#### SHAKER PINES LAKE ASSOCIATION 11/05/2024 Meeting Agenda

### Meeting called to order: Pledge of Allegiance

### Board Members Attendance:

Randy Daigle, Jaime Macsata, Jeremy Stefanik, Sharon Ledger, Stacey Daigle, Charlie Macsata, Betsy Nourse, Dan Smith and Matt Stifel Jaime Macsata – Tax Collector Absent Reading of Minutes – October 1, 2024 Recommendations & remarks from SPLA Members

## Correspondence –

- Discuss process for responding to questions submitted to SPLA email address
- Email from Linda Ostapoff looking for update on the cost of the geese removal and plans for lake improvement

Treasurer Report – Jeremy Stefanik

Tax Collector Report – Jaime Macsata

# Committee Reports -

- Ecology Leslie Cunningham, Randy Daigle • Lake quality/treatment update
- Lake Projects Randy Daigle, Dan Smith Leslie Cunningham, Dan Hart
  - Spillway Repair Randy Daigle
  - Damn Inspection Randy Daigle
  - Dredging Committee Dan Smith
- Property Committee Dan Smith and Matt Stifel
  - Leslie Cunningham, Dave Olson, Charlie Macsata, Deane Asciati
- Communications Stacy Daigle
  - Newsletter Jasmine Curry, Stacy Daigle
  - o Website Updates Jaime Macsata, Jeremy Stefanik
- Activity Committee Stacy Daigle

Leslie Cunningham, Jaime Macsata, Lori Parker, Carrie Temple, Lisa Strom, Kellie Dixon, Jasmine Curry, Lori Coccomo-Stifel

Old Business –

o Record Retention – Jaime Macsata

New Business -

o By-laws/Charter review – Jaime Macsata

Closing Remarks/Round Table

# Meeting adjourned