

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 SPECIAL MEETING – TUESDAY, AUGUST 1, 2017**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, August 1, 2017, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board:

Present:	Dan Bullard, President	Nick Fischer, Tax Collector
	Bob Babcock, Vice President	Jake Greenvall
	Katina Gionteris	Pete DaRos
	Mark Richter	Sandy Fischer
	Jim Walker	Sam Kirby
	Laura Barr	
Absent:	Ted Ells	Greg Ames, Treasurer
Public:	5	

Minutes:

July 11, 2017 Minutes:

- Maintenance: There are specific recycling pails for pizza boxes in Stony Creek. Please use for pizza boxes as opposed to stacking pizza boxes on the top of the garbage pails.
- Motion made by Sandy Fischer, seconded by Bob Babcock that the minutes of July 11, 2017 be approved with the above edit. All approved. Jim Walker abstain.

Treasurer’s Report:

- Bob Babcock presented the monthly report. Motion by Bob Babcock and seconded by Sam Kirby to approve the Treasurer’s report for audit. All approved.

August 1, 2017

General Fund – Checking

Cash on Hand General Fund (Checking)	7/1/17	\$1,554.73
PLUS		
Transfers from MM Fund	7/10/17	\$12,922.00
Contribution	7/24/17	\$70.00
LESS		
Bills approved for payment	7/2/17	(\$3,546.00)
Bills approved for payment	7/11/17	(\$5,752.28)
New Checks charge	6/22/17	(\$26.10)
Overdraft charge	7/3/17	(\$35.00)
Overdraft charge	7/5/17	(\$35.00)
Cash on Hand- Checking	8/1/17	\$5,152.35

Money Market Account

Cash on Hand	7/1/17	\$34,661.55
PLUS		
Interest received June 30 (Int. Rate 0.30%)	7/31/17	\$8.55
LESS		
Transfer to Checking	7/10/17	(\$12,922.00)

Cash on Hand – Money Market Account	8/1/17	<u>\$21,748.10</u>
Total Assets August 1, 2017		\$26,900.45

- Greg Ames presented bills to be paid, totaling \$3,708.00. Motion by Sandy Fischer and seconded by Jim Walker to pay the bills presented. All approved.
 - To: Meagan M. DeJesus For: Services during July` \$225.00
 - To: Fasano, Ippolito, Lee & Florentine For: Legal Services through 5/? \$247.50
 - For: Legal Services 6/1 – 7/10 \$2,667.50
 - To: Wayne Jacobson For: Maintenance 7/3-7/31 \$546.00
 - To: CIRMA For: Treasurer’s Bond \$104.00
 - For: Less Credit on Account Statement -\$100.00
 - For: Treasurer’s year-end report \$19.90
 - To: K&G Graphics For: Pizza Box Signs \$18.00
 - TOTAL \$3,708.00

Tax Collector:

- Tax Bills have gone out.

Legal & Zoning:

- Planning & Zoning Agenda: nothing to report in Stony Creek.
- Zoning Board of Appeals Agenda: nothing to report in Stony Creek.
- Public Comment: Costco was granted an extension and the Town Attorney said it may be appealed.

Police & Traffic:

- No report from Sgt Watrous.
- Community Service Officers have started to give out tickets. Sandy Fischer asked Laura Barr to gather some information about the numbers of tickets given.
- Public Comment: Concern about the small parking space near the Post Office, there should be a no parking sign on the corner. Cars must park close to the curb so they are not in the road. Very hazardous. This parking space was created in effort to have a maximum number of parking spaces in Stony Creek.
- Public Comment: Boat trailers are being parked at the Old School and should not be. This should be relayed to the police.

Maintenance:

- Sandy Fischer, committee chair, reported that Public Works is resurfacing the firehouse parking lot and School Street Ext.
- Sandy Fischer requested ladders are put in at the dock area.
- Collins cut the brush at the side of the beach and at the railroad yard.
- Alex Paluzzi placed a no kayak sign at Madeira (side of beach).
- Wayne Jacobson is quite valuable, does a wonderful job keeping up around town.
- Striping on School Street to Post Office done along crosswalks.
- Birch tree at Veteran’s Park not looking good.
- Garbage continues to be a problem. Please contact Public Works with complaints, Dan McGowen (203) 315-0614.
- There has been a production glitch on the toilets, we do not have an expected delivery date at this time.
- Sandy Fischer will do an “overhang” survey.

- Dan Bullard read aloud a letter from Ellen Page regarding the sidewalk on Long Point Road.
- Motion by Sandy Fischer, seconded by Jim Walker to put the sidewalk back on Long Point Road. Approved, Laura Barr opposed. Dan Bullard will ask the property owner to cut back their hedges covering the sidewalk on Long Point Road per item #4 in the By-Laws.

Administration:

- Tag Sale will be held on Saturday September 16th (second Saturday of September). Mark Richter plans to post in the newspaper.

New Business:

- Plan for Conservation and Development in Branford Committee: Bob Babcock reported Ted Ells has contacted several people for this committee and a number of them have said yes.

Motion made by Mark Richter, seconded by Bob Babcock and approved to adjourn the meeting at 7:55pm.

Reminder that if you would like to contact Dan Bullard, President, or Meagan DeJesus, Secretary, or anyone regarding the Stony Creek Association, please use (203) 494-0467 or email: sca06405@gmail.com.

Respectfully Submitted,
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, September 5, 2017 at **7:00pm** at the Willoughby Wallace Memorial Library.

NOTE: MINUTES ARE POSTED AT SCA-CT.ORG, STONY CREEK MARKET, AND THIMBLEBERRY'S

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