

Hitchcock Lake Improvement Association

Minutes of Regular Meeting, June 25, 2018

The meeting was called to order at 7:01 p.m. by President Lina Marunas.

Roll Call

Board Members: Robert Browne, Cindy Cayer, Cheryl Corey, Dan DellaVecchia, Noreo Gabriel, Andy Giordino, Laurie Greco, Lina Marunas, Judy Miceli, Kathy Mrazik, Edmund Sullivan.

Guests: Sandra Guerette, Mark Fontanella, Nancy Fontanella, Jeff Segal, Tom Tella, Josette Whipple

Minutes

Motion by Andy Giordino and seconded by Noreo Grabriel to approve the minutes of the May 2018 regular meeting as posted on the website. Motion passed.

Treasurer's Report

Treasurer Dan DellaVecchia presented the June 2018 Treasurer's Report.

President Marunas reported that a check from \$4,466.00 was received from the Town of Wolcott for weed treatment and the Land Trust payment of \$211.74 for a percentage of the Annual Meeting expenses was also received.

Committee Reports

CDC

Kathy Mrazik reported that the June 15 Boat Tie-up Party on the North lake had 8 boats participating. She encouraged members to inform the CDC if interested in Dock-to Dock. The South Lake is in need of participants for the event. The following events have been scheduled:

Saturday, August 18 – Summer Cocktail Party, 6:00 p.m., 114 East Street, Hosts: Kathy & Mike Mrazik

Saturday, July 21 – Dock to Dock Dining, North Lake, 4:00 p.m. – 8:00 p.m. (Rain Date 7/22)

Saturday, July 28, Dock to Dock Dining, South Lake, 4:00 p.m – 8:00 p.m. (Rain Date 7/29)

Sunday, August 5, Kayak Club, South Lake, Host needed.

Sunday, August 26 – Kayak Club, 158 East Street, Host: Kate Healey

Saturday, October 20 – Trivia Night, East Street Eatery

Environmental & Safety

Solitude Inspections – Solitude inspected on June 4th and found the lake to be clear of weeds and have a good water quality. The company is expected to inspect the lake later in June.

Alternative Weed Treatment – C&D maintenance will visit the lake late in the summer season to review depth of muck and tapegrass growth, and pricing for individuals to engage the company for weed removal.

Buoys – A vote was taken on June 9 by email to purchase new safety buoys. The board affirmed that vote with the following action: Lina Marunas made a motion to allocate \$150.00 toward the purchase of 20 new buoys. Judy Miceli seconded. The motion passed.

Mattatuck Beach – The beach opened on June 9, 2018. The town provided the service to the beach that was needed for clean-up.

Causeway – President Marunas contacted the town about additional signage and concerns with people parking and fishing on the causeway. The town does have signs posted and typically mows the weeds on either side of the causeway.

Correspondence – Several dues payments were received.

Nominating Committee - A nominating committee is being formed. The committee is comprised of the President, Laurie Greco and Noreo Gabriel will represent the HLIA Board. Two community members are needed to serve. Officers and three board member terms are expiring in January 2019. Tom Tella volunteered to sit on the committee from the community.

New Business

Valve Maintenance - Rob Browne reported that he will exercise the dam valve this month and has done some clean up at the dam.

General Liability Insurance renewal is due August 15, 2018.

The Secretary of State filing is due by July 31, 2018.

Wolcott Land Conservation Trust

Land Trust President Tom Tella reported that the Trust has received an offer of a new property consisting of 12 acres and a 2,500 square foot home. Contact Tom Tella if you know of any organization that might be in need of house/meeting place as the WLCT is thinking of creative ways to use this house if they accept the offer.

Adjournment

Motion by Laurie Greco seconded by Kathy Mrazik to adjourn the meeting. The motion passed. The meeting adjourned at 7:40p.m.

Minutes submitted by Secretary Cindy Cayer. Posted to the website pending approval at the next regular meeting.