

SHAKER PINES LAKE ASSOCIATION
MEETING Minutes
3/3/2020

Meeting called to order: 7:00 p.m.

Pledge of Allegiance

Board Members Attendance:

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

Absent – Sharon Ledger, Dan Bugli, Janice LaBroad

Association Members in Attendance – Charlie Macsata

Reading of Minutes – Lorraine asked to modify the section in the Property Committee that made reference to the surveyor from Russo walking the area “and staked and marked”. Lorraine asked to remove “staked and marked”. Leslie asked to change the title to Minutes not Agenda. Dan moved to approved the amended minutes – Lorraine seconded – motion carried

Recommendations & remarks from SPLA Members – no remarks

Correspondence – none

Treasurer Current Balance on Hand \$22,901.32 Checking
Activity Committee Balance \$3,951.66

Tax Collector Report – Deposits in January \$678.94 – no deposits in February

Committee Reports -

Ecology - Leslie spoke to Solitude last month. They ran into a glitch with the copper sulfate they were planning to use with DEEP. They are worried about the fish kill. Solitude felt they could do this without a problem and Leslie should hear back from them soon.

DEEP study still not complete – Leslie reached out, they said they are short-handed.

Charlie & Leslie went to a FEMA Dam Safety Seminar in Maryland last month. They picked up some possible grant opportunities (one comes available in October). Grants could be used for spillway enhancements, etc. Leslie sent e-mail to connection she made for a Army Corp of Engineer resource in this area. Did learn that we should be communicating with Fresh Water area when we open our spillway. Leslie also suggested that the Emergency Action Plan should be reviewed and updated (needs to be updated every 5 years). Leslie will call a meeting with Dan, George, Charlie.

Property Committee – See Attached

Trees on Memorial Lot – Travis to ask Economical for a quote – Jaime to talk with Sokol for a quote. Leslie will call Asplunda for their plan on Bridges Rd.

Dan asked Charlie if he speaks with Rosa at Winstanley to ask her about the other side of the spillway to clean it up.

2nd Beach surveyor price would not exceed \$3,000. Bill Creedon thought they surveyed the land when they put the pipe in – should be on file with the town.

Communications – Elaine Olson will be putting a spring newsletter out – send articles.

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: \$1,188 for the Pasta Lovers Dinner Dance

Event Schedule:

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 reviewed modifications made by Jamie – Leslie and Jaime to meet to finalize

-Relocation of File Cabinets – deferred to next month

-Town of Enfield Tax Collection – request made to Della Froment – a neighbor on Cottage Rd. expressed interest in the tax collector position. Leslie to speak with them.

-Process to add additional to the association – Lorraine - Remove

-Insurance Policy Review – Lorraine

-Audit of Books – Jaime – 2017/2018 complete

-Liability Issues – Lawyer on retainer to ask about liability issues – Leslie spoke with Carl Landolina and he will be happy to provide legal advice - \$150 per hour but wouldn’t most likely charge for a simple question.

New Business – Annual meeting date set for June 6th. 2:00 – 5:00. Lorraine to set date for Budget meeting. Need info on cost of trees and cost of examining spillway for the budget.

Closing Remarks/Round Table – Charlie informed committee that construction will be starting at the fire station in early June and building has to be vacated for almost a year.

Meeting adjourned – Lorraine moved to adjourn, Steve seconded. Motion carried.