

Shady Rest Homeowners Association, Inc.

Board of Directors Meeting

Minutes

Date: 05/10/2021

Location: Newtown Community Center and Zoom.

Attendance: 15 members in person, 3 on Zoom.

Called to Order: 7:35 pm

Secretary's Report: Prior minutes approved as written.

Special Meeting: We have been advised by a lawyer that it would not be in our interest to sell the Shady Rest owned property at 10 Shady Rest Blvd. due to many homeowner's deeds stating the property is a "park" and it is to remain a park. The 5 parcels of Shady Rest properties were also discussed, as they are Shady Rest properties, Shady Rest is liable for any items on them, so going forward, homeowner's who do store any items on these parcels will be required to sign waivers making Shady Rest not liable for their items.

Road Work: Gary Gilroy is still waiting. Mr. Capozziello has been out on medical leave and has just returned. Gary will follow up with him this week.

Up & Coming Events: 5/22/21: Band at the Beach, the Rakes will be playing, there will be a 50/50 drawing, BYOB and your own chairs. 5/31/21: Memorial Day ceremony for veterans, "Taps" to be played again at the Shady Rest Beach and up and down the lake, sponsored by the American Legion. 6/5/21: Neighborhood Tag Sale, maps to be made and handed out at the beginning of the neighborhood, an ad will be placed in the Bee and a Facebook announcement will be made.

Ballot Voting: Voting Ballots were distributed to members with a 5/15/21 due date for voting. There is only one ballot per household. A cover sheet was added for members to put their address on if not voting in person. Includes Yes or No voting on the proposed amendment to the Shady Rest bylaws for Members Code of Conduct, for a proposed expense of an estimated \$150.00 for pavilion repairs, for a proposed expense for an estimated \$90.00 for kayak storage rack repairs, and an estimate to not exceed \$750.00 for resurfacing the Beach parking lot. Also, on the ballot for voting was an Interested or Not Interested vote on whether to research further the extent of costs to expand the Beach parking lot.

Port-a-potty: To be delivered to the Beach 5/11/21. There is a monthly cost of \$122.30. The price will increase next year.

Trash Can: Will be delivered to the Beach on 5/11/21. To be picked up biweekly. \$26.00 cost per pick-up.

Pest control: Fox will start to spray on 5/17/21 for mosquitoes and ticks. Will be done monthly from May to September.

Mowing: Golden Landscape has already started mowing the Beach. Will be doing weekly for \$65.00 per mowing.

Speeding: It has been reported that neighbors and delivery trucks are speeding throughout the neighborhood. It was suggested that if you see someone speeding, either ask them nicely to slow down, or report it to a Board Member to address.

Up the Down Hill: It has been reported that vehicles have been going up the one way down hill on Shady Rest Blvd. to Housatonic Drive. Gary will add to his road agenda the obtaining of a new “Do Not Enter” and “One Way” signs.

Pavilion Reservations: Mike Wilkowski reports that there have been 6 to 7 requests to reserve the Beach Pavilion this summer. It was discussed that possibly extra trash pick-ups may be required after some events and a possible fee may need to be imposed.

Dock Storage Fees: It was reiterated that Dock Storage Fees are to be used solely for Beach/Park repairs.

Beach Clean Up: Was on Sunday 5/2/21. Thank you to the crews including Bernadette, Kim, Dave, Kevin, Henry, Karen, and Brendan for cleaning up the horseshoe pit, raking and cleaning the pavilion and kayak areas, and putting the basketball hoop back up. The water’s edge still needs to be cleaned up as it was too cold to do it that day.

Geese Deterrent: Pool noodles and day lilies will be strategically placed around the beach to hopefully work as a goose deterrent.

Entrance Sign: Dave Knight is still rebuilding the entrance sign. It has been all assembled, still needs to be painted. Hopefully in about a week. Scott Westlund to supply paint match.

Blight in Neighborhood: There were questions about an abandoned boat on one of the properties, Gary to into and reach out to owner. Also, Al’s Trail has been blocked off by one of the homeowners, Kim is going to contact the Forestry Department to resolve.

Meeting Adjourned: 8:25pm

The next meeting will be on Tuesday 7/20/2021 at 7:30pm at the Shady Rest Beach and via Zoom.