude for \$750 that she questioned them on and hasn't heard back. Leslie also heard from DEEP that the plant survey was accepted.

**Treasurer** – CD 0001:           \$80,978.35  
                  0002:           \$27,106.48  
                  Capital Account:   \$21,292.50  
                  Checking Account: \$25,08

Bill Received from Janice Labroad for - \$474.91 (\$300 Salary \$174.91 Stamps & Envelopes).

Dan submitted receipts for \$1000 for spillway management.

Jaime submitted receipts/deposit tickets for various fundraising events held.

**Tax Collector Report** – \$825.92 Deposited in November  
                                  \$1769.55 Deposited in December

**Committee Reports -**

**Ecology** – Leslie reported we have received word from DEEP that a permit can now be provided for lake treatments. She further reported that the company that is treating Crescent Lake is significantly higher in cost than Solitude. Our contract with Solitude goes through the end of June. Leslie posed the question, do we stay with Solitude or find another service provider. One suggestion made by Danny H. is to stay with Solitude and let them get the 3 year permit, and us them until their contract expiration. In the meantime, investigate other service providers and obtain quotes in preparation for when Solitude's contract expires. All agreed with this approach.

Leslie reported that the lake is active with wildlife and eagles are still present.

Jaime asked about the Fish Study and Leslie indicated there is still no results. Leslie will reach out to them before the next meeting.

### **Property Committee – No Report**

Leslie suggested that the Property Committee begin obtaining estimates to remove trees on the Dam lot based on the DEEP report and recommendation that certain trees must be removed (4 trees) due to the damage their roots are creating.

Lorraine mentioned that the fence along the vacant lot adjacent to Travis and Christina's needs repair– the end isn't attached to the post – asked Travis to repair. Christina said the fence was going to be replaced.

Lorraine spoke with Russo about surveying the Upper Cottage Road Beach. She said they walked the area and identified the easement area. They provided a not to exceed quote of \$3,000.00. Joe Ussery – 860-627-7323 is the contact. Lorraine's husband is going to try to find the original survey from when the drain was installed. She indicated that the pipe was originally put in to drain the Hallmark field.

Danny reported that the lake will be lowered in early October 2020 to allow putting a camera in the pipe unless an issue presents itself sooner.

### **Communications –**

Christina Buck, Kassie Huhtanen, Karen Mulready, Elaine Olson  
Elaine will be submitting the newsletter this month. Lorraine will send the tax report to be included. Leslie will write an article about the need to remove trees on the dam lot.

Dan H. moved and Steve H. seconded to change meeting time to 7:00 going forward. Motion carried. This will be incorporated into the newsletter. Jaime to ask Sharon to have Mr. Duga update the website.

Steve asked if we should do a recap of activities in the newsletter. This was discussed at the committee meeting on 1/6 and will be incorporated into the newsletter.

Steve brought up that he's heard there is confusion about the odd numbered lots on West Shore regarding lake rights on the Association lakes and on the lake properties on West Shore Drive. – Steve will write a reminder about the property ownership and usage. Lorraine indicated John Zdebski may have the detailed information about lake rights and ownership.

### **Activity Committee –**

Committee Members: Lucas Aube Anne Buck Leslie Cunningham, Steve, Harz, Kassie Huhtanen, Charlie Macsata, Jaime Macsata, Lori Macsata, Karen Mulready, Elaine Olson, Lori Parker, Cynthia Rodriguez, Stacy Sparrazza, Carrie Temple

Recent Fundraiser Results:

Ornaments – Profit \$260.00 (deposited) – 13 ornaments left

Wreath Sale – Profit \$400.00(deposited)

Coffee/Donuts – Profit \$81.00 – Steve to give to Jaime for deposit

Children's Holiday Party Fundraiser – Profit \$550.50 (to be deposited)

Wine & Cheese Social – Profit \$973.00 (two deposits \$220 & \$753)

Estimate in account ~\$2,782.32 (after \$550.50 deposit) – will reconcile with Lorraine.

#### Event Schedule:

February 8 – Lake Lovers Pasta Dinner Dance Fundraiser - \$10 pp – Kids under 12 free

April 4 – Easter Egg Hunt

End of April – Casino Trip being investigated

May 29 – S'mores/Bon Fire – 7:00 p.m. at the Lower Cottage Road Beach

July 5 – Boat Parade at noon/ Golf Cart Parade 4:00 – hot dogs on beach...

August XX – Fishing Derby – to be scheduled – Stephanie Quail to Coordinate

September 26 – Block Party – to be scheduled & planned

October 24 – Halloween Happenings – Pumpkin Carving 2:00-4:00

Golf Cart Parade - 6:00

November 25 – Children's Christmas Party Fundraiser

November 28 – Wine & Cheese Fund Raising Event

December 6 – Holiday Golf Cart Parade 6:00 & Tree Lighting after parade

December 12 – Children's Christmas Party

#### Old Business -

-Welcome Book – Leslie reviewing modifications made by Jamie –

-Relocation of File Cabinets – Leslie discussed with Irene – as soon as weather is nice they will be condensed into one and moved to the Fire Department.

-Town of Enfield Tax Collection – request made to Della Froment – nothing has happened and they don't seem too eager to do it. Jaime and Leslie will start investigating into third party company's.

-Process to add additional people to the association – Lorraine

-Insurance Policy Review – Lorraine

-Audit of Books – Jaime – 2017/2018 complete – Lorraine will send Jaime the 2018/2019 files.

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

**New Business** – Danny H. will not be at the next meeting.

**Closing Remarks/Round Table - None**

**Meeting adjourned** – Lorraine moved and Steve seconded to adjourn meeting at 7:30. Motion carried.