SHAKER PINES LAKE ASSOCIATION 12/1/2020 Meeting

Meeting called to order: Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Lorraine Creedon, Sharon Ledger, Jaime Macsata, George Temple, Linda Ostapoff, Allison Cushing Janice LaBroad – Tax Collector Absent - Dan Hart and Steve Harz

Association Members in Attendance -

Cheryl and Paul Coty Laura Fields

Reading of Minutes -

November 3 Monthly SPLA Meeting – Motion made by Jaime Macsata and seconded by Lorraine Creedon.

Recommendations & remarks from SPLA Members

Lot next to Travis and Christina Buck – Clear property make nice and clean and fence in. Will eliminate the usage of the property.

Lorraine Creedon brought up that we could clean up and use for additional parking.

Jaime noted that at one of the property meetings it was suggested that a dog park and/or play ground and or community garden

Leslie since we may need funds to repair the spillway we may want to consider selling that property Jaime – appraise and determine the value of the lot

Lorraine similar size lots are selling at \$25,000

Additional lot down street recently sold. Was appraised at \$53,000. Janice will determine what the lot sold for. Lot size is $54 \times 100 - (.19 \text{ lot size})$

Justin Lebrun

Suggested a house-decorating contest of houses on lake. Will be taken up at next activity meeting tomorrow.

Paul Cote – and George would like to take brush down on property soon so it can be cleaned up. Asking for funds to rent a machine brush hog that will take care of brush on lot.

There are enough funds in budget to cover. George estimated \$200-300

Linda made motion to approve \$300 to rent Jaime seconded – motion carried

Correspondence -

Bob Duga has some issues with the content with the welcome committee book. Does not believe that the beach should be used for boat launching Concerned that vessel's transported from one lake to next would bring debris

In letter, he suggested that if someone else wanted to take it over that would be fine with him. Lorraine Creedon has the password in case of emergency.

Sharon Ledger stated that Bob has always put what has been asked to post on board.

Allison suggested posting it to website and then updating with corrections.

Jaime will send to owners of homes that are rented

Email from Dan Parisi Engineering from Town of Enfield — The town has reviewed the pictures from lot owners wall on West Shore. This project would be considered a capital project and has been added to the capital project list for future review.

People's United Bank - Letter notifying us that the cd is coming due

Treasurer Report - Lorraine Creedon

CD 0001:

\$82,835.49

CD 0002:

\$27,556.55

Capital Account:

\$42,805.77

Total Savings

\$153,197.81

Checking Account:

\$19,915.68

Activity Account Balance - \$4,583.62

CD 30 month \$60k (original invested amount) received notification that the cd was maturing and what do we want to do with it. Lorraine is suggesting investing the \$82,835 @15 months at .3% Linda made motion to invest maturing CD @ 15 months .3% seconded by George Temple. All are in favor, Motion moved.

Jaime penalty for pulling out you would lose interest.

Tax Collector Report - Janice LaBroad

Tax deposits November 2020 - \$665.99

Outsourcing – Database is updated. Majority of receipts have been input into system. Jaime would like to sit with contact Thursday this week. Jaime would like to met with Janice to review and load the delinquent Delinquent reminders will sent out in the next few weeks through the system. This will work as a test to ensure it is working correctly.

Committee Reports -

Ecology - Leslie Cunningham

Leslie will look into contacting the company Crescent Lake is currently using and Solitude for information next year's treatments.

Paula William tree in front of house has been removed.

Property Committee - Jaime Macsata

Update on Upper Beach lot Survey - Leslie

Email from Steve Aeschliman surveyor – Slow on responding.

We had a good bit of location done at the site visit. We found a number of pins and markers in the neighbor hood. We did not have much mapping or research to go off of that would work with those markers to straighten it out for us while we were on site. I was unable to get to the Town last week, but have it scheduled for this Wednesday. I hope to get enough to figure out the orientation of the lot lines in the area and return to complete our work next week. After our visit to the Town Hall on Wednesday, I will have a better idea of when I can schedule to follow up site visit.

Spillway Inspection results and Action Plan - Leslie

Camera results were sent to Stephanie – Not sure if we can sleeve the pipe. Rebar – part and dig up Get someone to come out and look at it and make proposal

Waiting on response as to what is needed to do

Wright and Pierce will contact DEEP this week to discuss funding sources for small damn owners conversion call this week –

Waiting on response as to what is needed to do

Dan patched cracks this week

Robert Kibler from Rodney Hunt (maker of Spillway gate) — Leslie spoke with Robert repair of pipe — The gate would need to be taken on for inspection - may not be best to put back

Recommended new gate (stainless steel)

Seals old cast iron bronze seals

Repairs are easier can be done on site - 25% less for stainless vs. cast iron

Danny may have other opinions. Should be another company that we can contact as well.

Tree Removal – Have been completed. Sherry Jackson adjacent property to lot had some damage to driveway. Jaime will follow up with Sherry Jackson to ensure everything is all set.

Thank you for going to get tree and putting up - George, Cheryl, Paulie and Leslie

Dave Olson suggested if we could get some equipment to pull some of sand to edge of grass area to water.

Upper Beach - Remove the branches

Leslie talked to Pleasant to remove switch from fence. Has electrician coming to remove it.

Communications -

Kassie Huhtanen, Karen Mulready, Elaine Olson, Laurie Parker Putting together a listing of activities that are going on

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

Sat – Food drive at fire station
Santa run 5PM – end at lake at 8ish
Sunday – Car Parade 4:45 Cottage Cul de sac
Tree lighting at end
19th – Carrie Temple Children's party – Drive by – Cottage Cul de sac

Ornament sale 38 sold – Jaime will try to see if we can order additional ornaments

Electricity to Charles and Malcolm's home – Janice will notify tenant that we will be using electricity

Old Business –

Update on inquiry for Irene Percoski regarding the deteriorating wall next to the pump station on West Shore. (see above response from Dan Pariai)

Welcome Book Delivery - Leslie Completed - a few additional books need to be mailed

Letter to Travis and Christina has not gone out yet -

Sharon Ledger did not feel comfortable with sending letter to Travis and Christina at this time due to their current situation.

There was no mention in the letter drafter regarding the board does not agree with the accurate account of what happened.

Fence is not going to be repaired by Travis

Took down fence – board stated he did not have to replace the back part of fence – 2 meetings he was going to present to board intentions – did not occur – and then took fence down.

He no longer owns 104 Cottage -

Dan Smith 102 bought 104 - Rental

Lake owner's property -

Should not assume we are selling the lot

Adjustments will be made to letter to include that we do not agree we will distribute the letter for board to review and determine action to be taken.

New Business -

Closing Remarks/Round Table

Condo's going in in back – are we doing anything being done re: encroachment Would not exceed the planned number of approved units Planning and Zoning had a time limit – They are planning on building more. Leslie will get an update and get back to board.

Meeting adjourned 8:45 Meeting George Temple and Jaime Macsate