

SHAKER PINES LAKE ASSOCIATION

06/07/2022 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, Allison Cushing
Jaime Macsata – Tax Collector

Absent

Jeremy Stefanik

Reading of Minutes –

May 3rd Meeting minutes deferred to July meeting

Recommendations & remarks from SPLA Members

Nothing to Report

Correspondence –

Treasurer Report - Lorraine Creedon

Outstanding Bills:

Insurance Bill	estimated \$3-4K
Tree Removal	\$4,800
Mowing	\$375 each mowing
Wright & Pierce	\$1,220
Website:	
Go Daddy –Domain Name	\$62.32
Jumpline	\$87

May 2022

Cert of Deposit 1	\$83,070.81 (renews 6.8.2022)
Cert of Deposit 2	\$27,672.42
Capital Account	\$42,789.73
Total Savings	\$153,532.96

Checking Account -	\$11,322.60
Activity Account -	\$ 3,577.69

CD 1 In the amount of \$83,070.81 matures tomorrow with the interest rates being so low on CD's right now and the spillway cost pending, Lorraine suggested we not renew CD and add cash to capital account.

Lorraine made a motion to not renew CD and put the \$83,070.81 in capital account. Jaime seconded motion. All in favor motion moves.

Jaime Macsata provided the following information regarding the new website.

Contacted Go Daddy and JumpLine for information on our website. JumpLine is the company that holds the code/data for the website. Go Daddy hosts it along with the domain name.

JumpLine they indicated that they don't accept phone calls and everything has to be done through an on-line "chat". So through the on-line chat, I found out that the server our code is on is very old and should be migrated to the newer servers. Although there would be no charge to move the code, they couldn't tell me what the cost would be to maintain the site and upgrade on a staging site.

Jaime Macsata reported she reached out to Go Daddy who recommended two options. I actually spoke to someone on the phone that had access to our account. To create a brand new website we have two options:

1. Ultimate Package - includes unlimited server storage capacity; server site SSL security; back end security - firewall, spam, malware protection; staging site to create new website without having to take old one down first; creation of e-mail.

Cost Ultimate Package - \$240/year (\$20/month)

Multi-year discounts offered for new product:

3 year \$467.64 (\$12.99/month) paid up

5 year \$779.40

10 year \$1,558.80

2. Deluxe Package includes 75 gigs server storage capacity; server site SSL security; staging site and E-mail. Does not include back end security.

Cost Deluxe Package - \$180/year (\$15/month):

Multi-year discounts offered for new product:

3 year \$360.00 (\$10.00/month) paid upfront

5 year \$600.00

10 year \$1,200.00

Jaime Macsata made a motion to go with the Go-Daddy 3 year ultimate package plan at a cost of \$467.64 to be paid up front. The plan includes unlimited server storage capacity; server site SSL security; back end security - firewall, spam, malware protection; staging site to create new website without having to take old one down first; creation of e-mail. Seconded by Lorraine Creedon.

Discussion –

We are currently paying now \$86 per year.

Sharon Ledger stated the currently Bob Duga has trouble with jumpline monthly.

Allison Cushing suggested we not go with a package of more than 3 years due to the technology changes.

We will pay the jumpline fees until we are ready for Go-Daddy.

Vote to approve budget. Motion made by Lorraine Creedon to accept the current proposed budget. Seconded by Linda Ostapoff.

Dan Smith printed the newsletter this month that will be mailed tomorrow.

Vote was taken all in favor. Proposed budget passes.

Tax Collector Report – Jaime Macsata

Total Taxes Collected May 2022 \$0.00

Payment plan that is in place is not being followed. Jaime will follow up.

Edgar Langlois 43 Wheeler Drive is in foreclosure
Vincent Klezos 34A Jondot Drive is foreclosure

Jaime put an article in the newsletter requesting a co-tax collector. This would ensure there is a back up for the tax collection.

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 treatments can be received without permit to treat.

DEEP is holding up the permit process due to staffing issues and retirements.

Leslie to update Facebook

Ecoli - Town test the lake water monthly and provides results to Leslie. This month the ecoli levels were high which resulted in no swimming is allowed in lake until the lake was retested.

Nick at Pond and Lake Connection confirmed the geese contribute to the ecoli levels being high.

Do not feed the geese. The ecoli levels are high near the pumping station.

Dan Hart who maintains the lowering of the lake, was away and we received a large amount of rain in a short amount of time that required the lake needing to be lowered. If Dan will be away and unable to lower lake if needed he will let Leslie know.

Allison suggested all Board members should be able to be backups if needed.

One day will be allocated for board to go to spillway and see what the process is and how to complete. This will allow board to also understand the repairs that are needed better

Property Committee –

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

No Meeting –

Upper Cottage Beach sign is almost completed. Thank you Jaime.

Bill's Landscaping monthly maintenance to be completed by the 15th.

Allison will be purchasing plants for Bill's to plant.

Allison will follow up on fence quote.

Paulie completed the cleanup at Cottage Road entrance.

Tables will be moved this weekend.

2 Tables to lower cottage beach

1 table to upper cottage beach

Lisa will be ordering 2 recycling bins that are free, one for lower and upper Beach.

Dan has an extra grey barrel that he will bring down to lower Cottage Beach

There were people launching boats at Memorial lot. No boat launching is allowed at Memorial lot.

Allison will look into getting A No Boat Launching Sign.

The signs on lower Cottage beach will be looked at to determine if some of the signs can come down.

Communications –

Elaine Olson

Newsletter with warning will be mailed tomorrow, June 8th.

Thank you to Dan Smith and Dave Olson.

Activity Committee – Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing, Lisa Strom
SUMMER 2022 ACTIVITIES!

Summer is here at Shaker Pines Lake and we have lots of amazing activities.

June 11th Saturday MOVIE NIGHT "Uncharted" PG 13 9 PM Old Fire House

June 19th Sunday FATHER'S DAY ICE CREAM SOCIAL 2 PM Memorial Lot

July 2nd Saturday 4th of JULY PARADE 11 AM Line up at Old Firehouse

Rain date July 3rd
FEATURING THE FABULOUS SHRINERS!!! Join the fun with your
Decorated golf cart, bike, car, or just decorate yourself!
We will group at the Old Firehouse at 10:45. PRIZES for Parade participants
most original, Most Patriotic, Funniest. We will be collecting donations. Please
donate if you can, To the Shriner's most worthy mission.

July 15th Friday MOVIE NIGHT Children's Movie TBD 9 PM Old Fire House

August 20th Saturday MOVIE NIGHT TBD 9 PM Old Firehouse

August 28th Sunday TIE DYE DAY! 2 PM Memorial Lot

T shirts provided bring any additional items you would like to dye. All ages
welcome.

Sept 17th Saturday CHILDREN'S FISHING DERBY 9 AM Sandy Beach

Children and teens up to 16. Register at 9 AM. All participants will be give worms
for bait.

12 PM cookout, judging and prizes. Everyone is welcome to come to the beach for
the cookout.

Come on down and cheer for our kids!

Sept 24th Saturday AMAZING ANNUAL BLOCK PARTY! 2 PM to 6 PM Memorial Lot

Bring a dish to pass and join us for great food, good friends and great music!

We will provide hamburgers and hot dogs, plates, cups and silverware. You bring the fun!

Suggested rotation for potluck dishes:

Last names beginning with:

O to Z bring a main dish

G to N bring a side dish

A to F bring dessert

We will have lots of raffles to support our activity committee. Anyone wishing to donate a raffle prize please contact pineractivities@gmail.com

Old Business –

Spillway Report –

It still has not been determined if we need wetlands survey. Leslie and Lorraine will reach out to Town Wetlands to discuss. Wanted to put us on wetland agenda

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

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

Actual cost of spillway repairs is estimated to be in the \$130-151K range.

However, we need final plan and to determine if wetlands/survey is necessary before we can begin getting bids.

Insurance Policy – Still being worked on. Hoping to have an answer by end of June 2022.

Fish Gate – McGill

Jaime to call again.

Allison to take stuff behind the shed at lower cottage beach to dump.

119 Cottage Road –

No update from Attorney.

Nick Hopkins will follow up with DEEP permit. Will see if we can get assistance from State Rep.

New Business-

Annual Meeting –

119 Cottage Road and Spillway repairs to be discussed.

Jaime proposed that it might be brought up at meeting to go to Mill rate vs. a tax rate.

Lake front homes would be 1 mil and back lots would be ¾ Mil rate.

Reasoning is that larger lot sizes would pay more for taxes.

Lorraine People's switched to MT bank. She will be changing checking account to 1 signature.

Closing Remarks/Round Table

Meeting adjourned- George Temple/Dan Hart 8:37 pm

Respectfully,

Sharon Ledger