Hidden Lake Association Meeting Minutes

July 27 2021

Board Members in Attendance

Jay Cassella Anthony Grandazzo Bob Kiehm Cindy Porriello

Lloyd Pearson Sherri Berger Victoria Nicholson Jim Kearney

15 Association Members in attendance

Meeting called to order at 6:37PM

- Motion for approval of Minutes from June Meeting accepted and approved.
- Floor opened for General Discussion
 - O 29 White Birch Trail- ft fence proposal
 - Tractors on the beach
 - Fishermen on the causeway
 - Boat registrations
 - 32 White Birch Trail water issue from the road

All general discussion items moved to discussion topics under New Business

Treasurers Report- Bob Kiehm

Motion (Cindy) 2nd (Victoria) to approve/ accept **Year End Budget** Accepted for posting

Motion (Sherri) 2nd (?) to approve/ accept **July Budget** Accepted for posting

Tax Collectors Report- Sherri

July 2021

2021 Current Tax: \$60,525.05 Total Current Tax Collected: \$27,459.52 Back Taxes/Interest/Fees Collected: \$1,153.52 Total Collected: \$28,613.04

July deposits: \$28,613.04

Motion (Anthony) 2nd (Bob) to accept Tax report Accepted

Septic Report- Anthony

31 properties are on schedule this year for planned pumping

Road Report-Jay

Update covered under New Business

Wildlife Management Committee

First meeting held; Recommendation to post signs near beaver inhibited areas to advise lake residence to maintain a safe distance. Sub committee members will also advise and assist lake residence who have concerns/ issues related to wildlife around the lake.

Beautification Committee

Tag sale raised \$872.42

Discussion about benches and new signs being added to the beach areas for lake residence

Bylaw committee- No report

Audit committee- No report

Website update- current

Old Business- No additions

New Business

- 1) 5 Ledge Rd; Water from the road washed out driveway apron area, options to divert runoff water from road to closest drain culvert. Additional information needed for resolution to move forward on ant proposed next steps. Residence advised to "adopt a culvert" to maintain drainage areas and keep them unobstructed for water flow.
- 2) Board acknowledged Hidden Lake Rd and ledge Rd have the most concern for water runoff
- **3)** 9 west Shore reported water runoff from Hidden Lake Rd causing issues with property leaching fields. Jay presented a video to the board members of the water issues. Additional observation of area is needed to determine if any corrective action will be proposed.
- 4) 32 White Birch reported water runoff issue
- **5)** 29 white Birch proposed for an exception to put up a 6ft fence on one side of the property. Exception approved by the board contingent on submission of a written proposal outlining the details of location and description of fence.
- **6)** Tractors on the beach- Board will send a general email to the lake residence to address the concern
- 7) Private Lake signs will be posted in areas that are easily accessed by non-residence
- **8)** Lake vegetation growth; Company partnered with to assist with lake weed management will re-evaluate weed growth in August and will advise on the condition of the weed management.

General Discussion

Request for detailed meeting agenda for future meetings

Concern raised on the board members using modern technology and conducting board votes by email

Discussion raised on **unapproved** minutes being posted prior to monthly meeting (under review for the next meeting)

4 beaver signs approved to be posted near each beaver lodge to advise residence to maintain a safe distance from wildlife.

Meeting adjourned 8:21PM

Member attendance, board reports, committee reports submitted with meeting minutes for review.