

# HIDDEN LAKE ASSOCIATION BOARD MEETING

Tuesday March 21, 2023 - 6:30 PM

Davis Public Library + Zoom

## AGENDA

**Attendees:** Chris Vachon, President; Fern Fisher, Treasurer; Mike Belanger, Secretary; Mikki Falcone, Recreation Director; Remote: Fred Pasler, Waterfront Director.

**Guests:** Joe Traniello (member/resident, road committee)

1. **Address needs and concerns of guests, if applicable.** None
2. **Review and Acceptance of board minutes from February.**  
Motion by Mike, Fern seconded. Approved.
3. **Treasurer's Report**
  - Financials (rounded to nearest dollar):
    - Checking \$ 97,415
    - Waterfront \$ 8,433
    - Playground \$ 1,821
    - Rainy Day \$ 8,433
    - Pre-Pay Savings \$ 15,609
    - Capital Expense \$ 23,092
    - CD (included with checking)
4. **Legal Updates by Chris**
  - Lien/Collection/Payment Plan Updates – No motions necessary.
  - Legal Updates – Lawyer working on 5 liens, 4 judgements.
  - Tax Updates – No updates.
  - Violation Updates – No updates. Chris is still waiting for the member to provide us with the land surveyor report.
5. **Committee Reports**
  - Recreation Updates by Mikki
    - Pool / Pool House Updates – Mikki is working with Clearwater on a service contract. Will follow up on pool liner repair prior to pool opening for the season.
  - Waterfront Updates by Fred –
    - Dam + Spillway Updates – No updates on dam, spillway. Hurricane Hill is a landscape contractor prospect.
  - Road Updates by Chris/Joe
    - Road Updates –  
Joe Traniello: road contractor needs to address road edges to prevent flooding. It is Challenging because of the risk of pushing too much material off of road. There is a sink hole starting to develop at the end of Woodlot Lane. Mikki asked if we should consider making certain roads, one way during storms or mud season or other inclement weather that affect the roads. We maintain Kings Hwy to Rice Brook, our tax maps indicates that is an HLA road - Chris will verify with Michele pong, Town Manager
  - Policy + Bylaw Committee Update by Chris
    - Signage Policy Updates from Committee - We removed item #5 from Signage Policy. Chris: motion to approve, Fern seconded. Approved.

- Animal Policy Updates from Committee - We will move before the membership for discussion and vote – considering a “hens only” policy.
- Bylaw Change Recommendation Updates from Committee - Note yellow high-lighted changes on handout. Reference ...Section 1B, Section 3A.4, Section 3C.5, Articles 4D.

#### 6. **New Business**

Mikki: Re: Rossi Hall rental policy. Should members in violation be allowed to use the amenities? Board discussed, and agreed, that if a member is in violation they should not have access to HLA amenities like pool, pool house, and Rossi Hall.

#### 7. **Unfinished Business and Other Updates**

- April Mailing Final Review - Chris provided a handout for review.
- HLA Facebook Page: the thinking is that HLA Board members and HLA members should have access to an “HLA” Page and since they do not, complaints and comments are posted on the Stoddard, NH Community Facebook page. Access to the HLA Page is currently controlled by a prior Board member. Much discussion on how to move forward with an unrestricted HLA Facebook page.

HLA – 2023 recreation and Event Schedule

Adult Pool House hours: 7:00 a.m. to 11:00 a.m.

Everyone Pool House hours: 11:00 a.m. to 7:00 p.m. \*\* Pool will be closed for a 2-hr period weekly for Clearwater to clean and necessary maintenance. Days and time will be posted.

Next Board Meeting: Thursday April 13<sup>th</sup> at 6:30pm at the Library.

Mike: motion to adjourn, Chris seconded. Approved.

Board Meeting Adjourned at: 7:45 p.m.