

**Shady Rest Associates Incorporated
Monthly Board of Directors Meeting
Minutes**

Date: 07/21/16

Location: Shady Rest Beach, 2 Housatonic Drive, Sandy Hook, CT

Attendance: 15 Owner/Members signed in.

Called to Order: 7:11 pm

Old Business

Roads: John Hastedt reports that the town will supply us with Stop/Road sign, we just need to send them a list. The town can also cut back shrubs and trim trees in the fall that are hanging in the road. John reports no new updates on the easement passing through the Dell's property. At this time we are not on the town list for this road project.

Beach: Ken Ballard reports that the chain at the beach had been stolen. He filed a police report. A motion was made and accepted to purchase a new chain to be bolted more securely.

Quick Claim: Bill May has filed the Quick Claim to move the 2 Shady Rest properties over to the new association name at a cost of \$100.00.

By Laws: Ken, Bernadette Pokladowski and Mary Edgerton met on 7/6 with Bill at his house to start putting together a new set of By Laws to be presented and voted on at the Annual Meeting that highlight, among other things, some of the following: Name and Purpose, Membership (includes 2017 increase to \$120.00 annual dues), Officers Positions and Duties, Meetings (regular, annual and special), Voting, Committees, Finances (quarterly and annual reports), Amendments, Acceptance of By Laws and Non-Compliance with By Laws. A further discussion of this topic will be discussed at the August monthly meeting.

Beach Sign: Bill sent out a draft of the wording of the rules signs to be hung at the Beach/Park. The draft was edited and agreed upon by the members present. The cost to construct the signs will be approximately \$90.00, 2 signs will be need, one at the entrance and the other near the water.

Social Committee: Bernadette reports on the up and coming 8/6 Picnic that all the signs are out around the neighborhood and flyers have been delivered to all the homes. Tickets will be \$7.00 for adults, \$5.00 for children. It will be from 2pm to 8pm. Hamburgers, hot dogs, buns, condiments, paper goods and watermelon will be supplied by the Association. Attendees are encouraged to bring an appetizer, side or dessert. BYOB, bring your own chairs and tables too. Games! Admission tickets have been made by Shilo Hunt. The committee will need more help as this event gets closer. Still need tickets for the drawing. Shawn will need to mow the Friday morning before.

Meeting Adjourned: 8:25 pm.

The next meeting will be on Thursday 8/25/16 at 7 pm at the Shady Rest Beach Pavilion.