

**Minutes of the Stony Creek Association – Executive Board Meeting  
November 5, 2014**

A meeting of the Stony Creek Association Executive Board was called to order by Dan Bullard -President at Willoughby Wallace Memorial Library at 7:30 p.m. on Wednesday November 5, 2014.

**Present:** Dan Bullard -President, Greg Ames -Treasurer, Dee Dee Hakun, Linda Reed, Josh Brooks, Sandy Fischer, Kathryn Coffin, Bonnie Sanders-Newton, Hannah Purdy, Mark Richter, Nick Fischer.

**Absent:** Betsy Wieland, Sam Kirby.

**Public:** 2

**Minutes:**

- Motion made by Sandy Fischer, seconded by Linda Reed and approved to accept the minutes of October 7, 2014 with the following edits:
  - Treasurer’s Report: Motion to move \$5,000 “from Playground fund to unallocated” should be **“from unallocated into the checking account”**.
  - Police & Traffic (second bullet): Dee Dee Hakun and Sandy Fischer met with **Detective Travisano, Captain Morgan and Dunbar, and Sergeant Watrous**, Chief Halloran was not present.
- Motion made by Linda Reed, seconded by Sandy Fischer and approved to accept the Executive Board Meeting Minutes of October 14, 2014 with the following edits:
  - Third Paragraph: "a motion was made. . . to adjourn the special meeting at 7:40pm." This replaces "to enter into Regular Session."
- Motion made by Sandy Fischer, seconded by Linda Reed and approved to send a \$50 donation to the Church of Christ.

**Treasurer’s Report:** Greg Ames – Treasurer

- Motion made by Sandy Fischer, seconded by Linda Reed and approved to send the following Treasurer’s Report for audit.

**November 1, 2014**

General Fund – Checking

Cash on Hand General Fund (Checking)	10/1/14	\$3,294.18
PLUS		
Interest received August 31 (interest rate 0.05%)	10/31/14	\$0.11
Deposit Tax receipts	10/8/14	\$30,000.00
Credit- Lost 5/11/14 Check	9/18/14	\$310.00
LESS		
Bills approved for payment	10/7/14	<b>(\$6,316.19)</b>
Cash on Hand- Checking	11/1/14	<u><b>\$27,288.10</b></u>

Money Market Account

Cash on Hand	10/1/14	\$20,154.23
PLUS		
Interest received October 31 (Interest rate 0.30%)	10/31/14	\$5.72
LESS		



- Park Committee
  - Motion made by Bonnie Sanders-Newton, seconded by Sandy Fischer and approved to accept volunteer work on the gazebo.
  - Motion by Bonnie Sanders-Newton, seconded by Sandy Fischer and approved to spend up to \$300 for supplies for the volunteers to paint the roof of the gazebo.
  - Committee will be looking at catalogs for tables to put in the park.
  - Bonnie Sanders-Newton asked if the board would consider sponsoring events in the park, such as family night, movie night, etc. Suggestion that Bonnie should speak with Alex Paluzzi, Branford Town Rec., regarding holding events in the park.
  - Dan Bullard to go to town hall to look at the Madeira Park trust documents regarding commercial enterprises and how the park may be used.
  - Board feels that if someone calls Dan Bullard regarding the use of any park in Stony Creek, he should forward the question to Alex Paluzzi, Branford Town Rec.
  - Kathy Coffin stated she was very impressed with the accessibility and fun that the new playground at Bayview Park provides.
- Toilets
  - We have until March to use the grants for \$150,000 and \$500,000.
  - Dan Bullard will meet with the First Selectmen regarding the progress of this project.

**New Business:**

- Snow Removal bid:
  - Received a bid from Andy DaRos for the same as last year's quote (\$55/hour when working with the machine, \$30/hour with no machine). Motion made by Sandy Fischer, seconded by Linda Reed and approved to accept the snow removal bid from Andy DaRos.
- Dan Bullard to gather volunteers and speak with Phil and Sue Brencher regarding the Christmas Tree Arrangement.
- Motion made by Josh Brooks, seconded by Kathy Coffin to join the Friends of the Willoughby Wallace Memorial Library in supporting the Stony Creek Holiday Concert.
- Need to look into the cost of having a basic website to hold documents such as minutes and agendas for the Stony Creek Association.

A motion was made by Sandy Fischer, seconded by Sam Kirby and unanimously approved to adjourn the meeting at 8:47pm.

Respectfully Submitted,  
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, December 2, 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](mailto:sca06405@gmail.com)

Or

Stony Creek Association PO Box 3145 Stony Creek, CT 06405