

SHAKER PINES LAKE ASSOCIATION
07/06/2021 Meeting Minutes

Meeting called to order: 7:10PM
Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Jaime Macsata, George Temple, Linda Ostapoff, Jeremy Stefanik, Allison Cushing (remote)
Jaime Macsata – Tax Collector

Reading of Minutes –

June 1, 2021 Monthly SPLA Meeting -
No Minutes –

Jaime moved to move June minutes to next month – All in favor. Motion moved.

Recommendations & remarks from SPLA Members

Lorraine Creedon wanted to thank George, Dan and Leslie for maintaining the spillway.
Movie night may need to be cancelled this week due to weather.

Lisa Lacombe – Thank you for fabulous 4th of July event.

It was asked when ID cards would be available – This was voted down at annual meeting

New officers –

Leslie Cunningham – President –
Dan Hart – Vice President
Lorraine Creedon – Treasurer
Sharon Ledger – Secretary

Need books for board members – will meet in meet August/September to put them together
No keys for shed – It is now a combination

Correspondence –

Lorraine – Leslie and Lorraine met with insurance broker to go over coverage
Will continue to carry us for June 30, 2021-2022

Leslie will check with Crescent Lake and Columbia Lake to find out what agents they are using for their insurance.

Dan Hart wanted to know if 119 Cottage Road would be discussed. This will be discussed later in the meeting.

Water testing – June 22nd suitable for swimming

Leslie will call them and see what the number mean.

Lisa Lacombe 143 Cottage Road – any numbers in excess of 100 –

110 – by pump house
75 at pump house
87 at pump house
99 at beach 1
42 at beach 2
June 2021 at spillway
6 separate readings – Leslie will send to Lisa

Leslie spoke with Mike Corona a few years ago who stated the high number at the Spillway – fowl could be the issue

Correspondence –

Treasurer Report - Lorraine Creedon

Account	Balance
Cert of Deposit 1	\$82,956.52
Cert of Deposit 2	\$27,601.40
Capital Account	\$42,781.88
Checking Account.	\$11,382.59
Activity Account	\$3,564.15

Tax Collector Report – Jaime Macsata

Total Taxes Collected 6/28 -7/5	\$6,991.36
Manual Payments	\$5,477.43
On-Line Payments	\$1,518.93

Totals Paid By Year

2018	\$237.68
2019	\$323.02
2020	\$6,430.66

2 Liens will be released

Committee Reports -

Ecology - Leslie Cunningham

The lake was recently treated

Water looks good

Lily patch treatment at upper cottage beach

Solitude comes out and survey's the lake and determines if treatment is needed

Lisa Lacombe – Is allium the available treatment – copper sulfate

What was the Herbicide that was used on last treatment? It was Tribune and copper sulfate.

Property Committee –Jaime Macsata

No meeting – Jaime is looking to turn the property committee over to some one else.

Sign on Upper Beach still needs to be completed –

Dave was going to move rescues sign over to side – Dan Hart will help move it.

Paul and George have been doing a great job maintaining the grounds

The chairperson needs to be a board member

Allison and George will co-chair

Lower Cottage beach – some one was raking the other day

106 Cottage Road – Fencing is being worked on – George stated there is no issue with the Town that is preventing -

Communications –

Kassie Huhtanen, Karen Mulready, Elaine Olson

No newsletter right now –

Newsletter prior to block party – 3 weeks before date – Elaine needs information one week before mailing (Have information available for August 3rd meeting)

Leslie will talk to Elaine to be aware that we need one for August

Jaime will wait until after August 2nd to submit the delinquent list to web site

Steve Harz will be taking over the website – Jumpline/Go Daddy.

Lorraine will talk to Steve.

Activity Committee – Linda Ostapoff

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

4th of July was a great time by all –

Good day

Raised \$115

Ice cream truck – Allison arranged

\$263 cost

Prize –

Adam's Family – 1st Prize

Suggestion to have pizza party –

Block party – September 11

Allison – movie survey results

1st place Luca (6)

2nd In the heights (5) and boss baby (5)

3rd place Molina

4th Raya and the Light Dragon (2)

Rain date the 17th

Calendar fundraiser is being looked into (send pictures if you have any)

Bingo Event

Snow sculpture event

Old Business –

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

New Business –

- Thank you –
 - Acknowledge – Thank you
 - Sharon Ledger – will get thank you notes for board members to sign
- New people that come to neighborhood – and Jaime has plenty of printed welcome books – Jaime has been sending to new people to neighborhood –and then reference to go to website
- Membership Communication Process – Concern and/or complaint
 - Either Attend monthly meeting
 - Or provide written request – will be discussed at next meeting and provide a response
 - Separate meeting for New web site and process
- West Shore Drive sign – Irene Perkosi Request from Annual Meeting –
 - Sign to be removed – Determine if it should be saved and or discarded
- Website/Face Book Page-
 - Discussed under communications
- New committee needed –
 - Spillway Repairs – Dan Hart, Leslie Cunningham, Lorraine Creedon, George Temple, Jeremy and Allison
 - 119 Cottage Road –Leslie met with attorney who will be sending letter out soon to Shari and her attorney –
 - No additional action at this time
- Will need to establish guideline for Association member to follow when they would like to submit a concern/issue to board – Meet to discuss in August.

Closing Remarks/Round Table

Meeting adjourned

Motion made by adjourn by Dan Hart seconded by Jaime Macsata. All in favor meeting adjourned at 8:05Pm