SHAKER PINES LAKE ASSOCIATION 12/06/2022 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

Jaime Macsata – Tax Collector

Absent - Allison Cushing, Sharon Ledger

Reading of Minutes -

11/01/2022 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 members were present at the meeting.

Correspondence –

Jamie Macsata received the annual census, filled it out and submitted to the State.

Treasurer Report - Lorraine Creedon

Capital Account \$153,583.55 Checking Account \$23,963.98 Activity Account \$823.06 Budget \$77,270.32 remaining

Tax Collector Report – Jaime Macsata

Taxes collected for November 2022 \$ 2,237.15 Total July 2022 — November 2022 \$ 29,047.70 Collected to date December 2022 \$135.05 Total YTD deposits \$29,182.75

Manual Payments \$ 22,352.53 including December payments
Online Payments \$ 6830.22 including December payments

Total Outstanding Taxes - \$13,478.22

Forty delinquent statements were sent out. The top delinquent taxpayer has paid their bill in full. The liens on this property have been released. The taxpayer had made an earlier payment in July that just arrived from the Marshall. The taxpayer will be reimbursed. The oldest debt owed now is from 2016. One taxpayer requested that stamped envelopes be included with the delinquent tax bill. The Tax Collector will not be pursuing this option at this time. Currently 40 open liens.

Committee Reports -

Ecology - Leslie Cunningham

The lake is down.

Property Committee –

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

George Temple reporting. Fall clean up has been completed by Bill's Landscaping. Stump chipping has been completed, 20 stumps for \$700.00. We will need to get rid of the mulch in the future. Allison is looking for bids. Suggestion made to advertise free mulch to residents. Jon, Dan and Travis decorated the sign at the Cottage Rd. entry. A thank you card will be sent. Jon also called Frontier regarding the dead shrubs at their property near the sign. Frontier says that they will be removed.

Communications-

Elaine Olson

Newsletter timing will be revisited for February for a March Activity Committee event. Elaine would like someone to take over the newsletter in June.

New website update: Jaime and Jeremy will continue to work with Curtis Chase. A standard monthly SPLA meeting agenda will be used for posting on the website.

Activity Committee – Linda Ostapoff

Leslie Cunningham, Jaime Macsata, Lori Parker, Carrie Temple, Stacy Daigle, Lisa Storm No meeting for November due to illness. The food drive, wreath sale and calendar sale were held in November. The tree was purchased for \$140.00 and trimmed.

The food drive donations were \$875.00 in cash and 300 pounds of food. This will purchase 3,900 meals. Enfield Food Bank was very pleased and thankful. This year the Fire Department held a separate food drive at the Fire Station but it seems that continuing to hold ours brought significant contributions to the Food Bank.

To date 38 wreaths out of 54 have been sold. 52 calendars have been sold, \$1575 deposited.

Old Business

Spillway Updates- Leslie Cunningham, Randy Daigle, Dan Hart, Dan Smith Wright and Pierce has 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 still needs a copy of the whole policy so he can try to get a better quote.

Fish Gate/McGill-No update.

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.

Update WinStanley Truck Diversion from Cottage Road –

A truck was seen on Cottage Rd. this morning. Information was sent to WinStanley, they are looking into it. Signage has been approved by DOT, additional signs should be coming soon.

Update on Water Testing - No new information.

East Longmeadow construction near Jawbrook Reservoir-

There is a mess at the end of Deer Park. Leslie and Danny will take a walk to look at it.

New Business –

No new business.

Closing Remarks/Round Table Meeting adjourned

Dan Hart made a motion to adjourn meeting @7:50 PM Seconded by Lorraine Creedon.

Respectfully submitted, Linda Ostapoff