

HIDDEN LAKE ASSOCIATION BOARD MEETING

Tuesday Aug. 16th, 2022 - 6:30 PM

Rossi Hall

MEETING MINUTES

Attendees: Chris Vachon, Fern Fisher, Mikki Falcon, Mike Belanger, Donna Moxley, Fred Pasler

Guests: Joe Traniello, Mike Turner

Address needs and concerns of guests, if applicable:

Joe Traniello will not be doing the mowing next year.

Mike Turner asked about the environmental impact and process based on the Meridien Land Services letter.

1. Acceptance of board minutes from July 19th:

Minutes were reviewed by the board and approved as amended (Chris/Fred)

2. Treasurer's Report by Fern:

- Financials:
 - Waterfront \$ 10,350.18
 - Playground \$ 2,808.11
 - Rainy Day \$ 4,953.74
 - Pre-Pay Savings \$ 28,684.24
 - Capital Expense \$ 5,002.01
 - HLA Checking \$ 168,173.05 (includes \$39,237 in CD funds awaiting new account)

 - TOTAL \$ 219,971.43 (+2.4% vs LY \$214,845)
- Lien/Collection/Payment Plan Updates – Chris built a list of actions to be taken. Chris asked Board if OK to proceed ...yes. Mike Turner did ask about working with the town to collect. Chris and Donna advised on process.
Chris – motion to approve, Donna seconded, ...approved.
- Tax Updates (past and current) – Chris working with Accountant, to be completed shortly.

3. Committee Reports

Recreation Report by Mikki:

- Growing pains continue; we've had broken furniture and cloudy water (possibly from not showering before entering pool)
 - Should we not do solar panels next year to save money? Chris suggested we ask at Budget meeting.
 - Mikki needs the monitoring technology to be updated so that she can supervise more efficiently. The feature currently not working is part of our plan.
 - Mikki suggested that members may ask about not having a pool attendant. Should we not have one again next year?
 - Donna asked if we can take the tennis net down as it is a bad look.
 - Mike Turner asked about the pavilion project. Chris provided an update.
 - Mikki asked Joe to repair the screen at the pool's men's room.
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- Waterfront Updates by Fred:

- Fred attended a Teams call on short notice with the Dam Bureau who approved the plan for the spillway. Waiting to hear from the Wetlands Bureau.
- J.L. Turner is working on their final proposal. The plan is to get permitting done this year, thus, the only expense in 2022 would be the permit.
- Fred provided an explanation on what the work may entail and provided his rough guestimate on price (\$65-75K). Chris suggested that there may be avenues thru HOA for financing. Mikki suggested that maybe, we could apply for a grant.

- Road Updates by Donna

- Chris Carter is finishing work on Kings Highway on the 17th.
- People have complained about driveway culverts. Maintenance is the responsibility of the homeowner.
- Much discussion about the logging operation on Kennedy Brook Drive. What is the logger's permit responsibilities, encroachment to abutting properties, wetland violations, erosion to roads. Should we have a process; should this be looked at by the By Laws Committee? The logger's permit may not have been renewed for 2022. This should be investigated. Joe T. suggested that the town administrator be advised so that she could formally put the issue on an agenda.
Further, should we have a process for new construction? The covenants do require our being alerted to septic and intent to build.

- Legal (Chris)- legal discussed earlier.

4. Violations (Chris) – Chris sent Ben W. an email regarding his application in for a boat slip and his not being a member in good standing.

5. **New Business**

Mikki asked about the leash law. The laws of the town apply to the Association. Stoddard adopted the NH leash law but the record on that has to be found. Town Hall is looking for the record. Margo is the Stoddard Animal Control Officer.

Discussion on the HLA Wine & Cheese Social. It may be held on the day of the Budget Meeting, Aug. 27th. It will be a pot luck and advertised on FB.

Mikki asked if you can have two family members as Board members. Chris to qualify.

Next HLA Board meeting will be Sept. 14th at Rossi Hall. (we require four board members to have a quorum).

Chris - motion to adjourn, Donna seconded. Approved. Board Meeting adjourned.