

SHAKER PINES LAKE ASSOCIATION

**9/1/2020 Meeting Minutes**

**Meeting called to order: 7:01**

**Pledge of Allegiance**

**Board Members Attendance:**

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Steve Harz, George Temple,  
Travis Buck, Linda Ostapoff  
Janice LaBroad – Tax Collector

**Absent**

**Jaime Macsata**

**Association Members in Attendance –**

**Reading of Minutes – June 2, 2020**

Motion – Lorraine Creedon seconded Dan Hart all in favor

2020 SPLA Annual Meeting,

Motion – Dan Hart seconded Linda Ostapoff all in favor

Executive Board Meeting 06.30.2020

Adjourned at 7:37 changed to 6:23 changed

Lorraine Creedon seconded Dan Hart all in favor

**Recommendations & remarks from SPLA Members**

**No SPLA members present**

**Correspondence –**

**No correspondence**

**Treasurer Report- Lorraine Creedon**

Revised June 2020

CD 0001:	\$81,984.61
CD 0002:	\$27,490.01
Capital Account:	\$21,297.79
Checking Account:	\$24,531.48

July 2020

CD 0001:	\$82,156.30
CD 0002:	\$27,530.77
Capital Account:	\$21,298.69
Checking Account:	\$42,518.66

August 2020

CD 0001:	\$82,328.35
CD 0002:	\$27,537.32
Capital Account:	\$42,800.45
Checking Account:	\$23,273.33

Certificate of Deposit - interest 18 month @ .28%

**Tax Collector Report** – Janice LaBroad

Taxes Collected

July \$19,252.03

August \$6,076.32

Vincent Klezos 34 Jondot – Returned

Returned check charge of \$15 will need to be charged to association

If the taxes are not paid by October 1<sup>st</sup> – July –September interest 3% the interest charges would go back to July 1<sup>st</sup> @ 18%

Past due April – June 3% annual

**Committee Reports -**

**Ecology** - Leslie Cunningham

Lake was treated last week – algae and underwater plants

Email from Solitude did not need to use as much chemical as anticipated for the plants – they adjusted the fee to \$2,100 total

Contract with Solitude is through June 2021 - We need to look into other providers over the winter.

Lake water reports clean and suitable for swimming –

Received the fish report – will forward to all and have Bob put on website

Few dead carp –

Large carp association member called board to have removed (2 to 2 ½ feet long)

**Property Committee** –Jaime Macsata

Additional Tree Removal needed on the Cottage Road back lot and Upper Cottage Road Beach (Across from Buck's House)

Austin Tree Removal was not interested in removing the tree in the lot next to Travis's house only interested only in removing the tree across from Wayne's Buck

\$7,500 in maintenance budget - \$5,300 requesting to be used for tree removal

George suggested that we put out to quote to remove both trees suggested 3 quotes – Steve Harz will reach out to get quotes

Leslie will meet with George and Steve to identify trees –

Motion Lorraine Creedon to purchase \$300 gift cards and \$2,350 for surveying second beach – Travis Buck seconded

All in favor with the exception of George Temple -

George – what is the purpose of the survey? The need to establish boundaries on the upper lot and determine the owner of the trees

Linda Ostapoff – Has the homeowner been asked if they were willing to take down the trees in question

Steve purpose of survey is to establish boundaries of lot, storm drain issue that is why the tree needs to be taken down.

Linda Ostapoff if we survey should we consider fencing in –

After discussion – all in favor

Storm Debris removal from lake senior citizen couple trees on her lot and she requested assistance with tree removal

Lorraine Creedon to recommend landscape /tree removal people  
Steve Harz neighborly thing to do however if they are not happy with recommendation it may cause issues  
26 West Shore – Large tree branch in lake needs to be removed  
Letters will be sent out

**Spillway Repair evaluation –**

Date to lower lake - 1st week of October – Saturday the 3<sup>rd</sup> begin to start bringing lake down  
Danny cleared out spillway to improve flow  
Rocks need to be removed  
Once lake is lower enough – then the spillway can be inspected  
Homeowners next to spillway moving rocks  
Spillway not closing all the way – use saw dust and willow dust to fill in until we can have inspected  
Dan cracks letting water in – we can fix ourselves. He will take care of that.  
Dan has been in touch with company that will be hired to complete inspection  
George Temple to get a quote to seal spillway –

**Communications –**

Christina Buck, Kassie Huhtanen, Karen Mulready, Elaine Olson  
Newsletter – Date to lower lake - 1st week of October – Saturday the 3<sup>rd</sup> begin to start bringing lake down

**Activity Committee – Jaime Macsata**

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

Looking into Movie night

**Old Business –**

Covid 19 Updates – N/A

**New Business –**

Donation of Pavilion from Shaker Pines Fire Department – No Discussion – not available  
Tax Collection Outsourcing - Discussion and Approval from current budget funds to initiate new tax collection process  
Lorraine Creedon made a motion to go forward with the Quality Data Systems (QDS)/Point & Pay for our tax collection process seconded by Steve Harz – All in favor

Lorraine Creedon made a motion to amend the budget transferring \$2,300 from lake treatments to pay for the Quality Data Systems (QDS)/Point & Pay for our tax collection process seconded by Steve Harz – All in favor

Determine location for upcoming meetings  
Crescent Lake meeting hall – Leslie will confirm  
George Temple will check out additional locations and get back to us  
Sharon Ledger would host the meeting from my home and all others would call in

Town's Plan to update the zoning regulations for the Lake Overlay District

- Town Planning and Zoning Commission

Lorraine Creedon updating zoning regulations – we need to be aware of the changes  
Lake Overlay District unique zoning regulations size we are a non-confirming

Discussion related to unauthorized use of SPLA Properties  
George with signs being installed reduced people being down at lake  
Less of a heavy handedness – Be nice  
Lorraine Creedon – cards or wrist bracelets way to go to eliminate confusion  
Dan Hart – In favor of ID bracelets  
Linda Ostapoff – In favor of ID bracelets  
Sharon Ledger – Kids threw the life preserver into the lake while playing.

Review Committee Members and update – Committee members to send the members to Sharon Ledger

**Closing Remarks/Round Table**

**Meeting adjourned**

**Motion to adjourn meeting at 8:53 Lorraine Creedon and Linda Ostapoff**