

Shady Rest Homeowners Association, Inc.
Board of Directors Meeting
Minutes

Date: 08/03/2022

Location: Shady Rest Beach.

Attendance: 11 members signed in.

Called to Order: 7:08 pm.

Financial Recap: Tim O'Meara sent out 2022-2023 Dues statements. \$13,020.00 Billed, \$8,340.00 received so far, \$4,680.00 still outstanding. \$12,216.67 currently in the checking account.

Dry Hydrant Area: The area has not been restored yet. The stairs that Peter Kloudas built need repair. Priscilla DePaola has agreed with him to keep the steps as long as he repairs them. He has not started the repairs yet. Rich Balaban suggested posting a sign at this area that it is only open from dusk to dawn.

Boat Ramp: The code to the lock is still the same. Priscilla reported that locking the gate has been a deterrent from keeping non-members and non-dues-paying-members out.

By-Laws: There has been no update yet.

Google Update: Priscilla reported that Google Maps will be updating our request to indicate one-way roads as well as mark them as private. They also have updated Hull Road to a Dead-End.

Stop Signs: Priscilla has asked Gary Gilroy to get Stop Signs for Todd's Road and for Shady Rest Blvd. for the top of the downhill.

Photo Contest: The winner for new picture representing Shady Rest is "Kyle, Edge and Gus", congratulations!

Cornhole Tournament: The first tournament has been a great success! Fun had by all. The Bee did a wonderful write up of the events. We are working on starting this up again in September.

Security: Priscilla suggested the possibility of getting solar powered streetlights to help keep down the recent criminal activity in the neighborhood and would also make it easier to see at night. To be discussed.

Maintenance: New bids for lawn care are due by 2/17/23. The Kayak rack has been repaired and is back up, looks good! The pavilion still needs repairs, the waters edge still needs to be weeded and cut back, and the Kayak area still needs to be raked. We need volunteers! Shooting for a September completion. Mary Edgerton to send out email blast for help and to remind neighbors to keep their shrubs and undergrowth cleared from the streets.

Summer Picnic: The Picnic was cancelled, unfortunately, due to rain. Priscilla and Cindi are searching for a band to possibly play an Autumn Cider Fest! Stay tuned.

Meeting Adjourned: 7:38 pm.

The next meeting will be the Annual Meeting on Tuesday September 20, 2022, at 7:30 pm at the Newtown Community Center.