

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

Date: 10/22/19

Location: Newtown Community Center.

Attendance: 20 Owner/Members signed in.

Called to Order: 7:00 pm

Minutes: Minutes were recapped from prior, no changes.

Treasure's Report: Tim O'Meara reported \$7,550.00 in dues received so far. Outstanding AR totals \$10,000.00+. Some more dues payments have been trickling in.

Roads: The current road project has been completed. A lot more work was done than what we paid for. The town will follow up in the spring if any other issues come up. The big stump on Housatonic Drive still needs to be removed, Gary Gilroy will follow up. The DOT will be contacted for missing street and stop signs in the neighborhood.

Dedication for Ken: To be shelved for now, maybe in the spring.

Thefts on the lake: It was reported that this may be solved; many stolen items were recovered in Waterbury.

Goose deterrents: These will be taken in for the winter. The pinwheels will be discarded, not working. Kim McIntosh will take care of this.

Facebook: It was voted upon to make the Shady Rest Homeowners Association Facebook page an open format.

Beach area: It was discussed and voted on that the beach and grass area will remain, as always, an area where motor vehicles are prohibited.

Docks: Dock storage on the beach will be from 10/12/19 to 5/1/20. 3 waivers have been submitted so far and 4 docks have been placed at the beach. Tim will look into obtaining all waivers. The lake will be drawn down from 10/23/19 to 11/1/19.

Up and coming dates: Future board meetings scheduled for Monday 12/9/19, Tuesday's 2/18/20 and 4/21/20. Christmas Caroling scheduled for 12/21/19. Beach Clean-up scheduled for 5/19/20.

Discretionary Spending: It was voted on and approved that all discretionary spending be voted on in the future.

No Soliciting Sign: Geoffrey Sprague brought up subject, to be discussed at next meeting.

Shady Rest Digest: 1st addition out, a job well done by Amy Lavoie!

The next meeting will be on Monday 12/9/19 at 7pm at the Newtown Community Center.