

Shady Rest Homeowners Association, Inc.

Board of Directors Annual Meeting

Minutes

Date: 11/14/2023

Location: Newtown Community Center.

Attendance: 11 members attending

Called to Order: 7:32 pm.

Minutes: Accepted as written.

Financial Recap: Tim O'Meara handed out a Profit & Loss report for 1/2023-10/2023 with a total Income of \$11,015.00, total COGS of \$5,712.59, Gross Profit of \$5,302.41, and total expenses of \$1,453.00 leaving a Net Income of \$3,849.41. He also reported that there is still about \$3,000+ in outstanding dues payments.

Roads: Gary Gilroy was not present. Priscilla DePaola reported that the logs have been removed and the Town has patched holes on Barker Drive.

Dues: Jamie McIntosh was not present. Priscilla reported that he sent out past due statements/dues letters and a couple more payments trickled in.

Docks: Gregg Franzino reports that there are 5 docks stored for the winter and all have paid.

Kayaks: Connie Cooper was not present. It was reported that there were no kayaks on the rack.

Events: Kim McIntosh reported that Halloween went very well. It was reported that 10 Bags of food were donated on Halloween for the Newtown Food Pantry! The plan is to skip the Elfing this year. She is looking for something new as an event. She will be working on planning more bands for the summer.

Parcels: Tony Buzzanca reports that all the Associations parcels are good. Priscilla mentioned that there have been a lot of leaves in the gutter near her house and has been cleaning it out often.

Research: The Porta-Potty and trash will be removed this week. Jeff Shankar talked about people coming from Overlook Knoll onto Shady Rest Blvd are not yielding to traffic. He suggested getting a sign saying Shady Rest Blvd had the right of way.

Website: Dave Knight reported that there was not much to update. He still needs to activate the Venmo option (there will be a convenience fee when using it).

Entrance Sign: The sign is scheduled to be repaired early in the new year.

Beach: The buoys have been removed from the beach.

Meeting Adjourned: 8:10 pm.

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