

## **Hitchcock Lake Improvement Association**

Minutes of Regular Meeting, May 21, 2018

The meeting was called to order at 7:06 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: George Bradigo, Susan Chase, Bob Lovallo, Bob Browne.

### Minutes

Motion by Laurie Greco and seconded by Robert Browne to approve the minutes of the February 2018 regular meeting as posted on the website. Motion passed.

Motion by Andy Giordino and seconded by Noreo Gabriel to approve the amended minutes of the March 2018 meeting as posted on the website. Motion passed.

### Treasurer's Report

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

The Solitude bill of \$810.00 is for the supplemental contract. The first bill on the 2018 original contract is \$815.

Dan reported that the HLIA taxes were prepared and submitted by Frank Nardelli. Dan will send Frank a thank you note and gift card as approved in the budget.

President Lina Marunas reported that she has been reviewing old financial information. She will share the paperwork with Dan. The important documents will be scanned and retained for records.

### Committee Reports

CDC - Kathy Mrazik reported that the May Kayak Club event was cancelled due to bad weather. She reported that HLIA tee shirts have been ordered for sale. The following events have been scheduled:

June 3 – Kayak Club, 26 Birch Street, Host: Susan Chase

Friday, June 15 – Boat Tie-Up Party, 6:00pm, Center of North Lake

Sunday, June 24 – Kayak Club, 22 Pratte Lane, Host: Josette Whipple

Saturday, June 30 – 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

There will be a meeting of the CDC on Tuesday, May 29 at 6:30 p.m. at the home of Kathy Mrazik.

### Environmental & Safety

Rob Browne reported that the water is at level.

Weed Treatment – Solitude inspected the lake twice in April. The first weed treatment was on May 16<sup>th</sup>. Solitude is planning the next inspection. Susan Chase recommended a wider distribution of the information regarding the weed treatment. Currently posters, notice in the newspaper, and an email are used as communication tools to alert the area of the treatment.

Alternative Weed Treatment - Rob Browne reported that several residents are interested in the weed removal company. He sent the company a lake schematic and has asked the company for a recommendation & price for the tape grass removal. The company also provides fabric mats. Homeowners would contract individually with the company for installation and removal of mats.

Buoys – Rob Browne will install the lake buoys this weekend. Two buoys have broken anchors and one buoy sank last year.

Mattatuck Beach – Lina Marunas will contact the Codianna family to see if they are willing to open/close the beach gates when Park and Rec sets the date in June.

Dam Valve – Rob Browne will “exercise” the valve this summer.

Correspondence – Several dues payments were received.

#### Old Business

Document Storage – Lina Marunas has started to upload files to Google Drive. Dan DellaVecchia has uploaded financial information and has the financials backed-up on a flash drive.

#### New Business

Nominating Committee - A nominating committee needs to be formed. The committee is comprised of the President, 2 board members and 2 members of the community. Board members Noreo Gabriel and Laurie Greco volunteered to serve on the committee. Officers terms and three board member terms are expiring in January 2019.

#### Adjournment

Motion by Andy Giordino, seconded by Rob Browne to adjourn the meeting. The motion passed. The meeting adjourned at 7:43 p.m.

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