

HIDDEN LAKE ASSOCIATION BOARD MEETING

Tuesday November 14th, 2023 - 6:30 PM

Davis Public Library

Meeting Minutes

Attendees: Chris Vachon, President; Fern Fisher, Treasurer (remote); Mike Belanger, Secretary; Mikki Falcone, Recreation Director; Fred Pasler, Waterfront Director; Joe Traniello, Road Director.

1. Review and Acceptance of Board minutes from October.

Chris motion to approve, Mikki seconded, approved.

2. Treasurer's Report 3. Treasurer's Report by Fern

Financials (rounded to nearest dollar):

SBW

- Checking - \$88,899
- Waterfront - \$7,982
- Playground - \$2,810
- Rainy Day - \$9,613
- Pre-Pay Savings - \$30,354
- Capital Expense - \$24,099
- CD (SBW 6-month) – \$20,737

SCU

- Savings – \$40,052
- Checking – \$45
- CD – in process

TOTAL - \$224,591

3. Legal Updates by Chris

- **The board discussed the outstanding requests for payment plans and landed on terms to propose to Hicks + Bunker via the HLA lawyer.**
- 2023 Assessment Collection Updates...
at this time (23) members have balances due, (4) are in judgement stage, (4) are in payment plans. Mikki asked if we should address delinquent members before balances get too high (Mr. Hicks). It is agreed that two years should be the point at which the Board needs to take action.
- Violation Updates... Isaacson is selling trailer on his lot. Chris to send violation letter.

4. Committee Reports

- Recreation Updates by Mikki:
Ben Wilder delivered his Certificate of Insurance for the pool house repairs. He also, got the Wetlands Application which needs to be turned in to that office. Regarding his contract, we need to firm up his contract to be in synch with ours, including start and completion dates, payment schedule, and construction permit.
Mikki requested that the construction area be closed off with construction safety tape. Joe volunteered to post stakes for the tape to be applied to.
- Waterfront Updates by Fred:
Fred, **Chris, and Joe** met with Jay at the dam to look at the brush cutting; Jay was pleased with the work. The internal trash rack was cleaned and **opened** to allow for increased flow.
- Road Updates by Joe:
Chris Carter has equipment on-site to finish ditching along Kings Highway
The Fox Hill culvert repair is approved and ready to proceed.
Regarding the issue of sand for the roads freezing, Joe suggested that we need to add salt to prevent.

Chris suggested that there is a ratio that we need to adhere to minimize salt getting into the streams.

5. New Business

- **January Meeting Date – Chris is travelling, the board agreed to meet solely on Zoom in January.**

6. Unfinished Business and Other Updates

- **HLA Sign/Logo – the board discussed a new logo, Chris to mock up some designs (shirts, hats, etc) to share with the board + members**

Next Board Meeting: December 12th at Library

Board Meeting Adjourned at: 7:32pm