

SHAKER PINES LAKE ASSOCIATION
07/05/2022 Meeting Minutes

Meeting called to order:

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, George Temple, Linda Ostapoff, Jeremy Stefanik

Jaime Macsata – Tax Collector

Absent

Jaime Macsata and Allison Cushing

Reading of Minutes –

May 3rd and June 7th Meeting minutes –

Motion made by Dan Hart to approve minutes with changes. Seconded by Jeremy Stefanik. All in favor, motion moves.

Recommendations & remarks from SPLA Members

Liz Warner 74 West Shore –

Water Testing – Environmental Monitoring Lab – Wallingford, CT

Will test 29 items on each sample total cost would be \$120. Clean gallon for each sample to have starting point of what is in the water.

West Shore has run off drainage from farming area -

Industrial upstream to lake –

Liz will gather samples if the board would like her to.

Leslie thinks this is a good idea to get baseline and protect lake – however, we should do additional research to determine the sampling method. We would like company to come and complete the testing.

People that have wells would need to complete their own testing.

Leslie will contact Crescent Lake to see if they want to join with us.

Leslie will provide Liz with what is being used in the treatments. And she will also ask Nick at Pond and Lake Management about water testing.

No Activity has begun at Winstanley due to the pending lawsuit.

Correspondence –

Treasurer Report - Lorraine Creedon

Budget – Port-a-Potty was voted out, adjust budget and resend.

June 2022

Cert of Deposit 1	\$0.00
Cert of Deposit 2	\$27,678.79
Capital Account	\$125,868.40
Total Savings	\$153,547.19
Checking Account -	\$5,067.83
Activity Account -	\$ 3,364.40

Tax and Treasurer deposit amounts are in balance.

Finance Report – over on Maintenance/Misc. & Unassigned due to unexpected cost.

Tax Collector Report – Jaime Macsata

Total Taxes Collected June 2022 \$173.91

Break out will be provided next month

One payment received for approximately \$173.91. This payment closes out 2014!

The 2021-2022 tax bills went out and are due 8/1. They can also be viewed and paid online.

Committee Reports -

Ecology - Leslie Cunningham

Lake Treatment Update – Permit was approved today @ 8:30 am Nick called and is scheduling treatment for 8:30am Monday. Blue Green algae – Leslie to post on Facebook if you see blue algae - Do not swim.

Property Committee –

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

Couple picnic table moved – 2 rotten – 1 moved to front of lot.

There are now 4 Tables at Lower Cottage

Happy with Bill's Landscaping's work

For Insurance purposes -

Taking down some of the signage will need to be revisited.

Regarding swim at on risk – No lifeguard

Member's only not Trespassing need to remain

Also, have buoys to determine swim line (3 sides for insurance)

Communications –

Elaine Olson

No Newsletter scheduled

New Website – No update

Activity Committee – Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing, Lisa Strom

No Meeting

Activities -

Movie night – Great turnout

Ice Cream Social

Parade with Shriners. \$2,600 was collected for Shriner's Donation.

Treasurer request to use proper forms and if run by someone not on board signature of a board member is required.

Old Business

Spillway Report – Call from Wright and Pierce wants to know if they can move forward. Lorraine will call to set up appointment with John Cabbio, engineering director for town before Wright and Pierce to continue with sight plan wetlands survey.

Insurance Policy – HUB Insurance working with another agent/company – Quote over \$6,000 – Lorraine spoke with them to determine options to bring down rates. However, we did renew for 3 month's, as we need to ensure we have coverage. The large increase is due to going from homeowners to business coverage.

Niche market – which is secondary market

If anyone has any contacts that could provide a quote for insurance please let Lorraine or Leslie know.

Fish Gate – McGill

No update

Updates on 119 Cottage Road –

Carl 2 weeks ago said he would work on document – Leslie will reach out to Carl.

Update WinStanley Truck Diversion from Cottage Road –

Still in process

DOT signs last week getting more push back but feel it will be approved.

New Business –

Dan Hart – Resident on lake doing fishing keeping all fish. In newsletter practice catch and release. Add to next newsletter to clarify. Need license and follow limits. Game warden would need to monitor.

Facebook – Post about golf carts – driving around fast with no lights. Need to have license, follow traffic rules, no drinking.

Closing Remarks/Round Table

Lorraine went to Wetlands to have regarding repairs that are needed for her wall, which was approved.

Property owners disturbing the soil need to get approval from inland/wetlands. Easy to work with and walked her through the process.

Disturbing the water flow.

Meeting adjourned- Dan Hart/George Temple 7:59 pm

Respectfully,

Sharon Ledger