SHAKER PINES LAKE ASSOCIATION 10/6/2020 Meeting Minutes

Meeting called to order: 7:01PM

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Jaime Macsata, George Temple, Linda Ostapoff

Janice LaBroad - Tax Collector

Absent - Travis Buck and Steve Harz

Association Members in Attendance -

Laura Fields and Cheryl Cote

Reading of Minutes - September 1, 2020 SPLA Meeting

Lorraine Creedon recommended

Jaime Macsata change to read Send to Sharon Ledger committee member listings

Linda

Jaime Macsata made a motion to approve minutes seconded by Lorraine Creedon – all in favor

Recommendations & remarks from SPLA Members

Cheryl and Paul Cote – No questions

Correspondence -

Review correspondence from Irene Percoski regarding the deteriorating wall next to the pump station on West Shore.

Irene Percoski is requesting the board contact with town to replace retaining wall as it is starting to deteriorate. Lorraine will contact Irene to get lot numbers and then contact town regarding this.

Bill from Solitude

Survey on upper Cottage Beach contract sent a while ago – Leslie had some changes to contract and Steve agreed. Survey will be completed based on the contract.

Treasurer Report - Lorraine Creedon

CD 0001:

\$82,495.20

CD 0002:

\$27,543.65

Capital Account:

\$42,802.20

Total Savings

\$152,841.05

Checking Account:

\$21,549.35

Activity Account Balance - \$3,614.97

Tax Collector Report – Janice LaBroad

Taxes collected for September \$1,331.02

There are 50 people that have not paid

Of the 50 – 31 are current year

With \$18,000 outstanding

Delinquent list will be posted to web site after reminder bills are sent out.

Jaime Macsata is working with Jeff Johnson from Quality Data Service on the contract
Jaime Macsata, Laura Fields and Janice LaBroad will be attending the training
Jaime Macsata will be in contacting Jeff Johnson from Quality Data Service tomorrow and hopes to have the contract ready to be signed by end of week.

There was discussion regarding the delinquent accounts with an outstanding balance of \$500 or more. Based on our previous discussion these accounts should be sent to the Marshall for collection. If making an attempt to pay then we should not contact Marshall.

Committee Reports -

Ecology - Leslie Cunningham
Lake being lowered
Solitude — did not treat for cat tails
Lake is fuzzy was not treated with alum last time and we seem to have a better result with alum
Leslie will look into getting a permit to add more fish

Property Committee - Jaime Macsata

Update on Upper Beach lot Survey -

Steve looking into getting quotes on tree removal

Steve is also looking into a light for the Flag pole – Has dimensions needed

Lisa Strom – wants to purchase paint for tables and sign. Looking to see if needs to be approved or can she just purchase and submit receipts.

Jaime moved to board approve to approve amount not to exceed \$300 for stain to finish the picnic tables and sign. Lorraine Creedon seconded

All in favor - motion carries

Several years ago, the board approved to have a fence put up on association property to prevent people from trespassing and/or using that lot. It was paid for with association funds and has since been taken down without approval by Travis Buck

The chain link fence was damaged as it was backed into. Travis took fence down and replaced with a new type of fence. Travis was to present a plan to replace with different type of fence. However, this did not happen.

The board is concerned that this is setting a precedence that others can alter association property without approval.

January 2020 meeting minutes - Lorraine Creedon addressed that the back part of the fence was taken down and needs to be replaced. Travis said he would be replacing. Property committee determined not to replace the back part of the fence.

A Homeowner can put up a fence on the property line however, the finished side needs to be facing neighbor.

Jaime suggested sending Travis a letter about the concerns of the board regarding the fence. The fence is association property and was taken down without approval because it was backed into twice and damaged,

Motion to made by Linda that a letter be written and sent to Travis that it has been noticed the fence has been removed and replaced with a new fencing type. The board is requesting that the fence be replaced with either the existing fence type or add the chain link fence where the cedar fence ends to back of lot as this is association property.

Seconded by Lorraine Creedon. All are in favor. Motion moved.

Leslie will contact Travis to give him a heads up.

Jaime will get the gift cards this week.

Communications -

Kassie Huhtanen, Karen Mulready, Elaine Olson Newsletter just went out last month A few letters came back – this will be looked into

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 Pumpkin carving, volunteers to help.

Meeting next week to October 18th pumpkin carving —
Jarmoc donated pumpkins
Social distancing rules will be followed

Movie nights was very successful

Need to determine what is will be needed to social distance for the holiday activities

Ann Buck will be doing the wreaths again this year.

Old Business -

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

Town Planning and Zoning Commission

Lot sizes less than 11,000 square feet This is still being looked into Crescent Lake is also being considered

New Business -

Determine location for upcoming meetings – Still meeting with Go To Meeting for now Continue with Go To Meeting for now

Review Committee Members and update - Send to Sharon Ledger and I will update

Proposed trash ordinance changes and need to provide recycling bins on Beach and Memorial lots. Plan to put trash barrels out for pickup, and return.

Limiting number of barrels that can be put out along with other changes — Blue barrels would need to be put on all association lots — If approved we would need to purchase 3 new blue barrels

Trees in water – need to be taken care of one across from Jaime –

Being taken care of at closing Across from Leslie Leslie will contact them

Blue house next to Jessica Duga's – Leslie will contact homeowner. If not taken down a letter will be sent.

Closing Remarks/Round Table

Motion made by George Temple and seconded by Lorraine Creedon Meeting adjourned at 8:47 pm

Sincerely, Sharon Ledger