

SHAKER PINES LAKE ASSOCIATION
07/02/2024 Meeting Minutes

Meeting called to order: 7:01PM
Pledge of Allegiance

Board Members Attendance

Randy Daigle, Jaime Macsata, Jeremy Stefanik, Sharon Ledger, Stacy Daigle, Charlie Macsata, Betsy Nourse, Dan Smith, Matt Stiefel

Jaime Macsata – Tax Collector

Absent – None

Approval of Minutes

June 4, 2024 Meeting Minutes

Motion made by Charlie Macsata to approve meeting minutes, seconded by Jaime Macsata. All in favor, motion passed.

June 8, 2024 Annual Meeting Minutes

Motion made by Jaime Macsata to approve meeting minutes with minor spelling corrections, seconded by Jeremy Stefanik. All in favor, motion passed.

Recommendations & remarks from SPLA Members

Nothing to report.

Correspondence –

Jaime Macsata received a call from the resident at 8 Jondot, which is not part of the lake association. They would like to get married at the Memorial lot on a Wednesday at the end of July. Since Jaime is a resident and can officiate the service, she is asking if the board would have any issues with this. SPLA board has no issues.

Treasurer Report – Jeremy Stefanik

Capital Account	\$ 131,340.86
Reserve Funds	\$ 10,000.00
Settlement Interest	\$ 5,372.21
Spillway Reimbursement	\$ 20,134.91
Interest	\$ 5.92
Total Cash on Hand	\$ 181,606.69
Restricted Funds	\$ 275,000.00
Total Assets	\$ 456,610.69
Activity Account	\$ 3,874.61
Budget \$ remaining	\$ 150,460.29 (which includes the \$133,000 budgeted for spillway repair)

There are remaining expenses for the 2023-2024 fiscal year that will still need to be paid (Base line waters testing, dredging survey, Computer purchased).

Jeremy needs the account number to pay the insurance invoice online (2024-2025 budget item)

Jeremy researched banks and Berkshire bank has the best deal (4.25% lock in for 1 year, however it is completely liquid, no fees). He will get additional information and provide an update.

Tax Collector Report – Jaime Macsata

Through June 30, 2024

Total Collected 7/1/2023 – 6/30/2024 - \$35,480.39

Total Collected for June 2024 - \$ 3.00

Total Outstanding through 03/31/24 - \$ 7,856.73

39 Open Liens- June Activity 1 lien released.

Tax bills have been sent out with the newly voted on rate increase.

Edgar Langlois property 43 Wheeler Drive has been sold. Jaime was unable to get an answer on the status of impact to SPLA. We will wait to be notified when resolved.

Committee Reports -

- **Ecology** - Leslie Cunningham, Randy Daigle
 - No update -
- **Lake Projects** – Randy Daigle, Dan Smith
 - Spillway – Randy Daigle**
 - Civil Solutions LLC quoted \$27.5K all in, including dam inspection. Randy requested paying them a \$7,500 retainer to get the formal quote and to get them started - motion carried.
 - Dam Inspection – Randy Daigle**
 -
 - Dredging – Dan Smith**
 - Contract has been signed. The sonar probe is to be completed next week, either Thursday or Friday. They will then provide a proposal of the cubic yards of what needs to be removed from the lake.
- **Property Committee** – Dan Smith and Matt Stifel
Leslie Cunningham, Dave Olson, Charlie Macsata, Deane Asciani
 - Dan asked about the roles of the property committee. Jaime recommended they have a meeting with the committee members to see what they would want to have done - and offered to send out the initial e-mail to the previous committee to be sure they still want to be members. Matt is taking the lead on this. Jaime identified the following projects to be considered: Status of picnic tables, kayak rack opportunity on 121 Cottage Beach, tree project that George was working on, light for Memorial Lot. Charlie noted the address sign for Memorial Lot was incorrect and offered to have it fixed. It said Lane vs. Road.

Communications – Stacy Daigle

- Newsletter – Jasmine Curry, Stacy Daigle
Stacy requested that all articles for newsletter be sent to her by 9/16/24. The plan is to send the newsletter out by 10/4/24.
- Website Updates – Jaime Macsata, Jeremy Stefanik
No update
- **Activity Committee** – Stacy Daigle
Leslie Cunningham, Jaime Macsata, Lori Parker, Carrie Temple, Lisa Strom, Kellie Dixon, Jasmine Curry, Lori Cocomo-Stifel
Stacy reported the ice cream social was a success and the golf cart parade with the Shriners would be on 7/7 starting at the old firehouse. Dan will be having a picnic on Memorial Lot after the parade for the Shriners. He has arranged for Sani-cans.

Old Business –

- Update on Water Testing –
- Dam Emergency Plan – Charlie Macsata –
 - Charlie is revising with the new board members.
- Record Retention – Jaime Macsata –
 - No update

- Dam Inspection Required prior to 12.31.2024 (Removing from old business as it is discussed above.
 - Discussed above.
- Zoom Meeting – Randy Daigle/Jeremy Stefanik
 - Jeremy set up Teams and which was used for this month’s meeting, with a few glitches.

New Business –

Meeting adjourned. Charlie Macsata made motion to adjourn – Dan Smith seconded – 8:30 p.m.

Respectfully submitted,

Sharon Ledger

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SPLA Secretary