

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
SPECIAL MEETING
TUESDAY, FEBRUARY 5, 2019**

Call to Order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, February 5, 2019, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board: Present:

Dan Bullard, President	Deb DeFord
Ted Ells	Hannah Purdy
Jake Greenvall	Mark Richter
Jim Walker	Nancy Patton
Nick Fischer, Tax Collector	Greg Ames, Treasurer

Absent:

Sam Kirby	Sandy Fischer
Bob Babcock	

Public: 5

Minutes:

January 8, 2019 Minutes: Motion made by Mark Richter, seconded by Ted Ells to approve January 8, 2019 minutes as written. All in favor.

Treasurer's Report:

- Greg Ames, Treasurer, presented the monthly report. Motion by Ted Ells, seconded by Nancy Patton to approve the Treasurer's report for audit. All approved. See attached.
- Greg Ames presented \$0 bills to be paid.

Tax Collector:

- Tax Collector Nick Fisher presented 97% collected.

Legal & Zoning:

- ZBA Applications
 - 40 Thimble Island Road (accessory structure)
 - 39A Stony Creek Road (solar panels)
 - 30 School St variance for a garage for Peter Hentschel was approved.
 - Linda Reed read a letter she had written concerning Mr. Hentschel's proposed project. The letter is attached.
 - Jim Walker noted his disapproval of Ms. Reed's comments regarding Mr. Hentschel without Mr. Hentschel being present.

Police & Traffic:

- No report

Maintenance:

- Jim Walker noted that the retaining wall at 102 Thimble Island Road is bulging out. Mr. Walker will call the town engineer.
- Hannah Purdy called Diana Ross (tree warden) about the dangerous tree located on the access road to West Point Park, and also forwarded an email to Diana Ross and to Public Works showing the location of the dead tree. (Diagram attached.) Hannah Purdy will follow up.

Administration:

- Mark Richter is working on creating committee emails (listed below) that will be available for the public to communicate with the executive board through their various committees:
 - president@sca-ct.org
 - clerk@sca-ct.org
 - treasurer@sca-ct.org
 - taxes@sca-ct.org
 - LegalandZoning@sca-ct.org
 - PoliceandTraffic@sca-ct.org
 - administration@sca-ct.org
- Hannah Purdy made an motion to add the contact information for executive board members at the end of all meeting minutes. Mark Richter seconded the motion. All approved. These will be added to the minutes when the emails noted above have been created.
- Ted Ells recommended we add Stony Creek Association by-laws, charter, etc, to the SCA website.
- Sam Kirby has missed three meetings and will no longer be on the Stony Creek Association Executive Board. Ed Gagliardi will take his place. Dan Bullard will make Ed Gagliardi and Sam Kirby aware.

New Business:

- Jim Walker noted that Coy-wolves have been sited on Prospect Hill Road
- (Public) Phil Belcher also saw same
- It was noted that there is a lot of dog feces on all the sidewalks, and that many dogs are let off-leash, despite the Stony Creek leash ordinance.
- It was recommended that we add simple and effective signage noting the feces & leash ordinances around the creek, and to review all signage throughout the neighborhood.
- A letter from the Stony Creek Depot was submitted to the board requesting clarification on why they are not able to vote. It was clarified by Dan Bullard that the property is owned by an LLC. Individual property owners, not business owners, are eligible to vote.

Hannah Purdy made a motion to adjourn. Deb DeFord seconded the motion. All in favor.
The meeting was adjourned at 7:54 pm.

Respectfully Submitted,
Hannah Purdy, Clerk

The next meeting of the Stony Creek Association Executive Board will be held on **Tuesday, March 5, 2018 at 7:00pm** at the Willoughby Wallace Memorial Library.

Reminder that if you would like to contact Dan Bullard, President, please *text* (203) 494-0467.

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