

SHAKER PINES LAKE ASSOCIATION
11/05/2024 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 – Randy Daigle, Jeremy Stefanik and Dan Smith

Reading of Meeting Minutes – October 1, 2024

Motion made by Stacy Daigle to approve meeting minutes with minor changes, seconded by Betsy Nourse. All in favor, motion passed.

Recommendations & remarks from SPLA Members

Nothing to report.

Sharon Ledger received a call from a lake member requesting what was going to be changed in the By-laws/Charter updates. The by-laws are being reviewed to determine if any updates are necessary and confirm the by-laws and charter are in line with each other.

Correspondence-

Grant Letter received from Linda Ostapoff –

Reviewed the grant Connecticut Invasive Plant Working Group (CIPWG) 2024 Symposium requirements. This is intended to help with projects related to invasive species. Jaime will reach out to DEEP to determine if we qualify and has asked Matt to follow up with Nick at Pond and Lake Management to determine if our lake has any of the invasive species identified and if we would qualify for the grant. The amount available is \$10k – 75k and we would need to cover 25% of the amount granted.

Treasurer Report – Jeremy Stefanik

Checking Account	\$ 11,645.05
Berkshire Money Market	\$ 450,645.41
Total Assets	\$ 462,290.46
Activity Account	\$ 3,687.94

Jeremy was not at the meeting a there are a few questions on the financial report. Jaime and Sharon will review and provide approval next month.

Tax Collector Report – Jaime Macsata

Through October 31, 2024

Total Collected 7/1/2024 – 6/30/2025 **\$30,577.47**

Total Collected for Oct 2024	\$ 637.15
Total Outstanding through 09/30/24	\$14,001.14

Outstanding liens 40 – (7 related to Edgar Langois 43 Wheeler Drive)

Motion made by Sharon Ledger to pay the following:

\$374 to New England Landscaping Services-

Invoice # 9121 Sept Mowing

\$1,500 to Travis Buck –

Invoice 292188 – Cleanup of 121 Cottage Road

\$5 to Jaime Macsata – Tax overpayment

\$400 to Jaime Macsata – Salary

\$260 to Jaime Macsata – postage for newsletter

\$32.64 to Charlie Macsata – Copies

Sharon Ledger will send an email to Jeremy to notify him invoices have been approved.

Committee Reports-

- **Ecology** - Leslie Cunningham, Randy Daigle
 - Lake quality/treatment update
No update

 - **Lake Projects** – Randy Daigle, Dan Smith
Leslie Cunningham, Dan Hart
 - Spillway Repair – Randy Daigle
No Update
 - Dam Inspection – Randy Daigle
No update
 - Dredging Committee – Dan Smith
No update

 - **Property Committee** – Dan Smith and Matt Stifel
Leslie Cunningham, Dave Olson, Charlie Macsata, Deane Asciani
 - No Meeting this month
Travis Buck completed the clean-up at 121 Cottage Road and has submitted an invoice for payment.
Geese removal – All forms that have been received have been submitted.
We will be waiting until spring to begin the geese removal.
We will have 5 visits –
First one will be around April 15th (the eggs will be treated with oil)
June timeframe – round up will take place as the geese cannot fly at this time.
If anyone knows the whereabouts of the nest that would be very helpful. (Pictures and locations)
There are known nest at the property next to Travis Buck and Kristine Gatten property.
- DEEP suggest the following also be considered to deter the geese –
- Chasing Geese with boat
 - Remote Control boats

- Drones

This will not harm geese

- **Communications** – Stacy Daigle

- Newsletter – Stacy Daigle, Jaime Macsata
Next newsletter is estimated at end of January if needed.
Will include delinquency and spillway updates.
- 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 Coccomostifel

- Food Drive – December 7th – 20 Cottage Road (old Firehouse) 9:00 AM to 12:00 PM
Bring non-perishable foods, toiletries, and other dry goods. Cash donations will also be accepted.
All donations will be donated to Enfield Food Bank.
- Holiday Parade and Tree Lighting – December 8th – Parade starts at 5:00 PM at the cul-de-sac end of Cottage Road
Ends with tree lighting, s'mores and carol signing at Memorial Lot.
- Children's Christmas Party – Sunday, December 15th at St. Martha's Hall – 1:00 Pm – 3:00 PM

Old Business –

- Record Retention – Jaime Macsata
No update

New Business –

- By-laws/Charter Review – Randy Daigle
Meeting will be set up for the Jan/Feb (after holidays)
The by-laws need to be updated as they currently have the incorrect tax rate.
Sharon Ledger made a motion to have the by-laws updated to reflect the current approved tax rate. Seconded by Charlie Macsata. All in favor motion passes.
Jaime will need to post the by-law change at 45 Cottage Road.

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 processed we followed previously, and it worked well.

Meeting adjourned

Meeting adjourned. Charlie Macsata made motion to adjourn – Betsy Nourse seconded – 8:04 p.m.

Respectfully submitted,

Sharon Ledger

Sharon Ledger
SPLA Secretary

