

SHAKER PINES LAKE ASSOCIATION
10/01/2024 Meeting Minutes

Meeting called to order: 7:01PM

Pledge of Allegiance

Board Members-

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

Matt Stiefel

Jaime Macsata – Tax Collector

Absent – Betsy Nourse

Reading of Meeting Minutes- September 3, 2024

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

Recommendations & remarks from SPLA Members

Nothing to report.

Correspondence-

- Discuss process for responding to questions submitted to SPLA email address.
SPLA emails – Jaime Macsata will forward emails received in mailbox to appropriate committee member for response.
Invoice Delays – Jaime Macsata will forward invoices received in mailbox to Jeremy to process payment.
- Email from Linda Ostapoff looking for update on the cost of the geese removal and plans for lake improvement.
Matt Stiefel will respond to Linda stating the cost of the treatments is \$2,450 for 5 treatments and will include the information that was included in the newsletter as plans for lake improvements.

Treasurer Report – Jeremy Stefanik

Checking Account	\$ 18,711.95
Berkshire Money Market	\$ 448,982.06
Total Assets	\$ 467,694.01
Activity Account	\$ 3,687.94

Jeremy transferred funds from M&T Bank to Berkshire bank this month. All funds were put into one account. Jeremy will contact the bank to have separate accounts for the \$275k from Winstanley settlement and the \$30,257.99 reimbursements received from the Town of Enfield. This will allow us to easily track activity of these accounts.

Jaime Macsata requested that we order a For Deposit Only stamp when ordering checks. Jeremy will take care of this.

A check in the amount of \$7,500 for retainer was sent to RES. They have since moved and the check was not received. Randy requested that a stop payment be put on the check and a replacement check be sent to RES.

Sharon Ledger requested additional reimbursements from the Town of Enfield in the amount of \$8,244.47 on Sept 26, 2024 which has not been received yet.

Approval to pay the \$1,850 invoice to Pond and Lake Management for the additional lake treatment that was applied.

Note: the activity account remains at M&T and will be maintained by the activity committee, Stacy Daigle now. Jeremy will provide online access to Stacy.

Tax Collector Report – Jaime Macsata

Through September 30, 2024

Total Collected 7/1/2024 – 6/30/2025 \$29,940.32

Total Collected for Sept 2024 \$ 1,528.85

Total Outstanding through 09/30/24 \$14,472.84

33 Open Liens

Edgar Langlois's property at 43 Wheeler Drive, has been sold for \$62,595 with outstanding liens on this property exceeding \$100k. We will not be getting any funds from this settlement. The new owner was sent a current tax bill which has been paid however, the outstanding has not been paid. We will not be releasing the 7 liens that are currently on the property.

Committee Reports-

- **Ecology** - Leslie Cunningham, Randy Daigle
 - Lake quality/treatment update
 - Boats need to be out of the lake prior to October 13th so we can lower the lake.
 - The boom needs to be removed prior to lowering the lake. Charlie will contact fire department.

- **Lake Projects** – Randy Daigle, Dan Smith
Leslie Cunningham, Dan Hart
 - Spillway Repair – Randy Daigle
 - RES is a new company we have contracted with. They have completed a survey. Now working on design drawings. They have placed 2 calls to DEEP with no response.
 - RES would like to meet with the board members on Tuesday, October 15th @ 7pm to provide an update and discuss next steps.
 - Dam Inspection – Randy Daigle
 - This is being worked on
 - Dredging Committee – Dan Smith
 - The town has agreed to help with requesting grants for dredging. The plan now is to focus on dredging the upper lake which is estimated to cost \$300k. However, without the specifics we cannot apply for grants at this time as this information is necessary.

- **Property Committee** – Dan Smith and Matt Stifel

Leslie Cunningham, Dave Olson, Charlie Macsata, Deane Asciani

- No Meeting this month

The old grill at 45 Cottage has been removed and disposed of

Travis Buck provided an estimate of \$1,500 to clean 121 Cottage which is below the \$2,150 of the previous quote received from NE Landscaping. Travis will have completed prior to October 14th.

Matt Stifel will notify Travis to begin the process.

Matt also asked Travis to clean up the roofing on the shed. He did not provide a price but said he would complete.

When the charter/By-law review/update is completed, Matt would like to address unsafe decks.

Sharon Ledger asked if this is something the board can address. It was stated since the deck is in the lake we can. However, if anyone is hurt it is the responsibility of the owner of the decks.

Discussion was had and several board members are not in favor of pursuing monitoring the deck.

Matt is not in agreement with the board.

Matt will continue working to have the geese removed.

- **Communications** – Stacy Daigle

- Newsletter – Stacy Daigle, Jaime Macsata

Newsletters will be mailed this week. Jaime and Stacy did a great job.

- Website Updates – Jaime Macsata, Jeremy Stefanik

Pictures are on website however, not viewable.

- **Activity Committee** – Stacy Daigle

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

Stifel

- Block Party was a great success.

Old Business –

- Dam Emergency Plan – Charlie Macsata

Completed provided Randy with a copy. Charlie will send to all board members. Will have 5 or 6 more copies made.

Engineering company that originally completed will remain contact.

Tabletop presentation will be completed in the Early Spring

Completed – remove from agenda.

- Record Retention – Jaime Macsata

No update

- Teams (remote Meeting access) – Jeremy Stefanik

Completed remove from Agenda.

New Business –

Closing Remarks/Round Table

- The Dam seminar that Charlie Macsata and Leslie Cunningham previously attended will be Feb 19-20 in Washington, DC if anyone is interested.

- Randy Daigle will send me notification to Sharon Ledger when the lake is lowered/reopened, and I will text board members notifying them. This was a process we followed previously, and it worked well.

Meeting adjourned

Meeting adjourned. Charlie Macsata made motion to adjourn – Dan Smith seconded – 8:43 p.m.

Respectfully submitted,
Sharon Ledger

Sharon Ledger
SPLA Secretary