SHAKER PINES LAKE ASSOCIATION 03/01/2022 Meeting Minutes

Meeting called to order: 7:00 PM

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Sharon Ledger, Jaime Macsata, Jeremy Stefanik, George Temple, Linda Ostapoff,

Allison Cushing

Jaime Macsata - Tax Collector

Absent

Lorraine Creedon

Reading of Minutes -

February 1, 2022 SPLA Meeting

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

Recommendations & remarks from SPLA Members

No SPLA Recommendations and/or remarks

Correspondence

Treasurer

Report - Lorraine Creedon

Revised January 2022

Cert of Deposit 1 \$83,029.85 Cert of Deposit 2 \$27,646.96 Capital Account \$42,786.92 Checking Account. \$32,125.64

Activity Account - \$3,344.28

No update for February 2022

Tax Collector Report – Jaime Macsata

Total Taxes Collected January 2022 \$ 642.65

YTD

Manual Payments \$29,462.08
On-Line Payments \$7,568.77

Totals Paid By Year

2006-2017 \$ 5,489.07 2018 \$ 1,629.67 2019 \$ 1,803.46 2020 \$28,610.59 Total Collected \$37,532.79

Total Taxes Outstanding \$ 9,308.07

\$4,968.63 Total Past due previous years.

29 Liens will be submitted tomorrow – 4 liens were not processed since they were under \$15

2 Warrants remain outstanding -1 on payment plan -1 reverse mortgage There are 31 open liens at this point.

Committee Reports -

Ecology - Leslie Cunningham

Leslie signed contract with Pond and Lake Management

Solitude was contacted to cancel contract

Property Committee – Allison Cushing, George Temple, Leslie Cunningham, Jaime Macsata, Lori Parker, Cheryl Cote, Paul Cote, Dave Olson, Lisa Strom, Dan Hart, Darlene Duga, Dan Smith Reached out to Bill's landscaping Patrick – will be sending certificate of insurance We can determine when we want them to start 6 properties are included

Picnic table – ten tables at Bridge's only 2 at Sandy beach – Will be looking into getting additional tables – 2 additional for lower Cottage beach Look into renovations for properties – for this year's budget.

Allison will check with Lisa regarding the barrels that were on back order.

Update on solar lights – George has one that could be used. Dan and George will work on installing

Communications -

Elaine Olson

Newsletter – Linda would like them in mailboxes by April 1st or earlier to include the April activities.

NOTE: April $11 - 15^{th}$ Spring Break for Enfield Schools.

Additional newsletter will be required in May for warning and annual meeting

Newsletter will include a Spillway update.

Target date for information to Elaine – March 18th – Mailed by March 30th at latest

Annual Meeting – scheduled for June 18th

May 22nd the target date for warning and annual meeting notification

To be mailed no later then June 1st

Activity Committee – Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing, Lisa Strom Will have a meeting to determine activates by March 18th

Outstanding Items-

Update on inquiry for Irene Percoski regarding the deteriorating wall next to the pump station on West Shore. No Update this month

Old Business -

Spillway Report -

Leslie asked Wright and Pierce to provide additional information on the billing prior to paying.

Insurance Policy -

Shaker Pines Lake Association is not a Condo Association and requires a different type of insurance. Lorraine has been in contact with Pat Holden to resolve this.

No update this month

Website -

Bob is willing to give up the website.

Reaching out to Sue Muldoon to design and perhaps someone else can take over maintaining the website

Additional Fish Gate - McGill

Doug McGill has gate and wants to deliver. Jaime and Doug will coordinate time to have it brought down.

119 Cottage Road - Shari Jackson

No update - Leslie will reach out to attorney

New Business -

Winstanley -

Planning and Zoning for Thursday night to question and answer with Intervener

Public hearing is closed – Lawyers stated that Intervener couldn't speak.

Linda will verify if this is correct

P&Z to look over and ask questions

Good Outcome -

Barrier walls on both sides of property to absorb sound

Updated storm management system

Filed an appeal to wetland

\$13k raised

All bills are paid

\$5k remaining

Hoping planning and zoning will not approve

Steve Trinkaus is very qualified - maybe this will get some attention

He feels the Drainage did not test down far enough / not adequate

If Planning and zoning approves – is the project on hold since the appeal with wetlands

Recommend as many people as possible attend meeting – update Facebook as reminder of Thursday's meeting

New Business

Presentation at annual meeting regarding the Spillway – Leslie will contact Wright and Pierce to keep date open

If any changes to taxes they will need the bills will need to be updated by June 1st –

Closing Remarks/Round Table

Motion made by Allison to adjourn meeting. Seconded by George. All in favor, motion moved.

Meeting adjourned at 7:59PM