SHAKER PINES LAKE ASSOCIATION 09/03/2024 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 – None

Meeting minutes accepted from 8/6 meeting

Correspondence –

- Sent to Linda Ostopoff the answers to some questions after mtg with Pond & Lakes expert waiting for response and sending out to everyone in 2 days
- Matt sent email to property committee about mtg with ponds and lakes guy

Recommendations & Remarks

• Leslie Cunningham is all in favor of displacing the geese

Treasures Report

Jeremy sent out report and went over it

- Jeremy moved all money to Berkshire Bank except activities committee money/funds, they will stay at M&T. Stacy will be added to the account so she can write checks.
- Jaime and Sharon suggest that invoices should be at the meetings and let the Board see it before it gets paid.
- Jaime needs treasurer report to be signed so she can scan and send to town.

Tax Collector

See tax sheet

Ecology – Leslie

- The cleaning up on upper west shore is a concern
- Lake quality
- Crescent lake has a pavilion with picnic tables suggestion for our lake
- 181 cottage road lake is a mess
- Jaime read notes that were taken from todays meeting with Nick from Lakes and Ponds
- Tell Landscapers to not cut down weeds & ferns on memorial lot up to 3 feet from water (suggestion from lakes and ponds experts)

Lake projects

- Getting rid of Wright and Pierce
- Acquiring a new company RES
- Trying to get a grant for dredging

Property Committee

- Tree trimming and cutting completed Spillway trees trimmed also
- \$1964.00 to remove brush at upper beach
 - o Get another estimate
 - o Take from maintenance and dam budget
- Fill 2 holes in memorial lot
- Motion approved
- Remove grill from lower beach
- Ask Travis to remove moss from shed \$50 probably
- Solar light \$200 for flagpole
- Brian Wanxyzk will put it up
- Unsafe docks need to be repaired will be eventually put in by laws
- Geese mitigation is still going on

Communications

• Have correspondence to me by Sept. 16th for Newsletter

Activity Committee

• Block Party

Other News

- Charlie is working on the emergency plan for the Dam
- Dam needs inspection every 5 years
 Due at the end of December
- Teams is up and running for people to zoom in at the Board meetings

Motion adjourned by Charlie, 2nd by Betsy at 8:55pm

Respectfully, Stacy Daigle