

**Minutes of the Stony Creek Association – Executive Board Meeting
March 4, 2014**

A meeting of the Stony Creek Association Executive Board was called to order by Dan Bullard -President at Willoughby Wallace Memorial Library at 7:35 p.m. on Tuesday March 4, 2014.

Present: Dan Bullard- President, Greg Ames-Treasurer, Leslie Consolo, Ted Ells, Jake Greenvall, DeeDee Hakun, Sam Kirby, Linda Reed, Bonnie Sanders-Newton, Betsy Wieland.

Absent: Spencer Bartels, Josh Brooks, Sandy Fischer

Public: 8

Minutes: A motion was made by Betsy Wieland/seconded by Linda Reed and unanimously approved to accept the minutes of February 4, 2014.

Tax Collector:

- 4 yet to be collected – Liens to be applied at end of March

Treasurer’s Report: Greg Ames – Treasurer

A motion was made by Ted Ells/seconded by Linda Reed and unanimously approved to accept the Treasurer’s Report for March 1, 2014.

February 1, 2014

General Fund – Checking

Cash on Hand General Fund (Checking)	2/1/14	\$22,713.76
PLUS		
Interest received Jan 31 (interest rate 0.05%)	2/28/14	\$0.96
Deposit		
Tax receipts		
LESS		
Bills approved for payment Feb 4	2/7/14	(\$1,749.00)
Cash on Hand- Checking	3/1/14	<u>\$20,965.72</u>

Money Market Account

Cash on Hand	2/1/14	\$21,431.04
PLUS		
Interest received January 31 (Interest rate 0.30%)	2/28/14	\$5.46
LESS		
Cash on Hand – Money Market Account	3/1/14	<u>\$21,436.50</u>

Total Assets March 1, 2014 \$42,402.22

Bills: Motion made by Betsy Wieland/seconded by Linda Reed and unanimously approved to pay the snow removal bill and secretarial support bill.

Legal & Zoning:

- Puppet House – application submitted for an exploratory permit to demolish interior
- Janet Weithas discussed recent email from Legacy Theatre
- Zoning violation – request has been made to remove banner posted on front of Puppet House

Police and Traffic

- Please see the attached Stony Creek Neighborhood Report for February 2014
- P & T Committee requesting appointment with police liaison officer regarding: speeding issues;parking in Stony Creek
- Linda Reed will investigate solar speed signs

Maintenance:

- Pot holes – have been repaired - temporary solution - continue to be a problem.
- Sidewalk to the four corners:
 - Stonewall will be completed by Josh Brooks and Nick Fischer
 - Due to weather conditions work on wall has been delayed

A motion was made by Ted Ells /seconded by Betsy Wieland and unanimously approved to extend the time to commence construction of wall to a time when the weather permits.

Administration:

- No Report.

Old Business:

- Village District Progress Update: Committee to meet later in month
- Toilet Progress Update: appraisal process being done regarding conversion

New Business:

- Treasurer solicit input regarding budget:
Greg Ames presented Budget 2014-2015 worksheet for review
- Playground/Park: obtaining estimates for roof repair on Bayview Park Gazebo
- Pot Hole: DeeDee Hakun suggested investigating a more permanent solution to fix the pot hole issue under the RR overpass. Pot holes present a safety hazard to citizens.
Dan Bullard will write a letter to Town Engineer Janice Plaziak requesting investigation of permanent solution vs temporary solution of filling potholes.
- Request to dog owners to clean up (dog waste) after their pet. It is good *petiquette*.

A motion was made by Betsy Wieland /seconded by DeeDee Hakun and unanimously approved to adjourn the meeting at 8:50pm.

Respectfully Submitted,
Bonnie Sanders-Newton

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday April 1, 2014 at 7:30pm at the Willoughby Wallace Memorial Library.

NOTE:

MINUTES ARE POSTED AT WILLOUGHBY WALLACE MEMORIAL LIBRARY'S WEBSITE.

Stony Creek Association email address: sca06405@gmail.com
Or
Stony Creek Association PO Box 3145 Stony Creek, CT 06405