

# Shady Rest Homeowners Association, Inc.

## Board of Directors Meeting

### Minutes

**Date:** 08/09/2023

**Location:** Shady Rest Pavilion.

**Attendance:** 14 members signed in.

**Called to Order:** 7:00 pm.

**Minutes:** Accepted as written.

**Pavilion Repair:** Jeff Shantar will provide a quote this week.

**Solar Lights:** Priscilla DePaola met with Scott Schaake (new neighbor) from Solar Street to discuss the dark areas on Shepaug and Housatonic. Scott will provide us with quotes for what would work well for our area. The quote will be a minimum of \$1,000.00.

**Exit Signs and One Way's:** Kim McIntosh has gotten all signs received in place.

**Parking Lot:** Kim got free millings from 1<sup>st</sup> Selectman Dan Rosenthal. She and Jamie McIntosh cleaned all the trash from the load of millings. Dan will arrange for another layer. This has all been at no cost.

**Dues Increase:** To be discussed at the Annual Meeting in September.

**Entrance Sign:** The paint is bubbling up on the Shady Rest entrance sign, Dave Knight and Jamie are working on it. Needs a sanding and repainting.

**Financial Report:** Tim O'Meara handed out a P&L Report for 1/1-8/9/23 showing a net income of \$3,509.92. Cash on hand is \$13,171.00. So far, \$8,100.00 dues payments have been received, \$13,050.00 were billed out.

**Website:** Dave Knight reports that the new site is working well. Venmo to be added for dues payments and donations.

**Roads:** Gary Gilroy was not present. The town installed new catch basins and curbs on Mackenzie for free. Minor repairs were made after.

**Kayak rack rental:** Connie Cooper reports that there is 1 Kayak in storage.

**Parcels:** Rich Balaban is stepping down from this position. Priscilla has stepped in temporarily to check these areas. We will be looking for a new person to handle. To be discussed at Annual Meeting.

## **Events:**

**Band at Beach:** Frandango is scheduled for Sunday 8/6/23. Kim still needs volunteers for this event.

**Fall Family Fun Day:** TBA, Kim will be having a meeting after this meeting for volunteers.

**Next Year:** Planning for possibly Family Days every month, and bands too.

**Research:** Priscilla reports that we are getting good pricing on all current services.

**Pavilion reservations:** Diana Villafana reports there is a reservation on Saturday. The woman who has reserved it will have rented tables and chairs that won't be picked up until Monday and has offered it to the Association for Sunday's Band event. Another reservation is scheduled for Monday the 7<sup>th</sup>. All forms of reserving are working well and are managed well by Diana.

**Entrance:** Thanks to Edge and Kyle for keeping up the entrance sign area nicely.

**New light at pavilion:** Scott Schaake donated and installed a solar light under the pavilion.

**Book Nook:** Heather and Sarah talked with Priscilla about possibly building a book nook (book sharing) that would be on Sarah's property on Shady Rest Blvd.

**New Pooper Scooper:** Jacqui Davis donated this to be used at the beach.

**Older Neighbors:** It was discussed that if any older neighbors need help with lawn maintenance that we should perhaps donate our time.

**Geese Deterrent:** It was discussed to possibly put up a rope and pillar system at the lands end to keep the geese from encroaching on the beach. To be discussed at Annual Meeting.

**Donation:** An anonymous donation was made towards this Sunday's band event.

**Board Positions:** To be voted on at Annual Meeting.

**Meeting Adjourned:** 7:50 pm.

***The next meeting will be on Wednesday September 13, 2023, at 7:00 pm at the Newtown Community Center.***