# SHAKER PINES LAKE ASSOCIATION 05/03/2022 Meeting Minutes

# Meeting called to order:

Pledge of Allegiance

## **Board Members Attendance:**

Leslie Cunningham, Lorraine Creedon, Sharon Ledger, Jaime Macsata, Jeremy Stefanik, George Temple, Linda Ostapoff, Allison Cushing

Jaime Macsata - Tax Collector

#### Absent

Dan Hart

## Reading of Minutes -

April 5, 2022 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

Nothing to Report

## Correspondence -

Liability insurance -

Received 3-year history of claims for the liability insurance to assist with other insurance companies for new policy.

Jaime will need to report to state on taxes. This needs to be completed by July 1st

## Treasurer Report - Lorraine Creedon

Report - Lorraine Creedon

## April 2022

Cert of Deposit 1 \$83,059.89 (renews 6.8.2022)

Cert of Deposit 2 \$27,665.63 Capital Account \$42,788.98 Total Savings \$153,514.50

Checking Account - \$13,189.59 Activity Account - \$3,344.28

Lorraine suggested we put them into smaller CD's. She will look at them to get best rates. Jeremy brought up that the bond market is bad at this point. Would we be interested into looking at different means to invest the money? However, if the rates go up the interest rates should go up as well. Jeremy will look into and bring back to board.

Annual meeting scheduled for June 18<sup>th</sup> at 2PM. Meeting to discuss the budget scheduled for May 12<sup>th</sup> at 6:30 at Leslie's house.

Allison was questioning if the \$1,081.50 was paid to Bill's Landscaping. Lorraine did not have a record of the Bill – Allison will send a copy and Lorraine will process for payment.

## Tax Collector Report – Jaime Macsata

Total Taxes Collected April 2022 \$580.43

YTD

Manual Payments \$29,809.90 On-Line Payments \$8,658.82

Total Collected 2022 YTD - \$38,468.72

Totals Paid By Year

2006-2017 \$ 5,662.98 2018 1,629.67 2019 2,054.43 2020 29,121.64 Total Collected \$38,468.72

**Total Taxes Outstanding** 

\$ 9,276.89

53 Open Liens

28 bills will not be sent by QDS – Jaime will mail them. Bills will be go out in June -

## Committee Reports -

Ecology - Leslie Cunningham

Nick at Pond and Lake Connection – we still do not have a permit. Follows up weekly. No permit to treat yet. Osprey busy fishing.

## Property Committee -

Allison Cushing, George Temple, Leslie Cunningham, Linda Ostapoff, Cheryl Cote, Paul Cote, Dave Olson, Lisa Strom, Dan Smith

May 1, 2022 Property Committee Meeting Location: Lower Sandy Cottage Road Beach Time: 400 PM Meeting lead: Allison Cushing Attendees: Allison Cushing, George Temple, and Linda Ostapoff.

## General information:

Updated list of participants: Allison Cushing, George Temple, Paul & Cheryl Cote, Lisa Strom, Dave Olson, Leslie Cunningham, Dan Smith, Jeremy Stefanik and Linda Ostapoff.

No longer attending meetings but always welcome: Darlene Duga, Jaime Macsata, Dan Hart, and Lori Parker

Meeting duration: Attendees agree these meetings will be no longer than 1 hour to respect of everyone's time. Lake Association Properties:

#1 121 Cottage Road

#2 45 Cottage Road

#3 35 Cottage Road

#4 Sign lot #2 Cottage Road entrance

#5 Memorial lot #5 Bridges Road

#6 106 Cottage Rods

Update 5/3/2022: We welcome Jeremy Stefanik to the Property Committee and welcome any others

that would like join! Please contact me at cushing.allison2014@gmail.com or via mobile at 352-229-2736.

#### Maintenance

## Landscaping

Provided by Bills Landscaping of all areas including mowing. Spring cleanup will include a major clean up and removal of all winter debris, cutting, raking and trimming of each lot. Spring cleanup and planting around the SPLA lake sign at the beginning of Cottage Road will also include incorporating new mulch. Flowers to be planted are identified on the pricing sheet. All monthly mowing will be done by the Fifteenth of each month. Monthly maintenance includes weed-trimming, removal of cuttings, debris and/or trash. Allison to confirm dates with Bill's Landscaping to provide updates to association members. Summer planting around the SPLA lake sign will include general cleanup. Spillway debris cleanup 2 times per year (spring and fall) includes removal and disposal of all debris on front side of fence and weed trimming around guardrail on both sides of Cottage Rd. Spillway needs weed cleanup on riprap. Allison contact BL for service.

## **Fencing**

Get quote for fencing repair/replacement to budget for gates for Memorial lot and Spillway. Use service provider for 119 Cottage Road relocation project.

Update 5/3/2022: Fence quote provided by Lorraine at monthly board meeting from GMH Fence Co. for \$1725 to relocate fencing. Allison and Leslie will collect other quotes for fence work for the 119 Cottage Rd. relocation project as other fence repairs/replacements on the Memorial lot and Spillway. Board approved to expense funds no greater than \$1725 for project from the maintenance budget.

# Stump Removal for All Sites

George obtained quote for \$775 from Sean to remove from properties. Need board approval to proceed and set time.

Update 5/3/2022: Memorial lot stumps should be level to the ground to not disrupt the stability of the dam. Residual mulch available to residence and notified in the newsletter. Volunteers needed to remove the 9 dead pines on the Upper Pet-friendly Beach. These stumps are included in the quote from Sean.

Work to take place in the next budget season (~September).

Upper Pet-friendly Beach – 121 Cottage Road

Property Sign from West Shore Drive

Dave Olson has sign from pump station but posts are still on lot. Refurbish sign like the sign on 45 Cottage Road and resurrect in fall to the north side by the pine trees. Move posts off lot to Allison's house in the interim.

## **Existing Signage**

Restoration of existing sign to be executed by Jaime Macsata as weather improves.

Add address to signage to aid in identification.

Allison pricing additional signage to promote pet-friendly use.

#### Waste

Previously Lisa was getting cost for brown barrel to be added to property (est. \$65-\$80) but now with the new town requirements and Bill's Landscaping cleanup we will hold off until the fall to determine if needed. If decided SPLA labels will be needed.

#### Additional Brown Barrel

Previously Lisa was getting cost for brown barrel to be added to property (est. \$65-\$80) but now with the new town requirements and Bill's Landscaping cleanup we will hold off until the fall to determine if needed. If decided SPLA labels will be needed.

Added Recycling Bin

Love our plant by recycling when possible. Will get used as more members attained the beach this summer.

Allison will get pricing.

Addition of Porta Potty

George got quotes (est.\$120/month) for May-Sept. Revisit for this year's budgeting. Placement is to the left of the storage shed and should have a fence behind to provide separation with neighboring property. We should ask the homeowner as well out of courtesy.

Update 5/3/2022: Take out to vote at Annual Board Meeting.

Pet friendly signs - Allison is looking into this

Sign taken down from post station – move to Allison's property

Additional brown barrel - on hold for now

Additional Sand on lower cottage beach – George will look into it

Brown barrel - on hold

Recycling beach – Allison looking into to encourage

Port a potty for lower beach – to be discussed at annual meeting to determine if wanted

Buoy's – concrete blocks or pool noodles – Allison is looking into cost

Memorial lot – Buy a Brick Fund raiser Sub committee needed

Christmas Tree removal - this weekend

Light Pole – George is giving solar light. Dan Hart to install. Back up generator – George offered his if needed

## Communications -

Elaine Olson

Newsletter with warning – May 22<sup>nd</sup> target date

Budget and warning to Elaine as well

Warning – 4 people up this year. George, Jaime, Linda and Sharon

# Activity Committee – Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing, Lisa Strom We had 80 Easter eggs bags – good turnout.

Plant sale - Saturday 9-12

Robotics food drive same day as well

Shed is cleaned out and labeled. Some items will be put into tag sale.

## Outstanding Items-

Update on inquiry for Irene Percoski regarding the deteriorating wall next to the pump station on West Shore. Lorraine followed up and the Town has put on list of must be repaired in 2025

#### Old Business -

Spillway Report -

Still up in air if wetlands survey is needed – Leslie and Lorraine will follow up with Town Wetlands.

Wanted to put us on wetland meeting agenda

Wright and Pierce quote was \$12k – however, it has been noted that pricing is high and can find some one to do.

Spillway will be discussed at annual meeting. Discuss funding streams.

Linda - Raise taxes, loan take monies out of savings. Needs to be a special meeting once information is available

Insurance Policy – see above

Website

Working on design and content – Homepage picture of month and calendar Property/Activities etc. and links to historic information into categories Another meeting on the  $9^{\rm th}$  – Jumpline or Go Daddy

Fish Gate - McGill

Jaime called and left a message to have the gate dropped off behind the shed

119 Cottage Road -

Spoke with attorney – he will draft document and send. Going to send us a bill for services.

Spoke to Shari – wanted to make sure she is not trespasser

Dave Olsen has Pictures from 2008 – present of Shari's property

2008 - 2009 No fence

2012 - No fence

Current - Fence

Jaime made a motion to approve no more than \$1,725 for fence removal/replacement - Linda second – All in favor motion carries.

New Business-

Update on Winstanley truck diversion

Coming in through Brainerd Road – Re designing signage – North Maple working hard to divert traffic

Closing Remarks/Round Table

Meeting adjourned-Lorraine / George Temple 8:26 pm

Respectfully,

Sharon Ledger