MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD REGULAR MEETING – TUESDAY, APRIL 3, 2017

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, April 3, 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 Sam Kirby Ed Gagliardi

Ted Ells Greg Ames, Treasurer

Absent: Jim Walker

Public: 11

Minutes:

March 6, 2018 Minutes:

- Greg Ames was absent.
- Treasurer's Report was presented by Dan Bullard replacing Greg Ames who was absent.
- Bills: Presented by **Dan Bullard** replacing Greg Ames who was absent.
- Bills: Ferguson & McGuire bill was approved for payment.
- Tax Collector Report was presented by Nick Fischer.
- Legal & Zoning presented by Ted Ells.
- Legal & Zoning: 4 Three Elms Rd on Planning & Zoning agenda for site planning and special exception.
- Legal & Zoning: Branford Conservation & Development Committee met again in March.
- Police: No report
- Administration: No report.
- Toilet: Further discussion at April meeting.
- New Business: remove all new business items.
- Motion made by Ted Ells, seconded by Sandy Fischer that the minutes of March 6, 2018 be approved with the above edits. All approved.

Treasurer's Report:

• Greg Ames, Treasurer, presented the monthly report. Motion by Sandy Fischer, seconded by Mark Richter to approve the Treasurer's report for audit. All approved.

April 3, 2018

| Gener | al Fund – Checking | | |
|--------------------------------------|-----------------------------|--------|---------------------|
| Cash on Hand General Fund (Checking) | | 3/1/18 | \$21,607.17 |
| PLUS | | | |
| | Deposit Tax Receipts | 4/1/18 | \$1,900.00 |
| | Deposit snow plowing refund | 4/1/18 | \$90.00 |
| LESS | | | |
| | Bills approved for payment | 3/6/18 | <u>(\$1,216.00)</u> |
| | | | |
| Cash on Hand- Checking | | 4/1/18 | \$22,381.17 |

| <u>Mone</u> y | <u>/ Market Account</u> | | |
|---------------|-------------------------------|---------|-------------|
| Cash on Hand | | 3/1/18 | \$21,781.98 |
| PLUS | | | |
| | Interest received 1/31 | 3/31/18 | \$5.55 |
| | Interest received 10/31 | 3/31/18 | \$5.01 |
| | (Int. Rate 0.30%) | | |
| LESS | | | |
| Cash o | n Hand – Money Market Account | 4/1/18 | \$21,792.54 |
| Total A | Assets November 1, 2017 | | \$44,173.71 |

• Greg Ames presented bills to be paid, totaling \$2,437.32. Motion by Sandy Fischer and seconded by Mark Richter to pay the bills presented. All approved.

| 0 | To: Meagan M. DeJesus | For: Services during March | \$75.00 |
|---|-----------------------|------------------------------------|-------------------|
| 0 | To: Dan Bullard | For: SCA Cell Phone 3/19-4/18 | \$64.66 |
| 0 | To: Jake Greenvall | For: Reimburse for Dogpoopbags.com | \$152.66 |
| 0 | To: Andy DaRos | For: Snow Plowing 3/8-3/22, 4/2 | <u>\$2,145.00</u> |
| 0 | TOTAL | | \$2,437.32 |

Tax Collector:

No change.

Legal & Zoning:

- Nothing for Stony Creek on the Zoning Board of Appeals agenda.
- Planning & Zoning Agenda: 4 Three Elms Rd.: coastal management review. Applying for a special exception.
 Public hearing on the agenda for April 5.
- Branford Plan for Conservation and Development: draft due to be produced in April.

Police & Traffic:

- Nothing to report from Sgt. Watrous.
- Unlocked cars were broken into on Howd Ave. and Wallace Rd. Please be reminded to lock your cars at night.

Maintenance:

- Sandy Fischer, committee chair, would like to set up a meeting with Dan McGowen (Public Works), First Selectman Cosgrove and Dan Bullard to discuss the upcoming summer season.
- Working on quotes for benches for Bayview Park.
- Town is preparing seawall and has filled the pot hole on Thimble Island Rd., again.

Administration:

No Report.

Old Business:

- Toilet: Detailed discussion about the location of the new toilet structure. Currently, structure is to be in Madeira Park. Board heard many comments from the public, mostly that the structure was not appropriate in Madeira Park and that the structure was not visually appealing.
 - o Please see attached letter from Jerry Shaw.
 - Please see attached letter from Rob Echter.
 - o Please see attached copy of the Madeira Will, as referenced by Tim Snider.

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- Motion made by Pete DaRos, seconded by Ted Ells to move the toilet structure to Bayview Park. All opposed.
- Motion by Sam Kirby, seconded by Sandy Fischer to move the toilet structure to the location cited in Robert Echter's letter for one season and we poll the community on whether to keep the wrap on the structure. 2 in favor, 5 opposed.
- Motion by Mark Richter, seconded by Sandy Fischer, to have a special meeting on April 17th, 2018 at 7pm to further discuss the location of the toilet structure. 8 in favor, 1 opposed. Sam Kirby will do a scale plan.

New Business:

- Budget: Motion by Mark Richter, seconded by Sam Kirby to accept budget as revised. 7 in favor, 2 opposed. Please see attached budget as edited.
- Appoint Nominating Committee: Motion by Sandy Fischer, seconded by Mark Richter to appoint Mark Richter,
 Dan Bullard, Sandy Fischer, and Ed Gagliardi as the nominating committee.
- Sandy Fischer to take care of beach raking.
- Sandy Fischer to work on requests for the Town.

Motion made by Sam Kirby, seconded by Mark Richter and approved to adjourn the meeting at 8:59pm.

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, May 1, 2017 at **7:00pm** at the Willoughby Wallace Memorial Library.

NOTE: MINUTES ARE POSTED AT SCA-CT.ORG
Stony Creek Association email address: sca06405@gmail.com
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405