

Shady Rest Homeowners Association **(RECAP)**

Meeting Date: Tuesday June 2, 2020		
7:00 – 7:05	5 min	Greetings/Recap of Mays zoom meeting <ul style="list-style-type: none"> - Golden Landscape will continue our landscaping \$60 weekly - Associated Refuse will continue our trash pick-up \$180 for the season - Orkin will spray for tick and mosquitos (15th of every month) \$100 monthly May- Sept - Pempoke has brought down the port a potty \$115 monthly May-Sept
OLD BUSINESS		
7:05 – 7:10	5 min	Financial Recap <ul style="list-style-type: none"> - Tax Returns have been completed (update from February's meeting) - Has a separate fund been set up for dock/Kayak fees? - Funds received from dock storage and kayak are to be used to maintain the community beach area. Tim does keep track and can provide numbers when needed
NEW BUSINESS		
7:10 – 7:15	5 min	Dues <ul style="list-style-type: none"> -When will they go out -Should a line for donations/ hardship fund been added? Dues will go out this week. We are unable to add a donation line to the invoices as we are not a nonprofit.
7:15– 7:20	5 min	Event dates for our picnic and tag sale Due to the current situation we will discuss canceling or postponing the event. Currently the picnic's date is July 25 th and our Tag sale is for June 6 th The tag sale will be cancelled this year We will make a final decision on having a fall picnic at our next meeting August 4th
7:25 – 7:30	5 min	Rocks surrounding waters edge Water is pushing back the lands edge. We need to discuss a remedy for this. ie. bring in new rock or fix what is there We will get quotes to have rock brought in and revisit the matter at our August meeting. This project would most likely be done in October when the lake is lowered.
7:30 – 7:35	5 min	Kayak Rack Currently 4 are there 3 are paid and have signed a waiver As of today, only one spot remains open on our Kayak racks. We are glad to see people using them and hope to talk about adding a few more spots if the need arises.
7:35 – 7:45	10 min	Opening our beach area to our neighbors Should we allow this? Which neighboring streets? How much would we charge?

		(This was a request from a couple on Farview Dr) It was decided not to open our beach area to neighbors outside our community.
7:45 – 7:55	10 min	Board member responsibilities added to our bylaws -Code of conduct -Responsibilities (ie attending meetings, volunteering time for events) Amy, Mary, Dave, Cindi and Kim will put together a code of conduct draft to present at the August 4th meeting.
7:55 – 8:05	10 min	Sand at the beach - Sand area is overgrown and needs new sand - It was agreed upon that the beach does need improvements. The project would cost no more than \$1100.00 and a Ballot to vote on this will be sent out with your dues invoice.
8:05 – 8:10	5 min	Insurance policy - Renewing with Statefarm is up Sept? Current policy Premium \$2231.00 - Would someone like to explore other options? - It was agreed upon that as long as the insurance does not go up more than \$300.00 we will renew with our current policy.
8:10 – 8:15	5min	Reserving Pavilion -Is there a procedure in place? Event Insurance will be needed on parties with over 20 people. (suggested by our current insurance company) If you are looking to have a party at the pavilion, please reserve it with a board member or e-mail shadyrestct@gmail.com

The goose repellents will go back out this week. Many feel they do help a great deal. The repellents do make a high pitch buzzing noise, this is what keeps the geese off the property. If you turn them off while you are down there, please turn them back on when you leave. Thank you.

Our next meeting will be August 4th, 7pm at the beach.