

SHAKER PINES LAKE ASSOCIATION

09.07.2021 Meeting Minutes

Meeting called to order: 7:15 PM

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Jaime Macsata, Jeremy Stefanik, George Temple, Linda Ostapoff and Allison Cushing

Jaime Macsata – Tax Collector

Absent

Reading of Minutes –

August 3, 2021 - SPLA Monthly Meeting – Motion made by Lorraine Creedon with minor changes seconded by Jaime Macsata.

All in favor – motion moved

Recommendations & remarks from SPLA Members

Lorraine Creedon –

Requested Reminder in Newsletter that houses should have house numbers on mail boxes

Gates are open at dam (memorial lot). Lorraine requested we fix gate so that it can be closed.

Dan was asking Leslie if there was a key at memorial lot – There is a lock however the combination is not known.

For lake front homes the front yard is lake view. Does not want to see garbage barrels in front yards, feels this is not a good look.

Lisa Lacombe 143 Cottage – Progress on upper Cottage Road beach property dispute

Leslie – not much progress has been made yet. Executive board meeting after this meeting

Linda – flag the was not at half-staff at memorial– Who is responsible for putting the flags down. This is coordinated between Dan, George and Paulie.

Solar light is not working correctly – flag may need to be replaced.

Linda to make a motion to replace flag – seconded by George – all in favor motion moved.

Correspondence –

Nothing

\$30 Town of Enfield (3 liens at \$10 each)

Treasurer Report - Lorraine Creedon

Revised July 2021

Account	Balance
Cert of Deposit 1	\$82,966.75
Cert of Deposit 2	\$27,607.75
Capital Account	\$42,782.58
Checking Account.	\$29,857.67

August 2021

Account	Balance
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Cert of Deposit 1	\$82,977.66
Cert of Deposit 2	\$27,614.53
Capital Account	\$42,783.33
Checking Account.	\$34,819.58

Activity Account Balance \$3,064.15

Tax Collector Report – Jaime Macsata

Total Taxes Collected August 2021	\$5,267.85
YTD	
Manual Payments	\$20,633.95
On-Line Payments	\$ 6,022.00

Totals Paid By Year

2018	\$473.53
2019	\$911.54
2020	\$25,270.88
Total Collected	\$26,655.95

Total Taxes Outstanding \$19,654.78

Insurance quote – Jaime provided name of Pat Holden that lives on the lake that could assist.
 Jaime will provide Leslie and Lorraine with Pat Holden's number.
 Leslie will reach out to Crescent Lake this week to see what company they are using.
 Lorraine will call Pat and get insurance information

Tax Collector Report – Jaime Macsata

Lien activity – released 7 liens – 2 additional to be released
 66 # taxpayers outstanding for 2020 – Liens happen in March 2022
 2018 and older will be submitted to Marshall

Committee Reports -

Ecology - Leslie Cunningham

Solitude Treatments

Has been treating the lake – major storms have wiped out the treatments
 Reaching out to determine why they are not using alum
 Water turns up the sediment from bottom of lake.

Solitude – when treatments are made it does make a big difference –
 Request a written report maintenance agreement –
 Nancy at Crescent – Pond management – when small much better than now –
 If we were to call them they would come out and review lake and provide a report

Permit expires in 2022 – We did have an estimate from Pond Management – higher than solitude.
 Leslie will contact and have them come out and provide a quote. George has contact information if needed.
 Double check when permit runs out

Water Quality Testing reports have been received from North Central –

The numbers are much higher than they have been in the past.

Could be a result of all the rain and the geese. E Coli higher at pump station – Upper beach higher (110 – 140) in past (10-50)

Property Committee –George Temple and Allison Cushing
Topics for August 24, 2021 Property Committee Meeting

Location: Lower Sandy Cottage Road Beach

Attendees: Allison Cushing, George Temple, Paul & Cheryl Cote, Lisa Strom, Dave Olson, Leslie Cunningham, Jaime Macsata, and Linda Ostapoff.

Upper Beach -

1. Move Life Saver Sign - Dave Olson will contact Paul and George to help after the Labor Day holiday. Concreted in makes it challenging but doable. The sign will be moved to the north side by the pine trees (similar to the sign position on the Sandy Beach).
2. Clean up under pine trees will be organized by George by mid-October
3. Stump removal for this site and others- George will contact Sean by Friday for quotes for Memorial Park, Sandy Beach, 108 Cottage, and Upper beach to be presented to the board for approval and timeline. If quotes not available, we will reach out to services on Jaime's list
4. Signage restoration still underway by Jaime Macsata once the weather cools and dry.
5. To improve recognition of all Association properties we will hold a vote by the Association in the Fall newsletter. Property Board Members will bring their suggestions to the next meeting in September and pick the best two to offer to the Association members. Memorial Park and Sandy Beach are already decided by the group.
 - a. Properties up for naming are:
 - i. 108 Cottage (ex. The Grove)
 - ii. Upper beach. (ex. Pine Beach)
6. Add signage for lot naming to the existing board or others once decided.
7. Want to motivate members to use the Upper Beach for use with our furry friends. Suggestions included a doggie poop bag station, signage, Randy Daigle dogging station. Still up for further discussion
8. Lisa gets cost for brown barrel to be added to property (est. \$65-\$80). Propose at next board meeting. George will ask Carrie to print out more SPLA labels for bins.
Dan Hart will donate Gray barrel – Follow up with Lisa on the cost of brown barrel.

108 Cottage Road Property -

1. See Upper Beach line 3.

Sandy Lower Cottage Road Beach -

1. Dave Olson will collect the signage at the West Shore pump station lot and repurpose for use on the Sandy Beach. He will reach out to members for help removing the sign and installation. Work to be completed by May 2022. We want to deter members from using this beach for their furry pets and redirect them to the Upper Beach log. Update!!! After evaluating the sign Dave says the time and prep it would take to repurpose this sign isn't worth it. Dave feels we are better off using 4'x4' posts cut to the height & width we decide on and custom making the sign to our liking. At the next meeting we can discuss what we want on the sign/ signs, the placement etc. Thanks for taking the sign down Dave!
West Shore Dr – sign has been removed – Confirmed the residents do not want it replaced.
2. Addition of Porta Potty – George get quotes (est.\$120/month) for May-Sept. Propose to board for next year's budgeting. Placement is to the left of the storage shed and should have a fence behind to provide separation with neighboring property. We should ask the homeowner as well out of courtesy.

3. Lisa gets cost for brown barrel to be added to property (est. \$65-\$80). Propose at next board meeting. George will ask Carrie to print out more SPLA labels for bins.
4. Addition of buoys to deter beach visitors from accessing neighboring private property. George will obtain quotes.

Dan Hart stated buoys are expensive and we should look into buying rope and pool noodles to make buoys for very little cost.

Memorial Lot -

1. Memorial bricks for sale, proceeds to go to purchase and activity committee or spillway. Jaime and Cheryl have insight to service and costs and will provide info to help organize the activity. Great opportunities to get members involved and refresh the lot. Plan activity for Spring 2022. Dimensions need to be collected first for quoting.
2. Flagpole not lighting up at night. George will ask Danny to look into it.
3. Keep in mind electricity may be hard to come by in the future. Costs to have Eversource supply power was previously quoted high and rejected. George has graciously offered to use his Honda 3000 generator for activities but says smaller models will provide enough power for all devices. Look into costs in the future for board approval.

Landscaping Bids -

1. Need quotes for fall cleanup and future cleaning. Jaime will provide details on contract requirements and list of service providers for reference. George has a friend he will contact by Friday. If not an option, Allison and George will begin the search through October.

Entry Way Sign and Landscaping –

1. No activity at this time.

Back log on West Shore

1. Clean up message board for use by end of October

Items for Fall Newsletter:

1. Add thank you to Paulie and Dave for their work on the new fence at 108 Cottage Rd.
2. Add thank you to Cheryl Cote for planting the beautiful mums and upkeep of the entry sign
3. Reiterating No Dogs allowed on the sand on Sandy Beach
4. Designating Upper Beach for pet usage
5. Property naming activity from point 5 of Upper Beach section

Communications –

Kassie Huhtanen, Karen Mulready, Elaine Olson

Steve Harz – Lorraine gave password –

Looking at website – make changes and report back to us

Activity Committee – Linda Ostapoff

Leslie Cunningham, Steve, Harz, Dan Smith, Jaime Macsata, Lisa Strom, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing

Attending: Linda Ostapoff, Lisa Strom, Leslie Cunningham, Jaime Macsata, Allison Cushing

The Activity committee met on August 31, 2021

August movie night had about 100 people in attendance to watch Jungle Cruise and enjoy pizza and popcorn.

Carrie Temple ran a great tie-dye event attended by about 50 people.

Upcoming:

September 11th movie night double-header starting at 7:30 Paw Patrol and Black Widow

Block party September 18th rain date Sept 19th meet at 9 am to set up. Help will be needed moving picnic tables.

Gather at Firehouse for 12:30 to stage Parade with Shriners at 1PM.

2:00 – 6:00 cookout at Memorial hamburgers/hot dogs, potluck.

Funk and Junk will play from 2:00-6:00

We will have baskets to raffle and Carrie Temple made Koozies to sell.

Checks needed:

\$160.00 to AmeriCan for the porta potty (Dan Hart will talk with owner on price)

\$300.00 to Bill Palmer for entertainment

October 24th parade, costume contest and pumpkin carving

Calendar: Photo submissions by Sept 19th. Calendar will be sold for \$20 and should be available in time for the Halloween event.

Future Events planned: Wreath Sale Thanksgiving weekend, Food Drive first weekend in December, Lights on Lake Contest. Children's Christmas party is planned and can be held outside if needed (date undecided) which Carrie Temple will run separately from the activity committee.

At this time we are waiting due to the uptick in the virus before planning in person events after October.

We would like to have a newsletter delivered end of October or first week of November for 4th Quarter events. Would like to set a due date for articles.

Outstanding Items-

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

No update – nothing until 2022

Old Business – Communication process –

Spillway Report – Discuss and plan spillway committee meeting date

Special (Executive Board) meeting to discuss and identify questions (next week or 2)

Go to Meeting with Wright & Pierce

Figure out finances – Questions to Wright and Pierce –

Dan read is suggesting going with option 2 – only solution that would work

And then send out to bid -

Date – Wednesday, Sept 22nd – 6:15PM – Jaime's house

Website

Communication process (Issues/concerns)

New Business –

Nothing to report

Closing Remarks/Round Table

70 sand bags that were brought to Jeff Gent's beach – behind shed. They belong to SPLA to be used if needed.

Meeting adjourned

Motion to adjourn – Sharon Ledger /George Temple meeting adjourned at 8:30pm