

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

Date: 08/25/16

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

Attendance: 14 Owner/Members attended.

Called to Order: 7:06 pm

Treasurer's Report: Bill May reports \$6,435.77 cash on hand, the Liability Insurance has been paid, and our current expenses include the Porta Potty and Lawn Care. The Dues Letter has gone out, Bill reports \$9,640.00 billed with approximately 60% so far received in. The Picnic/BBQ made a profit of \$417.00!

Old Business

Roads: John Hastedt reports no new updates on the easement passing through the Dell's property. John will put a list together for the town to supply us with new Stop/Road signs.

By Laws: A draft of the new By Laws were distributed to be voted on in the up in coming Annual Meeting, a Yes or No vote only either, Yes; accepting as written with a meeting in 6 months to make any amendments to the current proposed By Laws, or No; with new By Laws then to be written. Adam Zuckerman proposed the following suggestions: Article II-Allowing Landlord/Owner in good standing to transfer Membership rights to tenant. Article III-Section only mentions the 4 officers, no mention of additional Board Members, and where it says "Majority vote of the Members" should say "Majority vote of the members present at the meeting". Article IV-Clarification of the meaning of "written notice"; members to opt for notice "via email or other technologies that may arise". Article VII-Change 72 hours' notice to 3 business days. And Article X-Section 10.01-"Forfeiture of participation on Association owned properties" reads oddly, suggesting "Forfeiture of access rights to Association owned properties. Also Adam suggested that some item, such as the following, that were in the old By Laws should be in the new By Laws; ban on farm animals, homeowner required to maintain property so as not to be offensive, dangerous or cause a nuisance, ban on substandard dwellings such as trailers, buses, trucks or Quonset huts, and limit each lot to one single-family dwelling.

New Business

Board Position: John Hensel has official resigned from the Board, Greg Franzino will be taking his place.

Joel Ziesler: The town has issued a Cease & Desist Notice to Joel on operating his Leaps of Faith program on his property. There was a motion and acceptance to not give him permission at this time to use the beach for his event.

Dogs at Beach: There was a lively discussion to the proposed new beach sign about the subject of dogs at the beach; it was decided to make this one of the topics of discussion at the Annual Meeting.

Annual Meeting: Scheduled for Tuesday 9/27/16 at the Senior Center. Some subjects to discuss; By Laws, new dues amount, unleashed dogs at the beach, beach sign.

Meeting Adjourned: 8:45 pm.

The next meeting will be on Tuesday 9/27/16 at 7 pm at the Newtown Senior Center.