

Shady Rest Homeowners Association, Inc.

Board of Directors Meeting

Minutes

Date: 05/10/2023

Location: Shady Rest Pavilion.

Attendance: 19 members were present.

Called to Order: 7:04 pm.

Minutes: Accepted as written.

Pavilion Repair: Priscilla DePaola is still waiting for Jeff Shantar to provide a quote.

Solar Lights: Priscilla to meet Scott Shecky later this week for solar streetlights. Kim McIntosh got solar lights for the pavilion.

Exit Signs: We are still waiting for the Town to supply. Kim McIntosh has ordered and is waiting to install next week. Gary Gilroy will follow up with Anthony Cappoziello for the missing road signs.

Parking Lot: Kim talked with Dan Rosenthal about obtaining free millings for the lot, possibly by mid-July. Gary will follow up with Anthony Cappoziello to coordinate.

Dues: A yearly increase of \$4.00 to be voted on at the Annual Meeting.

Docks: Greg Franzino reported that all the stored docks were off the beach.

Entrance Sign: The paint is bubbling up on the Shady Rest entrance sign, it will need to be refinished in the future. Our insurance may be able to pay for this repair. Kim is going to find out the costs.

Roads: Gary has no news at this time.

Kayak rack rental: A sign-up sheet has been put on the website to contact Connie Cooper at connie9876@gmail.com. Mary Edgerton will send out an email blast and a Facebook post.

Pavilion reservations: Diana Villafana reported that there are 5 reservations so far for the summer. We are going to get some signs to put up at the entrance and at the beach to let neighbors know there's an event going on.

Parcels: Rich Balaban not present. The Beach has been cleaned up.

Mowing: Green Horizon's is now handling the mowing. Will mow as needed and will clean up once a month. We will be forwarding the Pavilion Reservation calendar to them so they can clean up prior to these events.

Venmo & PayPal Accounts: Kim and Tim O'Meara to follow up with this. There will be a \$.10 fee per transaction. To be put on website.

Events:

Tag Sale: Scheduled for Saturday 6/3/23. A map will be made for when cars come in. So far 4 families have signed up.

Band: Fandango will be playing 6/17/23. The band will start at 4:30 and play for 2 to 3 hours.

Ciderfest: Kim discussed the possibility of having this event sometime in September.

Website: Dave Knight reported that the new website is all up and running and looks great.

Beach/Pavilion Clean Up: There was a very good turnout for the May event. A lot of work had been done.

Port-a-potty/Trash: The port-a-potty and trash services have been set up for the summer.

Pest Spraying: Yale Pest will spray every month. Priscilla will let people know prior to each spray.

Trimming Shady Rest Blvd. downhill: Gary and Rich cleaned this area.

Annual Meeting: Will include voting for Board positions.

Gayle Yakush: Gayle alleged that she feels sick from a neighbor's landscaping process of mulching and spraying. The board explained that they really could not do anything about this and suggested she contact the Health Department.

Meeting Adjourned: 7:48 pm.

The next meeting will be on Wednesday August 9, 2023, at 7:00 pm at the Shady Rest Pavilion.