

SHAKER PINES LAKE ASSOCIATION
03/07/2023 Meeting Minutes

Meeting called to order: 7:02PM

Pledge of Allegiance

Board Members Attendance:

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

Jaime Macsata – Tax Collector

Absent – Allison Cushing

Reading of Minutes –

Motion to approve January 3, 2023 meeting minutes made by Jaime Macsata. Seconded by Dan Hart. All in favor.

Motion to approve February 7, 2023 meeting minutes made by Lorraine Creedon. Seconded by Jaime Macsata. All in favor.

Recommendations & remarks from SPLA Members-

No member comments.

Correspondence –

Leslie received an email from Solitude as they would like to bid for next years lake treatments. They will send proposal in December 2023

Treasurer Report - Lorraine Creedon

February 2023

Capital Account \$153,602.48

Checking Account \$ 8,192.17

Activity Account \$ 2,576.19

Budget \$59,146.98 remaining

Lorraine has bills from Wright and Pierce (\$4,360.46) and Monthly D&O Insurance bill (\$1,418) to be paid in March.

Tax Collector Report – Jaime Macsata

Taxes collected for February 2023 \$ 789.75

Total July 2022 – February 2023 \$ 31,573.14

Total Outstanding Taxes - \$11,492.19

Currently 37 open liens. 1 Liens was released in February 2023. 4 Liens pending closure for payment next week.

Nick Hopkins does not think we will need to go back to mill rate.

Committee Reports -

Ecology - Leslie Cunningham

Lots of wildlife is being spotted (Eagle and Fox)

Dan Smith is interested in looking into dredging the lake. He is gathering information and looking into where the dredge can be disposed.

Property Committee –

Allison Cushing, George Temple, Leslie Cunningham, Linda Ostapoff, Cheryl Cote, Paul Cote, Dave Olson, Dan Smith and Jeremy Stefanik

Dave Olsen suggested moving the life saving signs to the back of the SPLA sign and keep the life preserver near the water.

Communications-

Elaine Olsen

Newsletter will be sent in March

Include Easter Events

New Board Members needed (4)

Feedback on suggestions on Upper Cottage Rd usage

Taxes - Mil rate vs. Flat rate

Activity Committee –

Linda Ostapoff

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

Activity Committee Report March 2023

Meeting was held March 1, 2023

Attending: Linda Ostapoff (chair) , Lori Parker, Leslie Cunningham, Stacey Daigle, Jamie Macsata

SPRING EVENTS!!

Easter Egg Hunt: Saturday April 1st at 10 AM. Rain Date April 2nd at 1 PM. On Memorial Lot.

Plant Sale: Saturday May 13th from 9 until 1 at the Old Firehouse.

Father's Day Ice Cream Social: Sunday June 18th, 1:30 at Memorial Lot

Summer Events!

- 4th of July Parade, Date I currently undecided as The Shriners are busy July 4th and [referred the 8th but the town parade is at that time.
- Allison has agreed to hold one Movie Night
- August Tie Dye Event August 20th.
- Children's Fishing Derby? September
- Block Party: Saturday the 23rd from 12 to 4. DJ and ICE Cream truck

Fundraising

We agreed to discontinue the wreaths due to poor quality and difficulty handling/selling. We will produce the calendar earlier to possibly increase sales.

Possible family dinner fundraising event in the first week of November.

We need more members!

We are down to 6 members. Three of us have retired and are traveling a lot. We need new members in order to keep our events going. Suggestions were made that people could run just one event which works well with Stephanie doing the Fishing Derby. All events need to have people to help with planning, purchasing etc. so we really do need more committee members.

Old Business

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

Wright and Pierce have submitted the proposed drawing set for the spillway project and a copy of the wetlands report.

Spillway committee to meet and discuss within the next week.

Leslie will call Dan Smith. Dan Hart to contact Randy Daigle.

Insurance Policy- D&O Insurance

Lorraine Creedon stated the quote is reasonable and made a motion to accept the proposal of \$1,418 for D&O insurance through Phillips Insurance. Dan Hart 2nd motion. All in favor. The issue is resolved and will be removed from the agenda.

119 Cottage Road

Agreement has been signed and recorded with the Town of Enfield. The fence will need to be removed once the weather is better. – Issue resolved removing from agenda.

Update WinStanley Truck Diversion from Cottage Road –

New Signs have been put up on North Maple Street

Remove from Old Business going forward.

Update on Water Testing –

Linda provided the following updates.

Here is the information on water testing. Leslie to discuss Pond and Lake Management.

We are looking at doing the following types of testing:

With EnviroRech Laboratory LLC, [EnviroTech Laboratory | Windsor, CT 06095 \(envtechlab.com\)](http://EnviroTechLaboratory|Windsor,CT06095(envtechlab.com))

Water Testing:

Potability \$95.00 (chemicals and trace metals)

VOC's \$100.00 *see below.

Collection Fee: \$60.00

Total \$255.00

They will come and collect the water. We need to tell them where to collect from. This price is per one location on the lake.

Phoenix Environmental Laboratories in Manchester: [Phoenix Environmental Laboratories \(phoenixlabs.com\)](http://phoenixlabs.com)

testing for POPS (Persistent organic pollutants) chemicals mentioned in HRP report: organochloride pesticides including chlordane, dieldrin, toxaphene.

water testing \$75.00

sediment testing \$75.00

Total per location \$150.00

They do not come to collect the samples.

Would Pond and Lake be willing to take the samples and deliver them to Phoenix?

Do they have advice on where to collect samples or how many samples to take?

East Longmeadow construction near Jawbrook Reservoir-

No change. Leslie will follow up with Charlie Arment.

Office of Policy Management Request (Taxes -Mill Rate vs Flat Rate) New 3.2023 –

No update

New Business

Save the Lakes has sent an email requesting the board to provide funds not to exceed \$3,000 to assist with legal fees.

Discussion:

Has Crescent Lake provided any funding to Save the Lakes.

They have not been approached therefore, they have not contributed any funds.

We are asking the town to provide funding using ARPA funds then we would be giving funds to Save the Lakes. Save the Lakes is suing the Town.

We did previously give Save the Lakes money. SPLA does not have any funds budgeted to provide additional monies to Save the Lakes.

Dan Hart made a motion to not give Save the Lakes any additional monies. Seconded by Jaime Macsata. All in favor.

Closing Remarks/Round Table

Meeting adjourned.

George Temple made a motion to adjourn the meeting @8:15 PM Seconded by Jaime Macsata.

Respectfully submitted,

Sharon Ledger

