

SHAKER PINES LAKE ASSOCIATION
01/03/2023 Meeting Minutes

Meeting called to order: 7:00PM

Pledge of Allegiance

Board Members Attendance:

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

Jaime Macsata – Tax Collector

Absent –

Reading of Minutes –

12/06/2022 SPLA –

Jaime Macsata made a motion made by to approve SPLA meeting minutes with changes.

Seconded by Lorraine Creedon. All in favor.

Recommendations & remarks from SPLA Members

No member comments.

Correspondence –

Leslie Cunningham and Dan Hart have concerns regarding Pace Analytical which is located at the end of Deer Park. There is no silt fencing the gravel company that is working on the site is dumping mounds of dirt there. The owner, Charlie Arment, claims there is silt fencing however there is none. Leslie and Dan will be taking pictures to confirm no silt fencing. Leslie will also contact Charlie to discuss.

Linda Ostapoff contacted the contractor Save The Lakes used Steve Trinkhaus who provided names of companies that could be used to test the lake water.

Treasurer Report - Lorraine Creedon

Capital Account \$153,590.07

Activity Account \$ 2,608.06

Budget \$75,529.52 remaining

Tax Collector Report – Jaime Macsata

Taxes collected for December 2022 \$ 1,225.63

Total July 2022 – December 2022 \$ 30,273.33

Manual Payments \$ 22,732.53

Online Payments \$ 7,900.80

Total Outstanding Taxes - \$12,529.10

Currently 38 open liens. 2 Liens were released in December 2022.

Committee Reports -

Ecology - Leslie Cunningham

Water levels are normal.

We need to sign Pond and Lake Management contract for current year.

Lorraine made a motion to renew and pay Pond and Lake Management for current year.

Seconded by Dan Hart all in favor.

Leslie has requested an update from Wright and Pierce for the spillway project.

- Preliminary design and budget estimates
- Detailed Design and Contractor Coordination
- Permitting
- Surveying and Wetlands

Once the information is received, Leslie will forward to board members.

Dan Smith, association member, requested to speak at this point regarding the spillway repair.

Marion Excavation, company doing pricing, measured, is waiting on valve and will put together a proposal.

At the October 2022 Town Council meeting we were awarded \$151k to fund the spillway project. \$75k from ARPA and \$76K from Town of Enfield.

However, the Town Manager would like us to apply for Grants and will provide assistance in completing the applications.

Leslie has been trying to meet with ARPA to determine the requirements to receive the monies. The final print from Wright and Pierce will be needed to move forward. The Town and DEEP require the prints.

We have not received any additional information from the members that were going to form a dredge committee – Leslie will follow up.

Allison confirmed the payment for the stump removal was processed.

Allison to review the Bill's Landscaping invoices –

November Invoice for Mowing – Contracted mowing July-October

And November cleanup.

Hastie Fencing is still able to complete fencing jobs. Leslie will meet with Shari Jackson to have sign agreement to have fence moved. Lorraine will contact Hastie Fencing for a quote on fencing for North side of lot near William's property. Leslie will meet with Hastie Fencing to provide information as to where the fencing is needed.

Communications- Website/Newsletter

Elaine Olsen

Elaine does not want to continue doing the newsletter after June 2023. Need to find someone new to take on.

Jaime needs November and December 2022 approved meeting minutes to post on website. Jaime asked to have the By-laws scanned and sent to her as the By-laws that are on the website are not the most updated.

It was determined that a committee is needed to review and amend the by-laws. The committee will be Lorraine, Jaime and Leslie.

Jaime and Jeremy to discuss how to transfer the existing photos from old website to the new website. Also, need to determine a way to keep prior month SPLA meeting minutes.

Activity Committee –

Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Carrie Temple, Stacy Daigle, Lisa Storm

No meeting was held in December.

The children's Christmas party was held at St. Martha's. The party, which was organized by Carrie Temple, was a big hit. We want to thank the many volunteers who helped to make this a successful event for our lakeside children.

Wreath and calendar sales have been concluded. We sold 49 wreaths and 47 calendars. After expenses the wreaths brought in \$388.20 and calendars \$460.30. The total profit made was \$848.50. This was about \$60 less than last year due to the increased cost and decreased sales from the wreaths.

Calendars sold more than last year. Wreaths were very dry last year. This year saw a substantial price increase but continued poor quality. We will discuss replacing this event.

Lights on the Lake had 9 competitors. Winners- 1st prize Carrie Temple at 95 Cottage, 2nd prize Caroline Ellison at 2.5 Bridges, 3rd prize Meghan Brock at 104 Cottage Rd.

We will meet again in late January to discuss spring events.

We continue to need new members for the Activity Committee. Please encourage anyone who might be interested!

Old Business

Spillway Updates- Leslie Cunningham, Randy Daigle, Dan Hart, Dan Smith

Wright and Pierce have the go ahead to work with DEEP. Dan Smith called Dan Hart to say that he has looked at the spillway project and thinks it is very straightforward. He will recommend a contractor to write a proposal. We may consider managing the project through Dan Smith.

Insurance Policy- We need to work on Directors and Officers Insurance proposals. The Liability Insurance is all set. Dan Hart's neighbor looked at the policy and will be sending a written response. He feels the coverage is good however, it may need some changes.

119 Cottage Road

A new letter from the lawyer was reviewed. Jamie Macsata made the motion to accept the new agreement letter. Lorraine Creedon seconded. Motion passed. Waiting until spring to take down the fence was discussed. Motion made by Jamie Macsata to contact Hastie Fence company for a

quote and to coordinate an early spring/ April date for the work to be done. Lorraine Creedon seconded. Motion passed.

Fish Gate/McGill – No update. Remove from agenda going forward.

Update on Water Testing -
No new information.

East Longmeadow construction near Jawbrook Reservoir-
No update

New Business –

Contact Pond & Lake management to have them attend the annual meeting.

Leslie Cunningham and Dan Hart will not be running for re-election in June. However, they do plan on remaining involved.

Will need new board members to replace them.

Closing Remarks/Round Table

Meeting adjourned

Dan Hart made a motion to adjourn meeting 8:08 PM Seconded by Lorraine Creedon.

Respectfully submitted,
Sharon Ledger