

## **Shaker Pines Lake Association Monthly Meeting Minutes**

**May 1, 2012.**

Meeting opened at 7:30 p.m. with the Pledge of Allegiance.

### **Attendance**

Board members present: Nelson Rodriguez, Lorraine Creedon, Lori Parker, George Temple, Leslie Cunningham, Jason Stebbins, Jason Bouchard

Board members absent: Irene Percoski; George Temple left the meeting at 8:00 p.m.

Tax Collector: Irene Percoski absent

**Minutes** of the regular meeting April 3, 2012 were read A motion was made by Lorraine Creedon to accept the minutes seconded by Jason Stebbins motioned carried unanimously.

### **Remarks from Association Members**

Bobby Rossman addressed the Board regarding the elections for the Shaker Pines Fire District to be held on May 15 at 7:00 p.m. Mrs. Duga asked about ticket sales for the fund raiser to be held on May 19.

### **Correspondence/Communication Received**

A bill for \$12.49 was received from Kelly Fradet.

### **Treasurer Report**

\$61.30 was received in interest. The balances are: money market account \$27,727.71, certificates of deposit \$98,931.97, general fund \$5,968.94 and checking account \$2.38. The activity fund balance is \$1,101.49.

A motion was made by Lorraine Creedon and seconded by Jason Bouchard to approve \$52.49 for payment of bills Motion Carried.

The Board agreed that the CD coming due would be rolled to a six month certificate as there is not enough differentiation in interest to warrant committing for a longer period of time.

### **Tax Collector Report**

Irene Percoski reported that \$155.15 was collected in April bringing the total to date to \$12,956.05.

### **Committee Reports**

**Ecology** - Leslie Cunningham, Jason Stebbins.

There are trees down near the boom. The boom is going in on May 2. The committee will tour the lake Sunday at 10:00 a.m. - Jason Stebbins, Leslie Cunningham, and Jason Bouchard.

**Properties** - Jason Bouchard, George Temple

The Association properties are looking good. Mr. Aiken cleaned the dam lot. The Ecology Committee will review the trees on the lake lots when they tour on Sunday.

**Communications Committee** - George Temple, Lori Parker

The newsletter needs to be ready to go out with the warning right after the next meeting.

**Welcome Book Committee** - Linda Marr, Lori Parker, Nelson Rodriguez, Lorraine Creedon

The Welcome Book in word document form was sent to the Board for review. The committee will work on revisions over the summer.

**Activity Committee** - George Temple, Carrie Bond, Darlene Duga, and Jason Stebbins

We will meet to set up for the spaghetti dinner at 12:00. Lorraine Creedon will ask Al's Beverage to donate ice for the soft drinks. Soda needs to be bought.

**Audit Committee** - Lorraine Creedon and Lori Parker

No report

### **Old Business**

1. Five year plan for properties. Jason Stebbins presented a plan for improvement to the lower (south) beach lot with an initial cost estimate of \$10,047. This included passive drive way for boat launching using pavers which grass would grow around. This would allow for members, lake treatment company and fire department to safely launch equipment without disturbing or damaging the lot. It would also allow handicap access to the lake front. In addition the estimate includes a low retaining wall to prevent further erosion of the beach and allow safe access to the water for children. There would also be a sand area for children to play in. The vision is to include picnic tables and grills which would make this a nice area for family picnics and parties.

### **New Business**

The budget for 2012-2013 was discussed and a motion was made by Lorraine Creedon and seconded by Jason Bouchard to accept the proposed budget of \$22,600. The motion carried.

### **Adjournment**

Motion made, seconded and carried to adjourn at 9:00 p.m.

Respectfully Submitted,

Lorraine A. Creedon