

Hidden Lake Association

Regular Meeting
December 20th , 2010
Approved Minutes

Opening:

The Regular meeting of the Hidden Lake Association was called to order at 6:30 pm on Monday December 20th 2010 at the Burr School , Rt 81, Higganum, CT. by President Laura Jenner.

Present:

Laura Jenner, President
Catherine Serino, Vice President
Alan Stokke, Treasurer
Kim Wishart, Secretary
Charlene Baulski, Tax Collector
Mary Shea, 1-year Board Member
Celeste Benoit, 2-year Board Member

Absent:

Scott Sherman, 3-year Board Member

A. Approval of Minutes

A change was made to C. Tax Collector report to...On November 1st 2010 a second tax notice was sent out to 19 Association members, of those sent out a total of \$1,033.70 was collected. After the change was made a motion was made to accept the meeting minutes of November 29th , 2010. Motion carried to accept the meeting minutes with the change.

B. Treasurer Report

Motion was made to accept and carried the November Treasurer's Report.

C. Tax Collector Report

Two more tax payments have been received. On December 1st 2010 sixteen tax bills were sent out again.

D. Septic Report

Three more septic tanks still need to be cleaned. Celeste needs a copy of the inspection report that was sent to Chatham Health on the septic tank @ 10 3rd Ave. Joe Waite (Member) does not use Cahill, so he needs to have his septic company send Celeste a copy of his inspection.

E. Road Committee

Road Commissioner and/or committee still needed.

1. Mary has not heard back from Jay or Jean Cassella regarding their signatures for authorization for the Wet Lands Commission Application.
2. The discharge of water onto Hidden Lake Rd from Phil Porriello's property needs to be addressed as Phil has received a cease and desist letter from our attorney and so far there has been no response of acknowledgement to the Board but he did supply the attorney with paperwork regarding the history of the discharge. The Board recommendation is to forward a copy last years' attorney letter with cover letter referencing the ongoing problem.
3. Road standards: Mary sent out an email to the Board entitled Haddam/Regulations for Public Improvement. Al presented a diagram of a regulation for a local road from Haddam regulations.

F. Lake Committee

Lake Commissioner and/or Lake Committee still needed.

1. Laura will call Lycott in order to discuss the continued vegetation despite the "treatment" this year in order for specific plants to be targeted in 2011.
2. Mary brought in template of the new lake signs and the Board discussed the wording to be placed on the signs. The signs are all made and painted and the lettering needs to be done.
- 3.

G. Bylaw Committee

Bylaw Committee still needed.

H. Audit Committee

Need volunteers for Audit Committee

I. Web site Committee

Mary sent out emails to the Board with information regarding Hidden Lake that she found on the internet. One site was Wikipedia and another site was Local Lakes. Both of the sites had misinformation on them. Kim emailed the lakes website and did get a response back.

J. Old Business

Al contacted Dave Carlson and he will place boulders in the area on West Shore Drive. The Board had previously placed telephone poles on cement blocks but the residents have moved them and are using the area to park cars and to dump garbage and leaves.

Meeting adjourned at 8:05pm by Laura Jenner.

Minutes submitted by
Kim Wishart,
Recording Secretary