

Hitchcock Lake Improvement Association

Meeting Minutes

June 28, 2021

I. Opening

The regular meeting of the Hitchcock Lake Improvement Association was called to order at 7:02 pm on June 28, 2021 by Kathy Mrazik.

II. Board Members Present

X	Kathy Mrazik	x	Lina Marunas	X	Kimberly Belval
X	David Judd	x	Judith Miceli	X	Jeremy Chicano
X	Edmund Sullivan	X	Laurie Greco		
X	Cynthia Cayer	X	Cheryl Corey	X	Robert Browne

Members in attendance: Bruce Corey, Mike Mrazik, Tom Tella, Silvia Marunas, Chris Parsons, Mark Sussman, Lisa Sussman, Susan Chase, Sandy Guerrette, Joe Leogrande

III. **Approval of Minutes:** Cheryl Corey moved to approve the minutes of the last meeting, Laurie Greco seconded. No dissenters. Motion passed.

IV. Treasurer's Report – David Judd

- a. Dave reviewed the monthly expenses and balances referenced in the report provided at the meeting. There is an additional \$2950 to be deposited by Kathy M. \$350 is to renew the lake.

Committee Reports

V. CDC (Community Development Committee) – Summer Calendar- Laurie Greco.

*First tie up last Friday on north lake with 6 boats participating.

*Summer calendar reviewed by Laurie Greco with new parameters for the kayak club so that hosts are not needed for food prep and making homes accessible.

*Postponing the causeway party until next year to coincide with 100th anniversary of HLIA. Looking for volunteers for planning and activities.

- VI. Environmental and Safety –
- a. Solitude Weed Treatment – Kathy Mrazik: Last treatment 6/23/21 with a flat boat(no airboat). Residents observed the boat traveling along the shoreline but did not observe the usual zigzag patterns. Rob Browne commented that they attempt to target areas where they see the weeds with an underwater camera.
 - b. Dam Committee Update: Tom Tella- Siphon System Tom was copied on an email between the town engineer and the mayor. They are working through the paperwork to transfer available funds from Cedar Lake to our lakes. The siphon system will work well on north lake though we need to work out an option for south lake where the (pool) water level is not as significantly different from south to north lake. Some discussion around who repaired the valve in the past. In the 80's-90's, there was a break in the valve and when it was repaired, a dry hydrant was installed for the WVFD. There is a question as to who owns/is responsible for repairs to that valve on the south lake.
 - c. Concerns Over South Lake depth- Kathy Mrazik. A resident on the south lake has expressed that the lake is lower than normal. All indications are that the lake is at normal levels. Water levels at the spill way are the determining factor and the water is flowing over the concrete dam.

VII. **Correspondence**

- a. Mattituck beach is being opened and locked by the town but needs to be mowed and cared for. The mayor is supposed to take a look at it.
- b. Larger donation to WVFD was recommended; the original members were from the HLIA. A recommendation was made to make a \$250 donation that will be considered in next year's budget.
- c. Resident on north lake is concerned about children using the right of way without supervision. Tom Tella put out a bin of life jackets for anyone to use. Tom spoke with one of the families and they assured Tom that their children are not using the water without PFDs.
- d. Tom Tella – can we consider a new rule on the lake to prohibit swimming and non-lit craft after daylight hours? There is, however, a state regulation that non-motorized boats need a light of some kind; WLCT rules prohibit swimming after daylight except near shoreline.

VIII. **Old Business**

- a. Dave Judd asked us for further discussion on putting funds into an online savings/money market account that will have a higher return than the traditional savings or CD. Cynthia Cayer moved that we put \$100k in an online high yield account with Goldman Sachs. Judy Miceli seconded the motion. No discussion. Motion passed with no dissenters.

IX. New Business

- a. Hospitality committee- can we have a committee to welcome new residents to the lake areas. We will consider for next year.

X. Announcements - None

XI. Adjournment

Motion to adjourn was made by Laurie Greco and seconded by Judy Miceli.
Meeting was adjourned at 7:56 pm by Kathy Mrazik.

Minutes prepared by Kimberly Belval, Secretary.

Minutes to be posted on website and approved at next regular meeting.