

**SHAKER PINES LAKE ASSOCIATION**  
**06/01/2021 Meeting Minutes**

**Meeting called to order: 7:05PM**  
**Pledge of Allegiance**

**Board Members Attendance:**

Leslie Cunningham, Dan Hart, Sharon Ledger, Jaime Macsata, Steve Harz, George Temple, Linda Ostapoff, Allison Cushing

Janice LaBroad – Tax Collector

**Absent** - Lorraine Creedon

**Reading of Minutes –**

**May 4, 2021 Monthly SPLA Meeting –**

Motion was made by Jaime Macsata, Seconded by Steve Harz. All in favor, motion passed.

**Recommendations & remarks from SPLA Members**

**Correspondence –**

Dan Hart was passing by the spillway one day and noticed someone there, so he went to check out. It was Benjamin Smith 344 Merrow Road, Suite A, Tolland Ct he is a hydrologist from the US Department of Agriculture. He was checking out the spillway.

Jaime mentioned that 24 people owe outstanding taxes for previous years.  
She is installing a lock box at her home for people who want to drop of tax payments  
You can also pay on line or pay by credit card.

**Treasurer Report - Lorraine Creedon**

Account	Balance
Cert of Deposit 1	\$82,945.27
Cert of Deposit 2	\$27,594.41
Capital Account	\$42,814.22
Checking Account	\$14,976.36
Activity Account	\$4,610.28

**Tax Collector Report – Janice LaBroad**

Taxes Collected - \$315.69

**Committee Reports -**

**Ecology** - Leslie Cunningham

Lake is currently a mess

Solitude felt that it would clear up by it self.

Lake was treated last week and it looks better now.

Leslie spoke with Bob Wheaton that previously treated lake said that the large carp that are in the lake are not effective. Recommend removing the large carp and replacing with smaller carp. The carp are most effective when they are between 12-15 inches. To remove the carp you could either have a large fishing party or company would do something to bring fish to top of lake to remove.

Eagles have been seen.

Health Department tested water recently. However, we do not have the results at this time.

### **Property Committee –Jaime Macsata**

Picnic tables have been reboarded, sanded and stained. The sign at lower Cottage Beach is completed. Upper Cottage beach still needs to be completed.

There are 11 picnic tables in total – 2 @ Upper Cottage Beach, 4 @ lower Cottage Beach and 5 @ Memorial lot.

Cheryl Cote asked for permission to rent an auger to assist with installing fence @ a cost of \$85 per day. Since this was under the threshold it was approved with out a vote.

### **Communications –**

Kassie Huhtanen, Karen Mulready, Elaine Olson

### **Activity Committee – Linda Ostapoff**

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

### **Old Business –**

Update on inquiry for Irene Percoski regarding the deteriorating wall next to the pump station on West Shore.

Welcome Book Change Updates – Leslie/Jamie

Annual Meeting Planning - Warning Notification

Recruiting of new board member

### **New Business –**

- Recognize individuals/companies that have donated/time/ services and/or cash
  - Encourage people if they have a talent or just want to volunteer – help is always welcome
  - George will put something together for the Annual meeting to recognize individuals.
- Membership Complaints/issue Process – Tabled to next meeting
  - Either Attend monthly meeting
  - Or provide written request – will be discussed at next meeting and provide a response
- Website/Face Book Page-

The website has not been updated with the current version of the Welcome Book –

Mainly because of the discrepancies regarding the No Vehicle on Lot for boat launching

There is concern the website is not being updated with information requested. And the board feels this is not for Bob to decide what is or is not posted.

As discussed in past, the board would like to go in a different direction with the website. Steve Harz is willing to update and maintain the website.

Motion was made by Allison Cushing to remove Bob Duga as web master and replace with Steve Harz as web master of the SPLA website. Jaime Macsata seconded.

Sharon Ledger – removed herself from the vote. George Temple also did not vote  
3 yes votes and 2 no votes – motion did not pass.

Concern is that the hard copy of the welcome book and the version on website differ.  
Board will draft a letter to be sent to Bob explaining that the board would like to go in a different direction.

Sharon Ledger offered to speak to Bob Duga to see what his thoughts are on someone else taking over the website and will respond to board.

- New committee needed
  - Spillway
  - 119 Cottage Road

#### **Closing Remarks/Round Table**

- Lisa Lacombe – Thank you to the board for everything they do
- Shari Jackson suggested we have co-web masters
  - Board does not feel that would work
- Discussion was had regarding the trees at Upper Cottage Beach. An association member offered to take down the trees at Upper Cottage Beach -
  - Consensus is we should not take down healthy trees just to take them down.

#### **Meeting adjourned 8:27 PM**

Motion made by Dan Hart to adjourn meeting – Seconded by Linda Ostapoff. All in favor, motion carries.

Respectfully,  
Sharon Ledger