

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

**Date:** 06/23/16

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

**Attendance:** 11 Owner/Members signed in.

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

**Treasurer's Report:** Bill May submitted a Balance Sheet showing cash on hand of \$1,838.58. Future expenses include the Porta Potty, garbage removal and lawn care. Gary Gilroy updated the homeowners list to be used for the dues mailing that is to be sent out this week. We are hoping that at least 75% will be collected this dues year. We still need to quick claim the Shady Rest properties to the new Homeowners Association and then stop the insurance coverage of the old association name. Bill reported that Tim O'Meara referred us to Attorney DiFilipo to prepare the Quick Claim for \$150.00. Bill will file the claim.

**Social Committee:** Bernadette Pokladowski announced the date of the neighborhood wide tag sale for Saturday 9/10/16 from 9am-2pm. There will be a small fee to help pay for ads. We will need to set up a map at the entrance of the neighborhood. Sign up will need be done no later than 8/15 to leave time to prepare maps and signs. Rain date TBA. The picnic is scheduled for 8/6/16, rain date 8/7. \$5 per ticket; hamburgers and hot dogs; neighbors bring salads/desserts; BYOB; 50/50 drawing. Amy Howard-Lavoie's father is a DJ; Andrew will look into seeing if he'll help with music at the picnic. Bernadette and the Social Committee will be planning a Games and S'mores night on Tuesday 7/12/2 from 6:30pm to 8pm.

**Old Business**

**Boat Launch Gate:** Patrick McCombe repaired the Boat Launch gate with no expense to the Association. Thanks Patrick!

**Beach:** The floating buoys are up at the beach. Thanks Gary! Ken Ballard reported that a youth had driven their quad all over the beach area and had the child come down and fix the damage. Ken also reminded other outside kids at the beach that they must be accompanied by a member to be there. Shawn still mowing the lawn. We are still out for quote for a possible new lawn care provider.

**By Laws:** A meeting will be held on 7/6/16 at Bill's house at 7pm to write up a draft on the new by laws.

**Roads:** John Hastedt reports that we are still waiting for the Dell's attorney to make sure it is okay with their mortgage company to change their deed to accommodate the easement to go through their property. No date yet from the town as to when the drainage project will start. John also reports that the town can help clear debris for us on the roads if it is not power wire related.

**Facebook:** Adam Zuckerman reports that the Facebook page will be active by 6/25.

**New Business**

**Entrance Sign:** The Shady Rest entrance sign has been re-shellacked. Thanks Bill Soracin!

**Speeding:** Ken says he spoke with a sergeant at the police station and he stated that the State recognizes our roads as "trails" and therefore has no jurisdiction to enforce speeding violations. Gary disagreed and asked Ken to look it up online to double check. Bill May reports that Pat Lodra arranged a meeting for him with Chief of Police James Viadero on 6/29/16 to talk about him possibly coming to one of our meetings, or the Annual Meeting, to discuss topics such as speeding cars, 4 wheelers, the roads, private property, etc. Bill will report back.

**Beach Sign:** Not completed yet, needs to go up soon. The sign needs to include, among other things, opening and closing times and "No Lifeguard on Duty" statement. We still need to decide on the other rules. Bernadette suggested that the sign might include a "Neighborhood Watch" statement. Adam will hash out through emails on the completion of this sign. Adam is also going to look into the cost to have a professional metal sign done through a friend.

**Meeting Adjourned:** 8:15 pm.

**The next meeting will be on Thursday 7/21/16 at 7 pm at the Shady Rest Beach Pavilion.**