

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

Date: 04/19/16

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

Attendance: 14 Owner/Members signed in.

Called to Order: 7:05 pm

Old Business

State Compliance: Ken Ballard reported for Bill May that the application for new Federal ID number for our new operating name of Shady Rest Homeowners Association has been sent in. The Connecticut filing has not yet been done. It was reported that we saved approximately \$1,200.00 by changing our name Federal ID number.

Shady Rest Website/Facebook: The new website will be up soon, along with a new Facebook page. It was reiterated that the Friends & Neighbors of Shady Rest Facebook Page, ran by Peter Cloudas and Cynthia Carraway, is not to be used for official Shady Rest postings and information. Ken reported that Bill will be looking into our non-profit status in the future to have a free website.

Roads: John Hastedt reports that the surveyors are making an easement map to file for changes in the McCombe's and Dell's deeds. John will obtain an attorney to file this. The fees will be paid with the money on account with the town for road improvements. The tentative start date has now been moved to after July 1st.

Beach use requests: Andrew Lavoie and Amy Howard obtained event insurance coverage for their 5/14/16 wedding ceremony naming Shady Rest as an additional insured.

First Light Grant Application: All the information need to file this report was not available before the deadline. We will try to apply again next year.

New Business

Checking Account: Ken reported that Bill met with Tim O'Meara on 4/18/16 and Tim said we will need four officers to sign up for the new bank account.

Dues Letter: Ken, Pat McCombe and Adam Zuckerman will construct a Dues Letter for our next meeting, including among other things, the statement of "No dues paid, No insurance coverage".

Beach/Park Clean Up: Scheduled for Saturday 4/30/16, rain date 5/1/16. The docks need to be gone before this can be done. Ken, Mike Wilkowski and Bernadette Pokladowski met and reported the following: Need volunteers to pick up trash, spray paint the gate, update signs, de-limb, trim and remove debris of trees, and clean-up at the lakes edge. At the pavilion the benches need some boards replaced and the stone needs to be cleaned up. Need to stain the benches and fence. John and Mike offered their trucks to pick up and transfer sand for the beach. Ken may have a guy who can cut down trees for an hour for about \$220-\$250. Ken also suggested offering the wood from the downed trees free to dues paying members until 5/12/16. Andrew's father-in-law-to-be has generously offered to donate time and/or money to our effort. Jamie McIntosh may have a chipper available on his property that afternoon for us to use. Jeff Shantar may donate the waterproofing for the beach fence. Need to call for new season's Porta-Potty. The Social Committee will be supplying water and snacks.

Docks: A motion was accepted to table until the next meeting the discussion of the following issues with the docks stored at the beach: Liability; ours/theirs? Participants must be dues paying members. A possible time period being set for space availability. Possible storage fees. Signing of waivers.

Dues: A discussion of raising the annual dues to \$120.00 was raised to be voted on at the annual general meeting.

Meeting Adjourned: 8:10 pm.

The next meeting will be on Thursday 5/19/16 at 7 pm at the Newtown Senior Center, 14 Riverside Road, Sandy Hook, CT