

SHAKER PINES LAKE ASSOCIATION

Meeting Minutes

5/5/2020

Meeting called to order: 7:05PM

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Dan Bugli, Jaime Macsata, Steve Harz

Absent –Christina Buck, Travis Buck, Janice LaBroad – Tax Collector

Association Members in Attendance – N/A

Reading of Minutes – Jaime Macsata Lorraine Creedon

Recommendations & remarks from SPLA Members

Covid 19 Updates –

Leslie – Per the Executive Order 7HH, the 2020-2021 budget will be determined by board members.

Board will set and approve order at June 2nd meeting

Tax collection – The Town has determined they will be reducing the interest from 18% (current rate) to 3% based on executive order 7S. SPLA will follow Town's direction.

Correspondence –

N/A

Treasurer – Lorraine Creedon

CD 0001: \$81,647.81

0002: \$27,361.57

Capital Account: \$21,296.02

Total Savings \$130,305.40

Checking Account: \$25,893.44

Tax Deposits for April \$1,315.79

Lorraine has 2 invoices for Solitude \$750 each. Leslie does not feel they are correct and will need to be researched.

Tax Collector Report – Janice LaBroad

No Report

Committee Reports -

Ecology – Leslie Cummingham

Lake treatment issue has been resolved and we now have the permit.

Leslie will meet with the Solitude representative next week to discuss the plan for the lake treatments. Once the meeting takes place she will let us know when the 1st treatment will be.

Property Committee – Jaime Macsata

Quote to have trees removed

Sotil \$4,785.75

Economy Tree waiting on quote

Raka Tree – waiting on quote

Nelson Aiken volunteered to take the trees down and keep the wood for no cost.

Lorraine is following up with insurance carrier to determine if we would be liable if Nelson got hurt.

Communications –

Christina Buck, Kassie Huhtanen, Karen Mulready, Elaine Olson

Warning letter needs to go out before the June meeting as it will be approved at June meeting

Leslie to meet with Elaine

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

Nothing to report

Old Business –

2020-2021 Budget

Jaime received 2 quotes on the landscaping –

Bill's Landscaping and Horizon Landscaping

Motion was made by Dan Hart to contract with Horizon Landscaping seconded by Dan Bugli. Vote was taken all in favor. Motion moved.

Spillway Repairs and Tree Removals –

Lorraine made a motion to have any unused restricted funds related to the Tree Removal and Spillway Repairs to be allocated back to capital fund. Seconded by Steve Harz. Vote was taken all in favor. Motion moved.

Warning will need to go out in next week. This will include the proposed budget, which will then be voted on by the board at June meeting. Need to notify association members what action needs to be taken if they have any questions that would like to be addressed.

Invite to meeting and send email if any comments. June meeting scheduled for June 2nd.

Officers will remain on board until we can have a meeting to nominate and vote on new officers. Waiting on executive order of Governor.

Leslie will take lead on warning and get budget from Lorraine.

New Business - N/A

Closing Remarks/Round Table N/A

Meeting adjourned – Steve Harz made motion seconded by Dan Bugli. Vote was taken all in favor.

Meeting adjourned at 7:57 PM.

Respectfully,
Sharon Ledger