

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

**Date:** 03/08/16

**Location:** Newtown Senior Center, 14 Riverside Road, Sandy Hook, CT

**Attendance:** 14 Owner/Members signed in.

**Called to Order:** 7:08 pm

**Social Committee:** Bernadette Pokladowski proposed the following tentative up and coming events: Tag Sale for June or September with a possible small fee involved, another Bonfire, Movie Night, Game Night, and a Summer Picnic to be possibly held the 1<sup>st</sup> weekend of August including a 50/50 Raffle, BYOB, Hamburgers and Hot Dogs, etc. There will be future discussion on all topics.

**Treasurer's Report:** It was motioned and accepted that Connie Cooper will step down from the Board as Treasurer and as a Board Member and Bill May will replace her. Bill reported \$4,702.94 cash on hand. He handed out a Balance Sheet as of 1/31/16 showing total Liabilities and Equity at \$4,507.94 and a Profit and Loss report for 7/2015 through 6/2016 with a Net Income of \$2,859.16. An up and coming expense of \$2,482.00 for insurance will be due on 3/31/16. Gary Gilroy reported a \$45.00 expense for reserving the Senior Center for meetings for the months of March, April and May 2016.

**Old Business**

**State Compliance:** It was motioned and accepted that Bill will file a SS4 report for new Tax ID number and new Board Officers with our new name to be *Shady Rest Homeowners Association, Inc.* for a 1st Report Fee of \$150.00 and a filing fee of \$50.00. Also motioned and accepted, Ken will obtain our checkbook back from the accountant once the new name has been accepted and we are finally compliant.

**By-Laws:** Bill reports that we can address the By-Laws once the new Association has been established and the common properties at 10 Shady Rest Blvd. and 2 Housatonic Dr. have been quick claimed to the new Association. Bill talked to Attorney Neil Littman of Monroe, CT about writing new By-Laws, discussing topics of having all homeowners signing of on new By-Laws and looking at other Association By-Laws for direction. His fee would be approximately \$3,000.00.

**Shady Rest Website:** Cassidy Palsgrove has done the prototype, Adam Zukerman is to review.

**New Business**

**Roads:** John Hastedt reports his working with the Highway Department for drainage project from 1 to 10 Shady Rest Blvd. This would include approximately 900 feet of 15" pipe along with 9 Catch Basins along Shady Rest Blvd. and an easement that would need to go through the McCombe's property at 2 Shady Rest Blvd. and the Dell's property at 2 Shepaug Road. This project would cost approximately \$15,000.00 and would be paid for with our \$19,012.00 on hand with the town account. The town could start this project as early as the end of April or before July 1<sup>st</sup>. This project was motioned and approved by the Board to proceed.

**Beach use requests:** Andrew Lavoie and Amy Howard requested the use of the beach on 5/14/16 for their wedding ceremony, this request was motioned and accepted. Also Joel Ziesler requested the beach for 9/16/16 for his Leaps of Faith project, also motioned and accepted.

**Paul Hewitt:** Paul Hewitt of Mackenzie Circle passed away, Bill had a wreath made in his honor and hung it at the entrance of the neighborhood. Laura Hewitt sent a Thank You card.

**First Light Grant Application:** John Hastedt presented an article from the Newtown Bee about First Light a Housatonic River Fund that grants funds to groups or organizations for projects that support the protection and quality of life in lakeside communities. A motion was accepted for John, Patrick McCombe and Adam to complete and submit the application, which is due no later than 4/1/16.

**Meeting Adjourned:** 8:30 pm

**The next meeting will be on Tuesday 4/19/16 at 7 pm at the Newtown Senior Center, 14 Riverside Road, Sandy Hook, CT**