

# HIDDEN LAKE ASSOCIATION BOARD MEETING

Tuesday December 12<sup>th</sup>, 2023 - 6:30 PM

Davis Public Library

## AGENDA

**Attendees:** Chris Vachon, President; Trevor Anderson, Vice President; Fern Fisher, Treasurer; Mike Belanger, Secretary; Mikki Falcone, Recreation Director; Fred Pasler, Waterfront Director; Joe Traniello, Road Director.

**Absent:**

**Guests:** Marc Belland

1. **Address needs and concerns of guests, if applicable.**

No topics or concerns shared.

2. **Review and Acceptance of board minutes from November.** CV/Mikki accepted.

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

• Financials (rounded to nearest dollar):

○ SBW

▪ Checking - \$68,941

(recent big expenses – plowing #1: \$9,600, pool house repair #1: \$4,834, Buildium Renewal: \$2,719, ditching on Kings Highway: \$4,400)

▪ Waterfront - \$7,982

▪ Playground - \$2,810

▪ Rainy Day - \$9,614

▪ Pre-Pay Savings - \$30,355

▪ Capital Expense - \$24,100

▪ CD (SBW 6-month) – \$20,812

○ SCU

▪ Savings – \$56

▪ Checking – \$45

▪ CD (SCU 12-month) - \$10,023

▪ CD (SCU 15-month) - \$10,023

▪ CD (SCU 18-month) - \$20,048

○ TOTAL -

4. **Legal Updates by Chris**

- 2023 Assessment Collection Updates
- Judgement Updates + Discussion
- Violation Updates

Chris shared a brief update on the above topics with the board that included recent incoming collections, payment plan status, and judgement updates from the HLA lawyer.

5. **Committee Reports**

• Recreation Updates by Mikki –

- Foundation Repair Update – foundation work has started. Bricks/corner were worse shape than expected. Sealing the whole inside, just the upper and side wall on outside. Subfloor in some spots is in bad shape and needs repair (men's toilet + shower). Joists – corners, need to look. Far right end soffit - near waterfront, right of door. Slightly delayed, due to rain and

temps (bricks need to be a certain temperature). Ben would like to volunteer to work on back hill (would need to cut trees down, provide materials – gravel, drains, etc.).

- Waterfront Updates by Fred –
  - Lake is up 29” from 3 weeks ago.
  
- Road Updates by Joe –
  - Reflectors are in, some are up in key spots. More will go up as time + frost allows.
  - Ditching was done on Kings Highway. Joe is looking at getting an excavator w/ a jack hammer to resolve some ledge work on Chris Carter’s next visit (rental is \$500/day).
  - Fox Hill Culvert – Joe following up with Chris Carter w/ Fox hill
  - Urbano – culvert is needed on driveway during building/construction process (CV – to follow-up)

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

- Mikki asked about sending updates to membership. Topics to include:
  - Mailbox Usage?
  - House Numbers - signage on homes (911)
  - Logo Mock-ups
  - Don’t push your snow out into the street.
  - Questions about HLA or roads – by email or on HLA facebook page, not Stoddard Page.
  - Stop signs – town owns this, go to town on this.

Board to brainstorm other topics ahead of the January meeting so we can get a winter update out at that time.

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

**Next Board Meeting:** January 9<sup>th</sup> via ZOOM

**Board Meeting Adjourned at:** 7:10pm