

SHAKER PINES LAKE ASSOCIATION
6/2/2020 Meeting Minutes

Meeting called to order: 7PM
Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Dan Bugli, Jaime Macsata, Steve Harz, Christina Buck, Travis Buck, Janice LaBroad – Tax Collector

Absent

All in attendance

Association Members in Attendance – Laura Fields

Reading of Minutes –

Motion to accept minutes changing the executive order to 7HH by Jaime Macsata seconded by Steve Harz

Recommendations & remarks from SPLA Members

Fishy smell coming from lake by spillway –Leslie will look into

People are home and using the lake more.

There also appears to be people using the lake that do not belong here. Approach and ask to leave.

Family that lives at Lake Drive put a boat in at memorial lot – need to put more signs up reminding people that they cannot load boat at memorial lot.

Determine what rules should be so we can address

Covid 19 Updates –

Ex Order 700 – election of officers – June 27th and June 30th that is the only business for that meeting. We may want to nominate prior to meeting and/or nominate and vote at meeting.

Board Positions up for 2020

Christina, Sharon, Jaime and Dan Bugli and Janice LaBroad –

Open – Christina and Janice

Brian Demming is interested in tax collector – Janice will reach out to Brian Demming

Meeting is June 27th at 2PM

Need a microphone – Lorraine has a Karaoke microphone will need electricity

Correspondence –

Janice notice from Town – 31 Cottage Road – to discard of mattress

May 18th date of letter

Treasurer –

CD 0001:	\$81,807.76
0002:	\$27,422.55
Capital Account:	\$21,296.86
Checking Account:	\$26,039.34

Outstanding 2019-2020 Bills

Go Daddy –

Insurance

Travis Spring Cleanup and June 2, 2020

Janice to send bills as well

Tax Collector Report –

April – \$1,215.04 May - \$1,095.14 \$12,565 Total Outstanding

Committee Reports -

Ecology

Solitude met algae – tested

Lake water is now very clear –

North central water testing – No update

Property Committee –

Meet next week – set game plan for this year

Leslie is proposing we move the Shaker Pines Lake sign to the memorial lot -

Communications –

Christina Buck, Kassie Huhtanen, Karen Mulready, Elaine Olson

No newsletter needed at this time

Email versions of the warning need to receive one in the mail as well

Activity Committee –

Committee Members: Lucas Aube Anne Buck Leslie Cunningham, Steve, Harz, Kassie Huhtanen, Charlie Macsata, Jaime Macsata, Lori Macsata, Karen Mulready, Elaine Olson, Lori Parker, Cynthia Rodriguez, Stacy Sparrazza, Carrie Temple

July 5th Boat Parade and Golf Cart Parade

Budget –

Only one response from Jessica Duga questioning the right and left column did not match.

Irene Percoski – Good that we saved money

Jaime Macsata made a motion adopt budget Lorraine Creedon

Jaime Macsata moved to approve the budget with the changes discussed – All in favor motion moved.

Nelson Aiken and Travis took all trees down no charge. Only got one response for quote. Since this was done at no cost this allows funds to take down additional trees at upper beach.

Also, stumps at spillway that will need to be removed.

Upper lot needs to be survived – quote document mapping and pinning \$2,500

\$5,000 saved on tree removal – put into maintenance

Old Business –

Welcome Book – need to get this out to association members

Getting a porta potty for beach (On hold for now)

New Business –

Nothing to report

Closing Remarks/Round Table

Meeting adjourned Motioned by Lorraine Creedon seconded by Jaime Macsata 7:55PM

Respectfully,

Sharon Ledger