

Hitchcock Lake Improvement Association  
Board Meeting Minutes  
Monday, May 18, 2020

Type of Meeting: Board Meeting Via Zoom  
Meeting Facilitator: President Kathy Mrazik

- I. Call to Order: The meeting was called to order at 7:01 p.m. by President Kathy Mrazik.
- II. Roll Call: Board members present –Jeremy Chicano, Cheryl Corey, Laurie Greco, Andy Giordino, David Judd, Kathy Mrazik, Judy Miceli, Lina Marunas, Ed Sullivan, Cindy Cayer
- III. Approval of the Minutes from February 2020 as posted on the website.  
Motion by Laurie Greco to approve the minutes. Seconded by Judy Miceli. The motion passed.
- IV. Treasurer’s Report – Dave Judd presented the Feb-April Treasurer’s Report.
  - a. The taxes were submitted by Frank Nardelli.
  - b. A bill was received from Solitude for \$7400 for the first weed treatment.
  - c. Discussed membership. It was reported that membership is not that much lower than this time last year. Off by 10 members and 6 boats (give or take).
  - d. Kathy Mrazik requested the funds from the town that are part of the town budget.
- V. CDC (Community Development Committee)
  - a. Upcoming Events on hold due to Covid-19
  - b. Causeway party delayed until 2021
- VI. Environmental and Safety
  - a. Solitude did a weed inspection April 22<sup>nd</sup> and a weed treatment on May 14<sup>TH</sup>  
Treatment was for Curley Leaf and algae. Kathy asked Solitude to treat cove on North Lake.  
Solitude will provide HLIA with a follow-up report.
  - b. Sumps have been cleaned, catch basins cleaned, and street sweeping was started last week.
  - c. Mattatuck Beach: no date set per Town to open due to virus.
  - d. There is a dock stuck on rock at Birch/Pine area on South Lake. Owners are looking for assistance to get to back to their property.
  - e. Buoys – Looking for buoys for South Lake. North Lake have been installed.
  - f. Memorial Day weekend email will be sent reminding residents of safety and quiet time.
- VII. Correspondence
  - a. A membership letter was sent to residents who do not have email accounts.
  - b. The Fire Chief informed HLIA that no meetings will take place in the station until further notice.
  - c. Various inquiries re: joining the HLIA, dues received were sent to the HLIA by email.
  - d. President Mrazik sent a letter to town requesting funds per town budget
- VIII. Old Business:  
Response to Audit Committee Recommendations – Cindy Cayer reported that the Officers met to develop a new business practice to process membership dues as requested by the audit committee. The treasurer is receiving monthly information on PayPal payments and checks received and a monthly update will be presented to the Board. Additionally, HLIA will handle cash as little as possible and will not pay vendors in cash. All event income (which tends to be cash) will be recorded as income and payments will be made by check.

IX. New Business

- a. Engineering Study - Macchi Engineers prepared a report for the Wolcott Land Conservation Trust for engineering services (Design the repairs, submission of permits, construction administration services) to repair the Dam. Kathy Mrazik asked the Dam Committee to meet and review the report with members of the WLCT.
  
- b. Nominating Committee – Kathy Mrazik reported that Board Members Cheryl Corey, Judy Miceli and Andy Giordino terms expire in January. She also reported that the Officer's terms expire in January. She asked members to let her know of their intentions to seek re-election. A nominating committee will be formed at the next meeting.

X. Announcements

Signs posted for the May 14 weed treatment should be removed on Friday, May 22<sup>nd</sup>.

XI. Adjournment

Judy Miceli made a motion to adjourn. Cheryl Corey seconded. The motion passed. The meeting adjourned at 7:35 p.m.

Minutes recorded by Cindy Cayer.