

# **Shady Rest Homeowners Association, Inc.**

## **Board of Directors Annual Meeting**

### **Minutes**

**Date:** 01/30/2023

**Location:** Newtown Community Center.

**Attendance:** 14 members attending

**Called to Order:** 7:34 pm.

**Minutes:** Accepted as written.

**Financial Recap:** Tim O'Meara reports that \$12,732.00 is in the bank. The additional dues statements went out, but no more payments have been received. The statement now needs to include the announcement of the new \$120.00 dues payment. Priscilla DePaola is prepared for any feedback about this increase.

**Entrance Sign:** Still in progress.

**Roads:** Gary Gilroy reports that potholes are getting filled. It was discussed that we will probably need more money before we can start any road projects. Priscilla feels Barker Drive should be a priority as it is falling apart, possibly the town can do something about it as it is becoming a safety issue. Gary is going to reach out to Anthony Capozziello for quotes.

**Docks:** The dock maintenance fees will be used for sand replacement at the beach. Jeff Shantar will be getting some quotes. We are going to look for someone who may have a machine to spread the sand.

**Parcels:** Tony Buzzanca reports that everything is well, and the mowing is done.

**Events:** Kim McIntosh was not there. We are looking to possibly booking a band every month throughout June through September to be paid for by donations and drawings. Jeff will research.

**Pavilion:** Diana Villafana was not there. Someone is interested in possibly using the space to do a Boy Scouts retreat. Joel Zeisler would like to use the area; he will need to pay his back dues before reserving.

**Website:** Dave Knight has added a QR code for Venmo.

**Spring Clean Up:** Kyle Hastedt did a lot for free last year, clearing brush and leaves. Priscilla wants all to figure out what needs to be done and how we will get it done this year. She would like to get some quotes for a professional to do the clean-up.

**Boat Ramp:** Jeff will be getting a quote for some process or millings for the area. Gary to ask Anthony of the town if they would possibly give us some millings.

**Meeting Adjourned:** 8:03 pm.

***The next meeting will be on Tuesday March 12, 2024, at 7:30 pm at the Newtown Community Center.***