

SHAKER PINES LAKE ASSOCIATION
05/04/2021 Meeting Minutes

Meeting called to order:

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Jaime Macsata, George Temple, Linda Ostapoff

Janice LaBroad – Tax Collector

Absent

Allison Cushing, Steve Harz

Reading of Minutes –

April 6, 2021 Monthly SPLA Meeting

Recommendations & remarks from SPLA Members

No comments

Correspondence –

Leslie received a Bill from Solitude for lake monitoring which is \$1,500 per year and submitted to Lorraine for payment.

Lorraine received Insurance bill in the amount of \$1,282

Nelson is still receiving correspondence from insurance agent – notify insurance company of change as well as set up time to review coverage of the policy

Treasurer Report - Lorraine Creedon

Account	Balance
Cert of Deposit 1	\$82,935.73
Cert of Deposit 2.	\$27,588.48
Capital Account	\$42,813.56
Checking Account.	\$14,660.67
Activity Account	\$. 4,030.28

The computer was \$972 it was previously budgeted to communications. It has now been moved to Computer System line of financial report.

Leslie has received a bill for \$192 for Go To Meeting renewal

Tax Collector Report – Janice LaBroad

No deposits for April 2021

Jaime provided update that we will be rolling out new system for July bills

Designing the new invoice

Jaime and Janice working on ensuring all the applicable loans are released

Committee Reports -

Ecology - Leslie Cunningham

New rep from Solitude was here and reported lake looks good

He is aware of the algae issue and feels it should take care of itself. If not it will be addressed.

He will be back out in May and will be prepared to do a treatment late May (copper sulfate or algum)
Lorraine is concerned and feels we should look into adding more fish. Leslie will contact DEEP for information on adding more fish.

Property Committee –Jaime Macsata

Meet on April 28, 2021

Upper Cottage Beach -

Move Life Saver Sign - Dave Olson has looked at sign and has a plan to move it to the north side of the property, similar to the one on the Lower Cottage Beach.

The group discussed moving a couple of picnic tables onto the upper beach for people to enjoy while fishing or walking their dogs.

Discuss options for smoothing beach area - this item is being deferred until the spillway issues are taken care of. The Property Committee recommends using this beach for the dog walkers.

Vacant Property -

Fence is purchased and installation is pending. Paulie Cote and Linda Ostapoff will coordinate the purchase of the fence from Home Depot. The amount will be less than originally stated due to the fact that the original measurement was taken from the mailbox. Linda and Mike Ostapoff are donating the cost of the fence and Paulie Cote will be donating his time to install.

Lower Cottage Beach -

More sand, approximately 7 yards will be added to the beach. Fred Fieldhouse insisted on donating again this year. We will need to find someone who has a bobcat to spread the sand, as the one previously used is no longer in service. Nelson Aiken has a bobcat and Jaime will reach out to him

Brown barrel on Lower Cottage Beach will be marked with SPLA. One is missing. Put in newsletter that one Brown barrel is missing.

There is still a concern that people are walking their dogs on the Sandy Beach and letting them go to the bathroom on the sand.

Memorial Lot -

No activity at this time.

Protect waterfront – breakage were George was putting rocks. Looks like it needs a significant amount of rocks. Dan Hart asked if we would need to contact DEEP.

Miscellaneous -

Picnic Table/Signage Refurbishment –

All 11 picnic tables have been power washed thanks to Lisa Strom, Dave Olson and Jaime Macsata. The wooden sign was also power washed and it looks great. Dave Olson will speak with Wayne Buck to see if we can use their water for power washing the sign on Upper Beach.

Thanks go out to Randy Daigle, Dave Olson, Jim Macsata, Guy Beck and Charlie Macsata for moving the tables from Memorial Lot to the Sandy Beach. Thanks also go out to Joey DeMauro for the use of his power and water. The board approved up to \$300 for this effort. Lisa will purchase the stain and necessary brushes and get reimbursed. Dave will be replacing 5 boards.

Landscaping Bids -

Six landscaping companies were solicited, three either didn't respond at all or indicated they were not interested in taking on new business. The remaining three companies were sent the Request for Quote.

Responses were due 4/27/21 (3 weeks after receipt). Only one bid was received. Bill's Landscaping. The quote is for this upcoming fiscal year (Fall 2021 through June 2022) and (July 2022 through June 2023).

Total for 2021 – 2022 \$2472

Total for 2022 – 2023 \$3553.50 (Begin with July mowing)

Sharon Ledger asked why we are looking for quotes when George Temple and Paulie Cote are offering to complete the mowing and clean up until June 2022.

Jaime reported that at the last property meeting Paulie requested that we hire someone for fall clean-up since it is a big undertaking.

George was not at meeting however, he does not have an issue doing the fall clean up. George contacted a friend (Dan's Landscaping) who will assist George with clean up at no cost. Which results in the spring 2021/202 and fall 2021 clean as well as mowing through June 2022 will be completed by George and Paulie.

Linda stated that Paulie asked that the money he saved completing the clean up he would like to be put towards the spillway repair. Lorraine any monies saved will go to lake expenses.

Entry Way Sign and Landscaping -

Paul and Cheryl Cote are maintaining the Shaker Pines Welcome Sign on Bridges Road. Justin from Johnny's Market has graciously donated all the spring plants that they have planted. Cheryl mentioned that the sign itself is need of some repair. Dave Olson said he would check it out to see what needs to be done. Cheryl has asked for help with watering the plants during the month of May. Dave Olson volunteered to assist with this task.

ID Cards -

The group discussed the need for ID Cards versus bracelets. Everyone agreed on laminated cards (1 per household) with lanyard.

Cost for lanyards would be approximately \$250. Cost for cards \$3.64/CARD, but still looking into options. May print them out and laminate them, which would be cheaper. One option is \$360 for batch of 223 cards. (\$1.61 each). Replacement card price would be approx. \$7.00.

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With this option we could put a picture of the lake on one side with SHAKER PINES LAKE MEMBER and address on the other.

Total cost would be \$610

Dan stated this would eliminate issues we had last year.

George feels the signs were working

It was discussed that association members did not feel they were treated nicely, especially ones that have been association members for several years.

Consensus was we all need approach individuals in a more courteous manner

Who would monitor if people do not have their lanyards and what are the rules.

It was decided that we would bring up the lanyards at the annual meeting to get association members thoughts/feedback.

Jaime to write up and include on the warning

Communications –

Kassie Huhtanen, Karen Mulready, Elaine Olson

Newsletter will need to go out with Warning

If anyone has any submissions please get to Elaine in next week or so.

Elaine is looking for expense form to be reimbursed for a few of the newsletter cost.

Activity Committee – Linda Ostapoff

Leslie Cunningham, Steve, Harz, Charlie Macsata, Jaime Macsata, Karen Mulready, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing

No activity meeting was held this month

Received \$20 in donations from an association member

Golf cart with Shriner's parade for July 3rd – July 4th rain date

Boat Parade - July 3rd later in the day

Gathering @ Memorial lot – July 3rd

Golf cart parade - July 3rd

Possible Memorial Day parade –

George will talk to Buono Vita, Lil Buddies about gift certificates for prizes

Plant sale in works with Johnny's – Carrie working on date

Movie nights will be scheduled

Old Business –

Update on inquiry for Irene Percoski regarding the deteriorating wall next to the pump station on West Shore. (Did not make capital improvement for 2021-2022 should be for 2022-2023) Lorraine will keep on it

Welcome Book Change Updates – Leslie/Jamie

Changes have been made to Welcome book – Jaime will send to Sharon Ledger to have Bob Duga post on website.

Annual Meeting Planning - Warning Notification (Addressed above)

Budget Planning for annual Meeting - choose date to meet

Budget discussion

Lorraine made a motion that any unused funds in the capital fund that are currently restricted will remain restricted and an additional \$4,500 from checking account will remain restricted.

Jaime Macsata seconded. All in favor motion carries.

Discussion re: the budget –

Tax collector fees – (liens)

QDS System Contract – Tax collection service

Since George and Paulie will be completing the landscaping – Landscaping budget was changed from \$4,500 to

\$3,600 (Just in case something were to happen and we need to hire a landscaping company).
The \$900 would then be added Legal fee – resulting in \$2,500 budgeted amount
Lorraine made a motion to accept proposed budget with changes discussed above.
George seconded all in favor. Motion carries.

Recruiting of new board member – Leslie will update Facebook
Shari Jackson asked what the process is to be on the board. Leslie explained a nomination is needed at Annual Meeting and then voted on by membership.

Wright and Pierce – started working on
Site survey – Map is prepared. There is an additional charge of \$50 for a Mylar copy and \$20 filing fee. Needs to go to planning first and then back to town. Leslie will take care of.
Linda made a motion to approve \$70 for the filing fees. George seconded. All in favor.
Shari Jackson is formerly requesting a copy of the survey.

New Business –
N/A

Closing Remarks/Round Table
Lorraine getting rid of red canoe if any one is interested

Lisa Lacombe – 143 Cottage Road
Thank you to board for all everything they do

Meeting adjourned

Motion to adjourn made by George Temple. Seconded by Dan Hart.
Meeting adjourned at 8:39 PM

Respectfully,
Sharon Ledger