SHAKER PINES LAKE ASSOCIATION 12/07/2021 Meeting Minutes

Meeting called to order: Pledge of Allegiance

Board Members Attendance:

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

Absent

Paul Conti from Solitude -

Paul provided a SPLA 2021 Year-end Report (attached)

- Paul stated the lake is in fair to good condition
- · There is nothing harmful at this time
 - Board Questioned
 - In the past we had Allium treatments (at least 2 per year)
 - Feel it is less harmful to the environment
- It was asked why Allium is no longer being used as treatment
 - Paul stated the phosphorus level is monitored monthly and unless the reading is .25% allium is not required.
 - o Benefit vs. Risk reviews are completed by Solitude
 - o Regarding concern for wildlife Paul stated some plants are need for wildlife to survive
- Board is concerned of the blue green algae in the lake. Have not seen this previously.
 - o Paul stated next year an allium treatment to be applied early in the season.
- Board is concerned with lack of communication from Solitude
 - o Paul stated that on the service order is completed notes are sent to the client with summary.
- Board asked if anything we should be doing differently to maintain lake quality
 - Paul suggested dredge lake or hydro-raking
 - Hydro raking was looked into a few years ago. The project was put on hold as there was nowhere to dispose of waste that was removed from the lake.
 - Paul stated that Solitude would assist with permit application and finding a source to dispose of waste.

Board discussions on Paul's statements-

Linda Ostapoff – Blue green algae was not previously seen.

Sharon Ledger – We have requested summary reports in past and have not been receiving them.

Lorraine Creedon – Would like additional information on the hydro raking. We cannot add additional grass carp since the fish gate is not working properly.

George Temple – The issue with the permit is not settling well with George. He feels we should look into other options for lake treatments prior to permit Solitude obtained. He has been in contact with Pond Management and has asked them to be at next meeting.

Allison Cushing – Asked how long Crescent Lake has been using Pond Management – 2-3 years

Reading of Minutes -

November 2, 2021 SPLA Meeting

Motion made by Dan Hart to approve November 2, 2021 meeting minutes with changes. Seconded by Lorraine Creedon – All in favor. Motion moves

Recommendations & remarks from SPLA Members

Lori Parker – Regarding the Winstanley Proposal

Would like the letter previously sent homeowners updated to the website as not all homeowners received the original letter and proposed plans

Winstanley is proposing an 800k sq. foot building be built on the former Hallmark lot. The lot on North Maple that is being constructed by Winstanley is 500k square feet.

Need to ensure all association member are aware of the proposed plan

Correspondence -

Email from Georgienna Driver (attached)— that home projects are being completed (such as sea wall repairs, deck additions, sea wall replacements, home improvements, driveway replacements, etc.) without obtaining proper permits from Wetlands Commission and/or Building department.

Not sure what prompted this however, we will put a reminder in the next Newsletter that permits are required.

\$ 7,291.12

Treasurer Report - Lorraine Creedon

Cert of Deposit 1	\$83,008.70
Cert of Deposit 2	\$27,633.81
Capital Account	\$42,785.46
Checking Account.	\$34,529.71

Activity Account - \$3,313.83

Tax Collector Report – Jaime Macsata

Total Taxes Collected November 2021	\$ 2,442.85
YTD	
Manual Payments	\$28,755.87

Totals Paid By Year

On-Line Payments

2006-2017	\$ 5,141.25
2018	\$ 1,421.62
2019	\$ 1,290.00
2020	\$28,194.12
Total Collected	\$36,046.99
Total Taxes Outstanding	\$10,468.22

44 Warrants were sent for 6 taxpayers

2 remain – 1 on payment plan – 1 reverse mortgage

There are 36 open liens at this point.

No reminders will be sent to outstanding accounts.

Committee Reports -

Ecology - Leslie Cunningham

Paul Conti from Solitude – (see above)

Water Quality Test

Stephanie Hubbard from Wright and Pierce is moving on.

Spillway floor should be replaced – Proposal to community at monthly meeting needed as well as funding arrangement.

Provide amount to start - Replace/Repair Repair — Dig up over pipe and repair Replace -Dig up concrete and replace

Determine what action we want to take and notify Wright and Pierce who will then provide a final plan and obtain permits.

Dan Hart made a motion to go forward with Phase 2 of the proposal received from Wright and Pierce, to replace concrete flooring, replace pipe and replace gabion baskets. Seconded by Linda Ostapoff. All in favor motion carries.

Leslie will notify Wright and Piece.

Property Committee –George Temple, Allison Cushing SPLA Property Committee Meeting December 5, 2021

Location: 184 Cottage Rd.

Attendees: Allison Cushing, Leslie Cunningham, Dave Olson

Upper and Lower Beach -

- 1. Upper Beach Life Saver Sign will be moved in the Spring towards the tree line on the right side to not obstruct visibility of the lake.
- 2. Upper Beach Signage restoration will resume in the spring.
- 3. In an effort to continue to motivate our members to use the Upper Beach for their furry friends Allison will price out for signage with the poop bag dispenser and stickers to designate where the poop can be disposed.
- 4. 2 additional brown barrels will be purchased in the Spring (Upper Beach + 1 Sandy Beach)

Memorial Lot -

- 1. Cheryl proposed two suppliers for the Memorial brick sale in the Spring. Polar Engraving and BricksRus samples show 3 lines for your message. Estimate roughly \$50/brick with proceeds going to the spillway or activities funds. Seeking volunteer with brick laying experience/knowledge to assist with this project and will ask in the next newsletter and on the Facebook page. We will also take a poll from the association members to gauge their level of interested and help us determine how many bricks are needed in the initial launch. Remains an open topic and will discuss at the next meeting.
- 2. Danny removed old solar flagpole light that was not working. Look into purchasing another light.
- 3. Allison will see if improvements to the gate will ease opening and closing.

Landscaping Bids -

- 1. Landscaping contract
 - a. Bill's Landscaping cleared all properties for fall clean up. Bid provided including Spring cleanup totaled \$3000 plus tax. Allison will contact service for Spring work.

Items for next Newsletter:

• Thank you, Bill's Landscaping, for keeping our properties beautiful!

Communications -

Elaine Olson

No Updates

Activity Committee – Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Stacy Sparrazza, Carrie Temple, Allison Cushing, Lisa Strom

The Activity Committee met on 11/17/2021. Attending: Linda Ostapoff, Leslie Cunningham, Stacey Daigle, Lisa Strom, Lori Parker, Carrie Temple, Jaime Macsata

Guests: Lorraine Creedon and Cheryl Cote

Carrie Temple ran a fundraising event at Bouna Vita on November 24th.

The Wreath Sale was held on November 27th. We purchased 60 wreaths and ribbon to make the bows, which we made at the meeting. 36 wreaths were presold, and a total of 57 wreaths were sold. Three were donated to residents and 1 was left over. A total of \$562.00 was made on this event.

Calendars are for sale until the 11th of December. To date we have sold 32, for a profit of \$268.30. So far we have raised \$830.30 on the wreaths and calendars.

The Food Drive was held on December 4th, followed by the tree lighting and Santa Run by the Fire Department. The Christmas Party will be held on December 11th starting at 12 on the Cottage Rd cul de sac. The Fire Department will take Santa around the Lake to deliver the gifts. Carrie Temple has organized this great event for the kids.

Judging for Lights On the Lake will start at 5 pm at the Old Firehouse. Prizes are: 1st Limo ride through Bright Nights, 2nd \$100.00 Target Gift Card, and 3rd \$50.00 Target Gift Card.

Popcorn maker is now in the shed, be careful when moving things around.

We will consider winter events after the New Year, and depending on the restrictions at that time.

Food Drive – 403 lbs. of food and \$975 were collected.

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 -

Spillway Report - Discuss and plan spillway committee meeting date

December 21st 6:30 pm Executive board meeting at Leslie's house

Website

Steve Harz is interested in maintaining the website. However, he wants to get rid of the current version and begin new. Will meet with Bob Duga to discuss. Hopes to have available in January 2022.

No New Update. Response received from homeowner that she wants to maintain property ownership for her daughter. Board wanted to know if response was verbal or written. To be discussed at Executive board meeting.

New Business – Winstanley Meeting update

Finalizing plan and want to submit to Town of Enfield – December 21, 2021

How do we want to continue? Feel it is best to have a committee with Board and Community members

Lori Parker will discuss with Lisa Lacombe to determine if they would like to represent SPLA.

Feel it is best to work with Crescent Lake as well since they are also impacted.

Nick Hopkins – The agreement with Winstanley is not a legal binding agreement. Winstanley will be presenting to Town of Enfield Wetlands on December 21^{st} Suggest more people/noise to present their concerns.

With the recent elections it is unclear as to what the planning and zoning will look like going forward.

Nick also stated the Town is looking for committee members if anyone is interested.

Closing Remarks/Round Table

Lisa Lacombe – 143 Cottage Road

In regards to Winstanley project – We need to clearly state our concerns to Winstanley. Ensure all residents are aware of Winstanley's plans and the importance to our community.

George Temple – Charlie Mascata's last day with the SPLA Fire Department is December 31, as he will be retiring. Would like to say Congratulations and Thank you for his service. Enjoy your retirement.

Motion to adjourn meeting made by Jaime Mascata, seconded by Allison Cushing. All in favor, motion moves. Meeting adjourned 9:01PM

Respectfully your, Sharon M. Ledger