

Hitchcock Lake Improvement Association
Meeting Minutes
Monday, October 28, 2019

Type of Meeting: General Membership & Board Meeting

Meeting Facilitator: President Kathy Mrazik

Invitees: Membership

- I. Call to Order 7:03pm by Kathy Mrazik
- II. Roll Call
 - a. Roll Call – Board Members Present: Kathy Mrazik, Andy Giordino, Ed Sullivan, Robert Browne, Cheryl Corey, David Judd, Jeremy Chicano, Laurie Greco, Judy Miceli, Noreo Gabriel
 - b. Members: Mike Mrazik, Michael & Ashley Ruotolo, Susan Chase, Mark Sussman, June and Carl Gemino
- III. Approval of minutes from September 2019 meeting that were posted on the website –motion to approve: Andy Giordino, seconded by Rob Browne.
- IV. Treasurer’s Report (Dave Judd) – Dave reviewed the treasurer’s report
 - a. Draft of 2020 Budget – Dave presented the draft of the 2020 budget; recommended we add CDC budget to the report; Kathy double-checking Solitude bills, dam inspection cost
- V. CDC (Community Development Committee)
 - a. Update on 10/26 Trivia Party – Laurie provided an update on Trivia, \$310.00 for CDC
 - b. Miceli’s Holiday party is next event: 12/7/19 –invitation to be sent shortly
- VI. Environmental and Safety
 - a. Reminder-No Drawdown
 - b. Ct. Federation of Lakes Meeting Recap – we await the November meeting to have Lina provide recap
- VII. Correspondence
 - a. Third dues letter mailing/responses – an off-lake resident received the letter intended for lakefront members, Kathy followed up with him and apologized; a lakefront resident unhappy with letter; Kathy will address any issues with individual residents. We received dues payments from 7 lakefront residents and 2 boats registrations.
- VIII. Old Business
 - a. By Laws Review Update – Cindy and Lina are reviewing
 - i. Mark Sussman has offered his and his law firm’s services to help review the by-laws pro-bono
 - ii. Mark is retiring the end of the year but will still assist in the review; there is an active partner who specializes in non-profit
 - iii. We need to sign an engagement letter to his firm
 1. Kathy Mrazik made a motion to accept the offer of Mark’s assistance;
 2. Andy Giordino seconded the motion; motion passed
 - b. Wolcott Food Bank Dinner/food/toiletries collection – some board members attended, good turnout, we are collecting food and toiletries through the holidays
- IX. New Business
 - a. Nominating Committee Slate – committee met on 10/21 for the 2 expiring positions of Noreo Gabriel and Laurie Greco. Both have expressed their willingness to continue on the board; the committee unanimously voted to put Noreo Gabriel and Laurie Greco forward as our nominees.
The floor will be open at the November meeting to accept nominations from the floor.
Elections at Annual meeting.

- b. Annual Meeting – tentatively planned for Saturday evening 1/25/20 at East Street Eatery
Kathy will contact East Street to hold the date until a formal vote is taken with
HLIA/WLCT in November. Feedback from last year: we need to ensure there is
sufficient food, as East Street ran out of food at this past January’s Annual Meeting

- X. Announcements-
 - a. Michael Ruotolo, an HLIA member spoke with the Cheshire Fire Department about their
desire this summer to use the lake for training- there was confusion as to what was asked of
them (proof of insurance), will contact us again for the summer of 2020.

- XI. Adjournment – 7:43pm Noreo Gabriel made motion to adjourn; Jeremy Chicano seconded the
motion, motion passed.

Minutes submitted by Laurie Greco. Posted to the website pending approval at the next meeting.