

SHAKER PINES LAKE ASSOCIATION
03/05/2024 Meeting Minutes

Meeting called to order:
Pledge of Allegiance

Board Members Attendance:

Randy Daigle, George Temple, Jeremy Stefanik, Sharon Ledger, Charlie Macsata, Jaime Macsata, Betsy Nourse, Linda Ostapoff, Dan Smith
Jaime Macsata – Tax Collector

Absent – George Temple, Jeremy Stefanik, Dan Smith, Linda Ostapoff

Reading of Minutes February 6, 2024 SPLA Meeting Minutes – Motion made by Charlie Macsata to approve the February 6, 2023 meeting minutes, seconded by Jaime Macsata. All in favor motion passed.

Recommendations & remarks from SPLA Members

Discussed Non-profit vs Tax district status. We are a municipality and would not be able to collect taxes if we were non-profit.

Correspondence –

Leslie Cuningham received a copy of a conservation easement from WE 35 Bacon Rd, LLC that approximately 22.18 acre parcel of land in Enfield, CT on the west side of Spruceland Road and east side of the rail line owned by Connecticut Department of Transportation which has been filed and recorded with the Town of Enfield.

Leslie Cunningham also shared a copy of the letter Crescent Lake sent to their membership notifying them of the Winstanley monies received and the restrictions. She feels we should send something similar to SPLA membership and not wait until the annual meeting. Randy will draft up letter and distribute to board members to review.

Treasurer Report – Jeremy Stefanik –
February 2024

Capital Account	\$ 141,281.62
Restricted Funds	\$ 278,920.73
Total Savings	\$ 420,202.35
Oad, LL	
Checking Account	\$ 12,048.90
Activity Account	\$ 3,617.71
Budget \$ remaining	\$ 159,238.45 (which includes the \$133,000 budgeted for spillway repair)

Tax Collector Report – Jaime Macsata
February 2024Trans

Total Collected 7/1/2023 – 6/30/2024 -	\$33,514.50
Total Collected for February 2024 -	\$562.84
Total Outstanding through 12/31/23 -	\$9,158.64

27 Open Liens

Lien notices have been sent to the delinquent tax payors for taxes due. In April, new liens will be submitted for unpaid 2022-23 taxes.

Committee Reports -

- **Ecology** - Leslie Cunningham/Randy Daigle
Pond and Lake have requested Permit required to treat lake.
Two otters have been seen.

Lori Parker forwarded information regarding Inland & Wetlands request by Mayfield Place. Concern is when the fields are freshly plowed and when it rains that a buffer/berm is needed. Randy will reach out to Cliff.

- **Spillway Committee** – Randy Daigle
Leslie Cunningham, Dan Hart, Dan Smith

We would like to go back to original plan:

1. Remove and replace the original spillway pipe in its entirety.
2. Remove and replace only the damaged areas of the spillway apron.
3. Remove and replace the control valves.

It was discussed that if we decide to not go with Wright and Pierce, we would need to start the process all over, as other vendors do not like to use other company's drawings. Randy consulted with another engineering firm that he does business with, and they did not see any red flags.

Redid the scope review for Permit with DEEP = should have a Y/N within 2 weeks
Drawings out within month.

Meeting with Chris Bromson to discuss being reimbursed for the \$32k paid to Wright and Pierce has been cancelled. Randy will reschedule.

Per, Bob Hendrickson our Town Council representative mentioned that the Town attorney is looking into the distribution of funds as he feels this could be a legal issue giving SPLA funding. Randy to follow up.

- **Property Committee** – George. Temple
Allison Cushing, Leslie Cunningham, Linda Ostapoff, Cheryl Cote, Paul Cote, Dave Olson, Dan Smith, Jeremy Stefanik
Received a proposal to install one solar powered LED floodlight 5000k 4800 Lumens on top of the flagpole at 5 Bridges Memorial lot from Bartholomew Electric in the amount of \$658.20.
Charlie Macsata feels that we should not go the solar route and should put electricity at 5 Bridges – Memorial lot.

- **Communications** –
Newsletter – Jasmine Curry/Linda Ostapoff –
NEWSLETTER REPORT 3/5/2024
The spring newsletter was sent last week. The next newsletter will be sent out in June for the annual meeting.

Website Updates – Jaime Macsata, Jeremy Stefanik –
Jaime will be merging the meeting minutes to include attachments.
Will also be adding a button the website to bring you to treasurer's report.
Will also be adding the home rule information to the website.

- **Activity Committee** – Linda Ostapoff
Leslie Cunningham, Jaime Macsata, Lori Parker, Stacy Daigle, Carrie Temple, Lisa Strom, Kellie Dixon, Jasmine Curry, Lori Cocomo-Stifel

ACTIVITY COMMITTEE REPORT 3/5/2024

The Activity Committee held a "Halfway to Summer" fundraiser on February 10th. The event was chaired by Carrie Temple. 190 tickets were sold and attendance was very good. We raised \$1746.00. This total includes the deduction for the room at the K of C which had been paid prior to the event. With this excellent turnout the Activity Committee is in very solid financial shape. Thanks to the many, many people who helped with this event and supported us by buying event tickets and raffle tickets.

Upcoming:

Easter Bunny Parade- March 23rd from 1 to 3

Flower Sale- May 11th from 9 to 12 from 1 to 3

Ice Cream Social -Sunday June 16th from 1 to 3

Old Business –

- Update on Water Testing – Linda Ostapoff
No update. To be discussed at April Meeting.
- Dam Emergency Plan – Charlie Macsata –
This is almost completed. Waiting for additional information from the fire service and emergency manager. Once completed will need to complete a tabletop review exercise.
- Record Retention – Jaime Macsata –
No Update - We will resume working on this in the Spring.
- Outstanding Taxes (Edward Langlois) – Jaime Macsata
An auction took place on this property. Jaime is attempting to get information on this property.
- Dam Inspection Required prior to 12.31.2024
Need to hire an engineer and submit to DEEP prior to 12.31.2024.
Randy has requested quotes from Wright and Pierce and Design Professionals
- Insurance Refund – Jaime Macsata
Jaime was questioning the \$1,150 credit received. It has been confirmed this amount is correct.
- D&O Insurance Policy – Jaime Macsata
- Zoom Meeting – Randy Daigle/Charlie Macsata
Randy needs the Shaker Pines email address to set up Teams – Jaime to provide Randy with information.
- Plan for Upper Lake Issues – Dredging/Hydro raking.
Crescent lake looking into Grants for dredging.

New Business –

- Budget Review – Sharon Ledger
Reviewed budget for past several years. Determined that we are budgeting more than 100% tax assessment.
Board members to review and have a separate budget review meeting. Sharon Ledger will head the committee.
Meeting Scheduled for March 20th – 6:30 at Randy's house.
- Select Date for Annual Meeting –
June 8th – Graduation is June 14

Remarks/Round Table

Randy Daigle – Contacted Public works during the last snowstorm as the town vehicle had a fuel line link. Town was notified and came out put sand down and cleaned up. Also, the town vehicle has been cleaning storm drains. Of the 11 storm drains only 2 had safety fencing. Town to take care of this.

Meeting adjourned. Jaime Macsata made motion to adjourn – Sharon Ledger seconded – 9:17 p.m.

Respectfully submitted,

Sharon Ledger

Sharon Ledger

SPLA Secretary