

**Red Cedar Lake Property Owners Association  
Spring Meeting Minutes  
June 7, 2014  
11:01 a.m. – 12:12pm**

<b>Attendance</b>	<b>Name</b>	<b>Executive Committee</b>	<b>Term Expiration</b>
X	Mike Sidoti	President	2014
X	Robert Ragaglia	Vice President	2014
	Sean Sullivan	Treasurer	2014
	Janet Wislocki	Secretary	2014
	Mo Hebb	Chair, Liaison Committee	2014
X	Donna Lupinacci	Social Committee	2016
	Peter Van Steeden	Chair, Beaches/Boat Launch Committee	2015
	Lynn Szach	Chair, Membership Committee/Recreation Committee	2015
X	Kevin Vonderkall	Chair, Roads Committee	2015
X	Bob Macklin	Chair, Finance Committee	2016
X	Anne Pellegrino	Chair, Rules & Bylaws Committee	2016
X	Roy Piper	Chair, Water Quality Committee	2014
X	Pat Malone	Recreation Committee	2014

*Recorder: Pat Sidoti*

<b>Agenda</b>	<b>Discussion</b>	<b>Action Items</b>
<b>1 Call to Order</b>	<p>The meeting was called to order at 11:01 a.m.  M Sidoti thanked all the volunteers who helped with getting the lake ready for the new season. Particular thanks went to K Vonderkall for the roads manufacturing steel anchors for the main beach dock and B Wislocki for our pillar repair. Need for more volunteers everywhere</p> <p>M Sidoti alerted those with mailboxes on Camp Mooween Rd and Congdon Rd of the need to “clean up” unused boxes and for Camp Mooween Rd to move to other side of street. Post Office will be sending letters to those involved</p>	<p>Recruit more volunteers</p> <p>M Sidoti to follow up on abandon boxes on Congdon</p>
<b>Treasurer’s report</b>	<p>M. Sidoti presented the budget on behalf of S. Sullivan.  We are on track and within budget.....Most bills have not yet been received for current year) Rounding #'s current balance \$67,000 (!0,500 in checking; 38,000 in savings and 18,500 in cd’s) May go “a little” over due to extra costs for Liz Rd problem.  Last year we overspent \$2,950 mostly (\$2,500) due to necessary tree trimming.</p>	
<b>Beaches</b>	<p>R. Ragaglia for Pete Van Steeden reported the following:</p> <ul style="list-style-type: none"> <li>• Main Beach should be york raked.</li> <li>• Beaches look good....more stone added to beach parking area</li> <li>• Thanks to all who helped in clean up and set up for new season</li> <li>• Bd getting estimates on tree trimming on main beach area</li> </ul>	<p>If anyone has access to tractor so we can rent York rake contact Pete or Mike</p>
<b>Roads</b>	<p>K. Vonderkall addressed the following:</p> <ul style="list-style-type: none"> <li>• Kevin updated everyone on status of</li> </ul>	<p>Volunteers needed to help cut bushes by Liz Rd.....in</p>

<p><b>Roads</b></p>	<p>K. Vonderkall addressed the following:</p> <ul style="list-style-type: none"> <li>• Kevin updated everyone on status of roads...explanation given of problem with Liz Rd</li> <li>• A capital improvement plan was discussed for the most troublesome areas of Lakeside Drive. (The runoff from Pam Road eroding Lakeside Drive and runoff from Liz Road onto Lakeside Drive. ) Contractors will be asked for analysis and cost estimates for fixing the problems. Straw vote of approval given to investigate cost of repairs</li> <li>• Speed bumps to be installed soon. Depending on repairs for problem areas 2015 may see installation of speed dips. Several individual volunteered to have bumps in front of properties</li> <li>• Discussion of snow plowing in winter and acknowledgement of job well done by D Wigfield &amp; D Tine</li> </ul>	<p>Volunteers needed to help cut bushes by Liz Rd....in general more volunteers need for small, short term projects Contact Kevin if you want speed bump near your property</p>
<p><b>Secretary</b></p>	<p>M Sidoti gave Secretary report</p> <ul style="list-style-type: none"> <li>*Need volunteers for Nominating Committee by July</li> <li>* If you need boat rack spot see J. Wislocki</li> </ul>	<p>Contact M Sidoti or J Wislocki if interested in serving on committee or serving on board</p>
<p><b>Membership</b></p>	<p>M Sidoti reported for L Szach</p> <ul style="list-style-type: none"> <li>• Contact Lynn if any changes in phone, email, regular address</li> </ul>	<p>Mike to contact Lynn to investigate</p>

<b>Water</b>	Roy Piper review lake testing procedure (done every 2 weeks) June 23 <sup>rd</sup> scheduled for blatterwort treatment. People should avoid water on 6/23 & 24. Lily pad treatment late August	Volunteers needed to take water samples...contact Roy
<b>Recreation /Social</b>	Pat Malone... Bingo tonite and 2 other dates to be determined Looking for ideas and suggestions for events  D Lupinacci for Lynn Szach --working on August social; no firm plans...open to suggestions	Volunteer needed to help or run events
<b>Newsletter</b>	Bob Macklin Newsletter comes out 3 times/year. For midsummer edition going to try something new. People can advertise services and/or for sale items for FREE...questions/more info contact Bob at bob@milfordbank.com	
<b>Misc</b>	Bitty Offered free brochures on boating; summer fairs & things to do In Ct this summer  P Flood had books for swapping  Honey Ragaglia presented information on Lebanon taxes. Lebanon Lakes Association will be dissolving however she will be working with a tax group concerned with lake taxes. Asked if people would be interested in information and or being part of group. Straw poll indicated interest. See Honey for more info	Exec Committee to discuss establishing Tax Monitoring Committee
<b>Adjourn</b>	Meeting ended at 12:12pm	