

**Red Cedar Lake Property Owners Association
Annual Membership Meeting Minutes
August 25, 2012
10:00 a.m. – 11:55 a.m.**

Attendance	Name	Executive Committee	Term Expiration
X	Mike Sidoti	President	2012
X	Jennifer Granger	Vice President	2012
X	Sean Sullivan	Treasurer	2012
X	Janet Wislocki	Secretary	2012
X	Mo Hebb	Chair, Liaison Committee	2014
	Lauri Ross	Chair, Social Committee	2012
X	Robert Ragaglia	Chair, Beaches/Boat Launch Committee	2012
X	Lynn Szach	Chair, Membership Committee	2012
X	Donna Lupinacci	Chair, Roads Committee	2013
X	Frank Miano	Chair, Finance Committee	2013
X	Anne Pellegrino	Chair, Rules & Bylaws Committee	2013
X	Roy Piper	Chair, Water Quality Committee	2014
X	Pat Malone	Chair, Recreation Committee	2014
		Members	
	Rose DeCarlo	Chair, Fishing Committee	n/a

Recorder: Janet Wislocki

Agenda	Discussion	Action Items
1 Call to Order	The meeting was called to order at 10:03 a.m.	
President's report	<ul style="list-style-type: none"> • M. Sidoti made a motion to waive the reading of the minutes of the Annual Meeting of September 3, 2011 and the Special Meeting June 5, 2012. Bruce Cagenello seconded. Minutes were accepted. • Kevin Vonderkall could not be present so M.Sidoti reported on Roads. <p>Breakdown of costs were \$6,500 in material, \$8,500 for labor and \$1,350 for speed bumps and signs</p> <ul style="list-style-type: none"> • M. Sidoti informed the members that the survey of Lakeside Drive determined that the entry to Lakeside Drive was the Town's responsibility and therefore the Town has paved it. • M. Sidoti thanked K. Vonderkall for all his hard work on the roads. • The speed bump on Diane Road was stolen. Some members do not like these speed bumps and requested a different kind be considered. • Signs are suggested/needed for the following: <ul style="list-style-type: none"> ○ Elyse Road- it was stolen ○ Diane Road at entrance to Lakeside Drive ○ Main Beach area – road closure in off season ○ Boat launch area to inform boaters of traffic patterns • Brush at the end of Diane Road makes it difficult to see when turning onto Lakeside Drive 	<p>M. Sidoti will work on getting signs made</p> <p>Volunteers needed to cut back brush on roadsides esp. at intersection of Diane Road and Lakeside Drive</p>
Secretary's Report	<p>J. Wislocki welcomed new members:</p> <ul style="list-style-type: none"> • Bob and Nancy Macklin 274 Lakeside Drive • Aga and Ben Gonzales 90 Congdon Road • Sheri Dumas and Jeff Bary 45 Lakeside Drive <p>J.Wislocki converted the print Handbook to an electronic version,</p>	

Secretary's Report	<p>J. Wislocki welcomed new members:</p> <ul style="list-style-type: none"> • Bob and Nancy Macklin 274 Lakeside Drive • Aga and Ben Gonzales 90 Congdon Road • Sheri Dumas and Jeff Bary 45 Lakeside Drive <p>J. Wislocki converted the print Handbook to an electronic version, updated the important numbers and current member list and will upload the Handbook to the Red Cedar Lake website.</p>	
Treasurer's Report	<p>S. Sullivan passed out a 2-page budget report and gave a detailed explanation. See attached.</p>	
Beaches	<p>R. Ragaglia reported that locks are not being closed at Little Beach and Main Beach gates. It is very important that all members lock the gates and not casually give out the combination.</p> <ul style="list-style-type: none"> • Reminded members to remove canoes from the racks by December 1. • Volunteers needed to bring in dock and buoys 	<p>R. Ragaglia needs volunteers to bring in dock and buoys.</p>
Finance	<p>F. Miano reviewed all of the association's financial records for fiscal 2011 (January 1 through December 31 Everything was found in order.</p>	
Membership	<p>L. Szach asked members to notify her of changes in addresses including email.</p> <ul style="list-style-type: none"> • New Dues envelopes will have sections for members to update information 	
Water	<p>R. Piper reported:</p> <ul style="list-style-type: none"> • Water has been tested every 2 weeks and results have been very good • Lily pads will be treated Wednesday, August 29th. • Lake is down 8 inches which is normal in August • Water treatment has increased in cost due to the State Fees which are \$1,200 and the cost of the chemicals has increased • Members are asked to be careful in their use of lawn 	

Recreation/Social	<p>L. Szach reported the Pizza Social was enjoyed by about 60 members and with the \$3.00 per person charge and the Auction money the total cost to the Association was \$4.00.</p> <p>P. Malone: Water Balloon Toss was enjoyed by about 60 members followed by an Ice Cream Social. Bingo was run on 2 different nights. Pirate Day was organized by Dan Mckercher and Marianne Naylor Rose DeCarlo was thanked for running the Fishing Derby for many years. Her time and efforts were appreciated. Rose will not be running it next year and a volunteer is needed to run it in order to continue that event.</p>	<p>J.Wislocki will post photos of lake events if you send them to her at jwislocki@milforded.org</p>
Liaison	<p>M. Hebb reported that there would be a revaluation conducted in December of 2013.</p> <p>The town has had executive meetings concerning the Lebanon Lakes group request to remove the seasonal restrictions.</p>	
Election	<p>Pat Flynn, Nominating Committee, presented the slate: Pres. Mike Sidoti V. P. Jennifer Granger Sec. Janet Wislocki Treas Sean Sullivan Directors: Bob Ragaglia ,Lynn Szach, Kevin Vonderkall Motion made to have secretary cast one vote for the slate. All ayes.</p>	
New business	<p>Vote on the Board's motion to increase the Annual Service Fee by \$25.00 to \$225.00 Yes – 39 votes 9- no votes The motion passed.</p>	
Adjourn	<p>The meeting ended at 11:55 a.m.</p>	

