

MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD

REGULAR MEETING – TUESDAY, DECEMBER 5th, 2017

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, December 5th, 2017, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board:

Present: Dan Bullard, Bob Babcock, Jake Greenvall, Mark Richter, Sandy Fischer, Ted Ells, Greg Ames, Jim Walker, Sam Kirby

Absent: Katina Gionteris, Pete DaRos, Nick Fischer, Laura Barr

Public: 11

Minutes:

November 7, 2017 Minutes:

- Motion made by Sandy, seconded by Ted that the minutes of November 7, 2017 be approved. All approved.

Treasurer's Report:

- Greg Ames, Treasurer, presented the monthly report. Motion by Sandy, seconded by Sam to approve the Treasurer's report for audit. All approved.

November 1, 2017

General Fund – Checking

Cash on Hand General Fund (Checking) 11/1/17 \$30,834.54

PLUS

LESS

Bills approved for payment Aug 1 (\$247.50)

Bills approved for payment Nov 7 (\$913.68)

(incl 970.15 for Christmas lights Nov 14, 2017 (\$970.15)

Cash on Hand- Checking December 1, 2017 \$28703.21

Money Market Account

Cash on Hand November 1, 2017 \$21,771.06

PLUS

(Int. Rate 0.30%)

LESS \_\_\_\_\_

Cash on Hand – Money Market Account 12/1/17 \$21,771.06

Total Assets November 1, 2017 \$50,474.27

- Greg Ames presented bills to be paid, totaling \$913.68. Motion by Jim and seconded by Sandy to pay the bills presented. All approved.

Tax Collector:

- No change, 98% of the total tax due has been collected.

Legal & Zoning:

Ted spoke about the meeting of the POCD and his notes are attached. Bob spoke about the meeting as well and bringing the other associations Pine Orchard, Short Beach etc into the process. Bob was impressed with the meeting. Unk spoke about previous POCD's and members of the public spoke about coastal resiliency as the number 1 priority. There is a POCD steering committee meeting on 12-13 at 4pm

Police & Traffic:

Dan read a letter from Laura Barr committee chair reminding residents not to park in crosswalks. Unk talked about his suggestions for school street parking and signage. Sandy also spoke about the crosswalks. Members of the public spoke about painting the crosswalk and signage.

Maintenance:

Sandy spoke about the broken bollard at the fountain will be repaired.

Signs on School street.

PW to remove brush along the park and Brainard fence.

Removed garbage pails at the dock and looked at the bike rack.

Reminder that any pot holes in need of repair any resident should call public works at 203-488-4156

Administration:

Nothing new.

New Business

We will begin to email public events to all residents Motion made by Bob and seconded by Ted. All approved

Motion made by Mark Richter, seconded by Bob Babcock and approved to adjourn the meeting at 8:12pm.

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, January 2, 2018 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