

**Shady Rest Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**Minutes**

**Date:** 06/02/2020

**Location:** Shady Rest Beach and via Zoom.

**Attendance:** 24 Owner/Members present, 2 on Zoom.

**Called to Order:** 7:05 pm

**Treasure's Report:** Tim O'Meara has done the tax returns. Tim reports \$5,086 in the bank.

**Old Business:**

**Summer Services:** Kim McIntosh reports the porta-potty is in for the summer and will be cleaned each Tuesday. Orkin will begin to spray soon for mosquitoes and ticks for \$100 a month, Kim will announce on Facebook before each spray to alert neighbors in advance. Golden Landscape is mowing now at \$60 per mow.

**New Business:**

**Neighborhood Clean-Up:** Cindi Naramore, Bernadette Pokladowski and Kim have taken care of most tasks, but some still remain. Kim will refresh the task list on Facebook.

**Dues:** Tim reports dues to be mailed out this week. Payments are to be sent directly to his office. It was discussed that donations cannot be made as we are a non-profit, although people can overpay their dues, if they want. Gary has updated the mailing list.

**Up and Coming Events:** The picnic has been postponed indefinitely, to be revisited in August. The Tag Sale has been cancelled until next year.

**Rocks at Waters Edge:** The rocks at the water's edge are eroding away. We need to trim this area and discuss how to reinforce the area. Gary suggested using funds from the dock storage funds. This subject is to be revisited at the August meeting.

**Kayaks:** There is more interest of neighbors in the kayak storage area. We need to expand and strengthen the existing racks to accommodate more. The current yearly fee to use this is \$50.

**Beach area to outsiders:** It was discussed and voted on that, no, we will not open the beach area to people who are not Shady Rest homeowners.

**Bylaw Amendment:** A committee of Amy Lavoie, Mary Edgerton, Dave Knight and Kim is being formed to amend the bylaws to include a Code of Conduct section for all board members, such as attending meetings, volunteering for projects and being approachable to neighbors, among other things.

**Sand at the Beach:** Kim proposed that we dig out the beach area back to its normal size and bring in a new load of sand to fill the area. Scott Westlund will bring in heavy equipment to do this, Dave and Kim to assist. A voting ballot will be sent out with the dues for member approval to spend the funds for this project.

**Goose Repellent:** Kim will make sure the repellents we used last year still work and put them back at the beach.

**Insurance:** The renewal for State Farm is up in September. The current premium of \$2,231. If the yearly increase is less than \$300, it was agreed upon to just renew at this time.

**Reserving the Pavilion:** A protocol and a point of contact person for scheduling the pavilion for members events needs to be made. To be discussed at the August meeting.

**Meeting Adjourned:** 8:03 pm.

***The next meeting will be on Tuesday 8/4/2020 at 7pm at the Shady Rest Beach, Socially Distancing practices will apply. This meeting will also be available via Zoom.***