

**Hitchcock Lake Improvement Association**  
**Regular Meeting – November 25, 2019**

- I. **Call to Order:** President Mrazik called the meeting to order at 7:02 p.m.
- II. **Roll Call** - Board members: Ed Sullivan, Noreo Gabriel, Rob Browne, Kathy Mrazik, Cindy Cayer, Lina Marunas, Judy Miceli, Cheryl Corey  
Members: Tom Tella, Kimberly Belval, Mark Sussman
- III. **Minutes:** A motion was made by Noreo Gabriel and seconded by Ed Sullivan to approve the minutes of October 2019 as posted on the website. The motion passed.
- IV. **CDC:** President Mrazik reported that 70 people attended the Trivia Night and the event had a net income of \$228.20.  
She reminded members of the Holiday Party that will be held on December 7th at the Miceli's House.
- V. **Treasurer's report:** President Mrazik presented the October 2019 treasurer's report. Lina Marunas reported that the second-place team at the Trivia Night has donated their winnings of \$30.00 to Renew the Lake Fund.
- VI. **Budget 2020:** The budget for the 2020 year was presented by President Mrazik. She noted that the \$2,500 cost for the dam inspection has been removed because the town has conducted the biannual inspection. Lina Marunas made a motion to accept the budget as presented. Judy Miceli seconded. The motion passed.
- VII. **Correspondence:** President Mrazik reported that we are waiting for a final bill of \$500 from Solitude.  
President Mrazik reported that HLIA received a response from a South Lake property owner concerning a sunken sailboat on the South Lake. The boat is owned by a tenant and the property owner has given notice to the tenant. The Board will continue to follow-up with the property owner until the boat is removed. There was a kayak missing on East Street and it has been returned to the owner.  
Mike Christopher on Meriden Road asked about the lake draw down because he wants to work on his property. Kathy Mrazik responded with the information that the lake will not be lowered this year.
- VIII. **Old Business:** The Land Trust is in favor of hosting a joint annual meeting again this year. The common fees for the event will be split between the two organizations. The WCLT is also in favor of hiring a musician for the event at a cost of \$250. Lina Marunas made a motion that the HLIA hold its Annual Meeting in conjunction with the WCLT on January 25, 2020 at East Street Eatery with a cost of \$30pp. Cheryl Corey seconded. The motion passed. An email will be sent in the beginning of December announcing the meeting. A mailing will be sent in mid-December to all the members announcing the meeting and the

slate for election. There are currently 162 members, 15 of whom do not have emails registered with the HLIA.

- IX. Nominations from the Floor:** At the October meeting, the Nominating Committee put forth the names of Laurie Greco and Noreo Gabriel for three-year terms on the Board of Directors. President Mrazik asked for nominations from the floor for the position of Board member. There were no nominations from the floor.
- X. Meeting Dates:** The following are meeting dates for 2020  
January 25, February 24, March 30, April 27, May 18, June 29, July 27, August 31, September 28, October 26, November 30.
- XI. Audit Committee:** The Audit Committee is comprised of a member from the Board and one from the membership. Judy Miceli agreed to serve as the member from the Board. A volunteer from the membership will be sought at the Annual Meeting. The committee is to review the 2019 books and report to the Board at the February meeting.
- XII. Connecticut Federation of Lakes Annual Forum:** Lina Marunas and Kathy Mrazik attended the event in September. They reported that the CFL is concerned about the Hydrilla invasive weed. The DNA of this variety in CT has DNA never seen in an other variety and caution should be taken to avoid spreading the weed.  
They also reported that HB 6637, PA 19-190 for CT establishes a preservation fund for CT lakes and ponds. Funding begins in January 2020 it is projected to have \$500,000 available for preservation. A number of speakers spoke of the MS4 Stormwater initiative.
- XIII. Announcements:** President Mrazik reported that she has received a letter of engagement from Murtha Cullina Law Firm for a pro bono review of bylaws, certificate of corporation and other documents. Mark Sussman will coordinate the review. Lina Marunas and Cindy Cayer have reviewed the bylaws and have suggested changes and questions. Lina will share pertinent documents with Mark, and he will review all documents before setting up a meeting with Murtha Cullina.  
President Mrazik inquired if the Board should circulate information on C&D Underwater Maintenance and the lake bottom blankets for weed control. Rob Browne reported that the company was at the open house meeting and didn't receive any inquires from members. This is something that individuals would purchase on their own.
- XIV. Adjournment:** Ed Sullivan made a motion to adjourn. Rob Brown seconded. The motion passed and the meeting was adjourned at 7:56 p.m.

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