

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, APRIL 7, 2020 SCA**

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday April 7th, 2020, via Zoom 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
- Linda Reed (203) 481-2303
- Jake Greenvall (203) 481-2410
- Harlan Fichtenholtz (203) 907-6427
- Deborah DeFord (203) 481-4010
- Hannah Purdy, clerk (203) 208-4077
- Bob Babcock (203) 619-2100
- Mark Richter (203) 804-3163

Absent:

- Nick Fischer, Tax Collector (203) 710-2010
- Ed Gagliardi (203) 483-5641
- Diane Latkowski (203) 481-4223

Minutes:

The review of minutes were tabled until the next in-person meeting. Linda Reed made the motion to table the minutes; Hannah Purdy seconded the motion. All approved.

Treasures Report:

- Greg Ames presented the monthly report. A copy of the report is attached. Motion by Linda Reed, seconded by Harlan Fichtenholtz to accept report for audit. All approved.
- Bills totaled \$862.32. Linda Reed made a motion to pay the bills and to authorize Dan Bullard the ability to pay bills up to \$3,000 without prior SCA approval in case of inability to meet in person due to COVID-19. Hannah Purdy seconded the motion. All approved.

Tax Collector:

No report

Legal & Zoning:

- Planning & Zoning is meeting on 4/21 at 7 PM.

Police & Traffic:

- No update

Maintenance:

- No update

Administration:

- No update

Old Business:

- None

New Business:

- Peter Hentschel discussed repairs planned for the Stony Creek wharf area where hard surface transitions to dock.

- The pilings at the gazebo are rotted and need repair and there was discussion about relocating the gazebo to the sought side of the dock area.
- Peter Hentschel also discussed that the town is reviewing the underpass water drainage issues and replacing the drainage pipe.
- It was noted by many members of the committee that Stony Creek is being visited by many people “in quarantine” who are not following social distancing guidelines. It was discussed to request that the town:
 - not install the toilets. Dan Bullard will discuss with Jamie Cosgrove.
 - not turn on the fountain
 - Possibly close the beach
 - add more signage requesting appropriate social distancing guidelines
- Jake Greenvall shared that the Church of Christ is providing help for neighbors who need a ride or grocery pick-up. Hannah Purdy will send a note to the village.

Mark Richter made a motion to adjourn. Harlan Fichtenholtz seconded the motion. All voted in favor. The meeting was adjourned at 7:50 PM.

Respectively submitted,

Hannah Purdy, clerk