

SHAKER PINES LAKE ASSOCIATION
02.04.2025 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, Dan Smith

Reading of Meeting- Motion made by to approve Charlie Macsata December 3, 2024 SPLA meeting minutes, seconded by Jeremy Stefanik. All in favor, motion passed.

Note: January meeting cancelled due to not having a quorum

Recommendations & remarks from SPLA Members

Nothing to report.

Correspondence-

Letter from Cramer & Anderson Re: Golf cart accident –

Randy sent a letter to Cramer & Anderson certified mail and no response has been received.

Email from Linda Ostapoff – was forwarded to all board members regarding Aquatic Plant Workshop & Oais Update

Join Connecticut Federation of Lakes –

Individual- \$25, Family \$50, Organization \$150, Individual Lifetime \$500

Discussed and determined that one board member should join and share information with the rest of the board. Sharon Ledger will forward a link to board members to review the site. Suggested that Matt Stifel may want to join since this would align with properties.

Grant Writing – Linda Ostapoff has agreed to help with grant writing.

Sharon Ledger will forward email received from Nick and Pond Management for the invasive species to assist with grant request if becomes available again.

Sharon Ledger will also forward dredging information that is available at this time.

Treasurer Report – .Jeremy Stefanik

December 2024 –

Checking Account	\$ 19,673.20
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Berkshire Money Market	\$453,804.38
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Total Cash on Hand	\$473,477.58
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January 2025 –

Checking Account	\$ 19,080.93
Berkshire Money Market	\$440,309.43
Total Cash on Hand	\$458,390.36

Bills to be paid –

Fidelity Bond F 284738 in the amount of \$206.00

Sharon Ledger made a motion to pay invoice. Seconded by Charlie Macsata. All in favor.

\$1,121 – Sub-Surface , LLC for the ground penetrating radar testing. However, we are waiting for additional information on the results and need to receive an actual invoice before the invoice can be paid.

NOTE: Invoice is required to receive reimbursement from the Town of Enfield.

Motion made by Jaime Macsata and seconded by Stacy Daigle – All in favor.

Tax Collector Report – Jaime Macsata

Through December 31, 2024

Total Collected 7/1/2024 – 6/30/2025	\$34,278.55
Total Collected for December 2024	\$ 625.60
Total Outstanding through 12/31/24	\$10,529.85

Through January 31, 2025

Total Collected 7/1/2024 – 6/30/2025	\$34,278.55
Total Collected for January 2025	\$ 0.00
Total Outstanding through 01/31/25	\$10,647.36

Outstanding liens 35 – (7 related to Edgar Langois 43 Wheeler Drive)

5 liens released in December 2024

Committee Reports –

- **Ecology** - Leslie Cunningham, Randy Daigle
 - Lake quality/treatment update
No Update
 - Lake water quality testing
Sharon Ledger contacted the Northern Central District Health Department to determine why we are no longer receiving a hard copy of the water sample reports. They stated they had been sending the results to Leslie Cunningham. Leslie has been receiving the reports, however, they were not in a readable format. Sharon has now been added to the notification distribution. She has also requested that if/when the results are negative, and swimming should be halted, that the Health Department provide a notification to be posted. They stated they are shorthanded but would try to fulfill our request. Sharon will follow up in the spring for an update on the notification.
- **Lake Projects** – Randy Daigle, Dan Smith
Leslie Cunningham, Dan Hart
 - **Spillway Repair** – Randy Daigle

The meeting has been set up with Darren from DEEP and Mark from RES for Thursday, February 6th to discuss permit for spillway repairs.

It does not appear that obtaining the general permit will be an issue, however, this will be discussed at this meeting. Randy will provide call in number for all interested in attending.

Once the permit is granted, we can then begin the quote process. RES still feels the project will come in the \$100k price range.

Mark from RES understands the report, however, we would like clarification from Sub-Surface , LLC

- **Dam Inspection** – Randy Daigle
The inspection had been completed and filed.
- **Dredging Committee** – Dan Smith
On hold until spillway repair has been completed

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

Leslie Cunningham, Dave Olson, Charlie Macsata, Deane Asciati

- The brown sign at the upper beach needed repair, Dave Olsen took it home and did a temporary fix to get it through the winter and will be repaired in the spring.

- **Communications** – Stacy Daigle

- Newsletter – Stacy Daigle, Jaime Macsata
Newsletter planned for March - Will include delinquency and spillway updates as well as Spring Activities
- Website Updates – Jaime Macsata, Jeremy Stefanik
Discussed hiring someone to update the website. It was determined that we should not hire anyone just to upload documents (minutes etc). Suggested all board members review the website to determine if they would like to see any additional information. At that point we can consider hiring someone to update the website. Jaime Macsata will train Sharon Ledger on how to upload the meeting minutes sometime in March.

- **Activity Committee** – Stacy Daigle

Leslie Cunningham, Jaime Macsata, Lori Parker, Carrie Temple, Kellie Dixon, Jasmine Curry, Laurie Cocomo-Stifel
No updated

Old Business –

- Record Retention – Jaime Macsata
No update

New Business –

- By-laws/Charter Review – Randy Daigle
The meeting will be set up for March.
Jason Bouchard will be invited as well since he worked on the home rules.
- Annual Meeting date –
June 7th was the agreed upon date for the annual meeting.
Motion made by Charlie Macsata to have the Annual meeting on Saturday, June 7th. Sharon Ledger seconded. All in favor motion carries.
At last year’s meeting a motion was made and approved that we present a balanced budget that will most likely result in a tax increase. This will allow enough time to have the QDS system updated, and bills mailed before the end of June.

- We need to start thinking about the 2025-2026 budget. Requested all board members complete a list of known items that should be included in the 2025-2026 budget and bring to the March board meeting. Jeremy will set up a meeting in the March/April period to start working on budget.
Items that were brought up were storage sheds, picnic tables and rakes.

Closing Remarks/Round Table

- Crescent Lake President contacted Randy to set up a social gathering for both board members. They would like to discuss projects and perhaps join forces.

Meeting adjourned

Charlie Macsata made motion to adjourn – Stacy Daigle seconded – 8:10 p.m. Meeting adjourned.

Respectfully submitted,

Sharon Ledger

Sharon Ledger
SPLA Secretary