

HITCHCOCK LAKE IMPROVEMENT ASSOCIATION

Meeting Minutes: November 26, 2018

I Call To Order:

HLIA monthly meeting was called to order at 7:02 pm at Wolcott Fire House #1 by President Lina Marunas

II Role Call

Board Members Present: Lina Marunas, Cheryl Corey, Noreo Gabriel, Robert Browne, Dan DellaVecchia, Ed Sullivan, Kathy Mrazik, Judy Miceli, Laurie Greco

Board Members Absent: Timothy Moynihan, Cindy Cayer, Andy Giordino

Members: Jeremy Chicano, Tom Tella, Chris Parsons **Guest:** Rose Zolnik

III Approval of Minutes

Motion by Noreo Gabriel to approve the minutes from the October 29, 2018 meeting as posted on the website; seconded by Cheryl Corey. Motion passed.

IV Treasurer's Report presented by Dan DellaVecchia

V Committee Reports:

- a. **Environmental:** Drawdown: Both valves flowing smoothly, North Lake down 2 1/2 feet, South Lake down 2 feet; valve to be closed Saturday, 12/1 per lease agreement. WLCT had no requests for dock work this fall.
At the Wolcott Land Trust November meeting: A moratorium was placed on opening the dam valves in Fall 2019 until a solid plan is developed to maintain the valves and repair the damage to the South Lake valve. A committee, including WLCT and HLIA Board members, and people from the membership, will be formed to create a plan and search for grant money due to the extreme repair costs initially presented by an engineering firm. Noreo Gabriel has experience with grant writing, and is willing to serve on the committee.
- b. **CDC:** A reminder of our next event: The Annual Holiday Party, December 1st at the home of Judy and Chuck Miceli. Those attending are asked to bring toiletries for the town's food bank.

VII Correspondence

- a. Two more yearly dues checks received (totaling \$300.00). Dues have been received from ten more households than last year.
- b. Lina Marunas spoke with Scott Poletti in regard to his property donation; as discussed at the October meeting.

VIII Old Business:

- a. **Annual Meeting Update:** The Joint Annual Meeting with the WLCT is 1/26/19 at East Street Eatery.
Arrival time (6:00pm), Meeting (6:30pm), Dinner (7:00pm), Proposed cost of dinner is \$30.00 per member. The cost of the musician and incidentals will be split with the WLCT. Members must be informed of the Annual Meeting at least 21 days prior to it as stated in the bylaws. New this year: invitations will be emailed. There are 156 members; the 16 members who do not use email will be mailed invitations. Those who wish to pay on line using Paypal will be an option.
- b. **2019 Budget final review and approval:** The 2019 budget as presented at the October meeting was updated to include \$2500.00 for the cost of the dam inspection.
Dan DellaVecchia made a motion to approve the budget, seconded by Judy Miceli, motion passed.

IX New Business:

- a. **Nominations from the floor for the 2019 Slate:** This was presented, and there were no nominations from the floor.
- b. **2019 Meeting Dates:** Meetings will continue to be held on the last Monday of each month, pending the approval of the Fire Chief.

X Announcements: None

XI Adjournment: Meeting adjourned at 7:57, motion made by Judy Miceli, seconded by Rob Browne; Motion passed.

Minutes submitted by Kathy Mrazik to be posted on the website pending approval at the next regular meeting.