

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, MARCH 3, 2020 SCA**

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday March 3rd, 2020, at Willoughby Wallace Library by Dan Bullard, president.

• Executive board: Present:

- Dan Bullard, President (203) 671-6282 / (203) 488 4488
- Ted Ells (203) 214-5282
- Greg Ames, Treasurer (203) 710-9665
- Nick Fischer, Tax Collector (203) 710-2010
- Ed Gagliardi (203) 483-5641
- Linda Reed (203) 481-2303
- Diane Latkowski (203) 481-4223
- Jake Greenvall (203) 481-2410
- Harlan Fichtenholtz (203) 907-6427
- Deborah DeFord (203) 481-4010

Absent:

- Hannah Purdy, clerk (203) 208-4077
- Bob Babcock (203) 619-2100
- Mark Richter (203) 804-3163

Minutes:

The minutes were tabled until April, as the clerk was not present.

Treasures Report:

- Greg Ames presented the monthly report. A copy of the report is attached. Motion by Linda Reed, seconded by Ted Ells to accept report for audit. All approved.
- Bills totaled \$1765.12. Phil & Susan Brencher let us know that the LED lights on the Christmas tree cut the electricity bill by 70%.

Tax Collector:

Nick Fischer presented outstanding taxes total \$718.08 (13 accounts)

Legal & Zoning:

- Planning & Zoning is meeting on 1/9 at 7 PM at the Firehouse.
 - A project is being done on Buena Vista

Police & Traffic:

- It was noted that cars are being broken into - PLEASE LOCK YOUR VEHICLES.

Maintenance:

- Diane Latkowski reported that Alex Palluzzi's team will clean up the beach by end of April, and the water at the will be turned on April 15. New sign in Bayview, and expected to have beach completed by end of April

Administration:

- The Charter Committee spoke with Sean Scanlon, who recommended to use legislative process. Staff lawyers in Hartford will assist us.
- Nominating Committee (Linda Reed, Dan Bullard, Mark Richter, Harlan Fichtenholtz) will meet March 18.

Old Business:

- None

New Business:

- None.

Deb DeFord made a motion to adjourn. Linda Reed seconded the motion. All voted in favor. The meeting was adjourned at 7:50 PM.

Respectively submitted,

Hannah Purdy, clerk