

Shady Rest Homeowners Association, Inc.

Board of Directors Meeting

Minutes

Date: 01/10/2023

Location: Newtown Community Center.

Attendance: 11 members were present.

Called to Order: 7:32 pm.

Minutes: Accepted as written.

Website: Dave Knight reports that the site is not done yet. Talked about a password would be needed from dues paid members only. Dave needs pictures for the website, would like them emailed to Dave00knight@hotmail.com. He would like to include on the site: Beach storage information, By Laws, all forms, newsletters, minutes, yearly calendar, history, Pavilion bookings, etc. He will be using a template from a country club as it has what we need.

Solar Street Lights: Priscilla DePaola will be talking to a guy named Scott Shecky to find out what will work for our neighborhood.

Exit Signs: Gary Gilroy is working with Anthony Capozziello from the town to get exit signs for the bottom of Pomperaug.

Dues: Another notice will be sent out before the fiscal year end. There was talk of adding a comment section to the back of the dues letter. Also talked about freezing dues amounts for seniors.

Mirror: Priscilla inquired, and the town does not supply mirrors for the road.

Kayaks: Priscilla reported that all the kayaks are now gone from the beach.

Parcels: Priscilla reported that Rich Balaban has been checking all the associations land parcels. Priscilla going to check the gutters in the neighborhood.

Events: Priscilla reported for Kim McIntosh that she is working on dates and volunteers for a possible Tag Sale, Summer Picnic, Cornhole Tournaments, Family Fall Fest and possibly a St. Patrick Day neighborhood event.

Research: The Research position is still open and needed as we need to get quotes for trash removal, Port-a-potty, landscaping and pest control.

May Clean Up: The pavilion, beach, wooded area by the beach and on Shady Rest Blvd. all need cleaning up. The pavilion needs staining, and some sections need to be replaced. We

will possibly need a carpenter to replace the rotted boards. The Clean-Up is scheduled for Saturday 5/6/23, rain date 5/7/23.

Speed Bumps: Residents on Shady Rest Blvd. have requested speed bumps. It was discussed and there are too many cons, very costly and the plows would ruin them.

September: As a reminder, we will be voting on the Executive Board and regular member positions in the up-and-coming Annual meeting in September. If anyone would like a position or would like to nominate someone, please let the Board know.

Road Quotes: Quotes would be for Housatonic to from Shady Rest Blvd., to Pomperaug, Barker and Deer Trail. Priscilla asked Gary to get some quotes and for us to figure out the available funds with a 5-year plan of income and expenses factored in.

Catch Basins: Dianna Villafana reported that the catch basins are backed up. Priscilla will be looking into it.

Trimming: Gary and Rich are going to trim the underbrush throughout the neighborhood before new growth and leaves come in, possibly in April. Date to be determined at the March meeting.

Meeting Adjourned: 8:25 pm.

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