

Shady Rest Homeowners Association, Inc.

Board of Directors Annual Meeting

Minutes

Date: 09/13/2023

Location: Newtown Community Center.

Attendance: 14 members signed in, 16 members present

Called to Order: 7:07 pm.

Minutes: Accepted as written.

Financial Recap: Tim O'Meara presented an Open Receivable report showing dues payments still outstanding in the amount of \$3,392.55. He also handed out a Profit & Loss report for 1/1/23-9/13/23 with a total Income of \$10,295.00, total COGS of \$4,755.87, Gross Profit of \$5,539.13, and total expenses of \$1,453.00 leaving a Net Income of \$4,086.13.

Pavilion Repair: Jeff Shantar has not gotten a quote yet but reports that he has cleared the leaves at the boat ramp.

Entrance Sign: The paint is bubbling up on the Shady Rest entrance sign, Dave Knight and Jamie McIntosh are still working on it, to follow up at the next board meeting.

Book Nook: Heather will be contacting the Boy Scouts to build.

Roads: The "Do Not Enter" sign near Gary Gilroy's property is meant to alert drivers coming out of the other end of Housatonic Drive and for non-neighbors. Priscilla DePaola brought to attention an email from Amy Lavoie to include Barker Drive in the future road repairs as it is in very poor condition. Priscilla noted that Barker is on the list for road repair assessments. Gary inspected the road today and confirmed its condition. He also noted that there were logs in the road that are the responsibility of the Fitzpatrick's to remove. Gary has called Anthony Cappoziello of the town to assess. The town is very busy right now and will get to us as soon as they can.

Docks: Gregg Franzino and Priscilla report that the docks will need to be put on the beach area from October 1st to November 1st, with removal by May 1st, 2024.

Kayaks: Connie Cooper was not present. We are looking for all kayaks to be removed from the beach area by October 1st.

Parcels: Priscilla reports that the Shady Rest Boulevard property needs some trimming, Gary will look into it. And there is some grass growing on the sand part of the beach, to be taken care of in the Spring.

Events:

August Band at Beach: The event was a big success! We raised enough money to pay the band with extra money left over!

Fall Family Fun Day: Scheduled for Sunday October 15, 2023. The band Mental Health will be playing. Kim McIntosh reports we still need many volunteers for the chili competition, pumpkin carving, face painting, set up, etc.

Halloween: Kim still needs volunteers for setting the neighborhood up for Trick-or-Treaters, maps and other various tasks.

Legacy Blocks: Kim suggested Legacy Blocks to be put under the pavilion as a future fundraiser.

Research: Priscilla reports that there are no updates. The Porta-Potty and trash will be removed after Halloween.

Homes for Sale: Priscilla suggested that it would be a good idea to possibly report on Facebook/Website homes that were for sale in the neighborhood. Also, 20 Shepaug Road has been listed at the asking price of \$424,000.00.

Yearly Dues Increase: There was a unanimous vote to increase the yearly dues to \$150.00 for next year.

Board Positions: The following were all voted in for a 2 year term: President: Priscilla DePaola, VP: Jessica Viveros, Treasurer: Tim O'Meara, Secretary: Mary Edgerton, Website: Dave Knight, Roads: Gary Gilroy, Pavilion: Dianna Villafana, Kayak: Connie Cooper, Docks: Greg Franzino, Events: Kim McIntosh, Events Assistant: Bernadette Pokladowski, Parcels: Tony Buzzanca, Research: Jeff Shankar, and Dues: Gary and Priscilla, temporarily.

Dues: Past due notices to be sent will include an explanation of what dues pay for.

Venmo: This is now set up on the website for dues payments/donations and it will take credit cards.

Meeting Adjourned: 7:57 pm.

The next meeting will be on Tuesday November 14, 2023, at 7:30 pm at the Newtown Community Center.