

**Minutes of the Stony Creek Association – Executive Board Meeting
March 2, 2021
DRAFT**

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:01 p.m. on Tuesday March 2, 2021, via Zoom by Dan Bullard, president.

Present: Dan Bullard – President, Deb Deford, Jake Greenvall, Amy Bloom, Greg Ames – Treasurer, Nick Fischer – Tax Collector, Mark Richter, Ellen Page, Hannah Purdy – Clerk, Jessica Palumbo, Diane Latkowski, Katina Gionteris – Secretary

Absent: Allison Bromage, Stephen Palumbo, Jr.

Public: 3

Minutes: A motion was made by Mark Richter, seconded by Amy Bloom and unanimously approved to accept the minutes from 2/2/2021 with the following revision.

- Remove owner’s name from permitting

Treasurer’s report

- Greg Ames presented the monthly report. Hannah Purdy made a motion to accept the report for audit, Amy Bloom seconded the motion and it was unanimously approved.
- Bills were submitted for payment, per attachment. Mark Richter made a motion to accept and Steve Palumbo seconded. The motion was unanimously approved.
- Greg Ames requested the public officials liability insurance cost be pre-approved for \$1,000. Ellen Page made a motion to do so. Diane Latkowski seconded the motion. It was approved unanimously.

Tax collector’s report: Nick Fischer noted no new updates. Six outstanding invoices remain.

Legal & Zoning

- Ellen Page reviewed building permits for last 3 months:
 - There are many permits for changing to propane and generators.
 - Horse Island is doing some renovation work.
- The house at 4 Three Elm Rd. behind the post office is being re-built to decrease the number of units. P&Z is monitoring the project to ensure it is within the approved design. Ellen Page will review the permit at the town.
- Ellen Page to review building permits at 269 Thimble Island Road.
- Linda Reed discussed the de-segregate Connecticut movement, which eliminates single-family ONLY zoning.
- Linda Reed discussed how the CT entities who now run all meetings via Zoom will need to be hybrid when in-person meetings return.

- Linda Reed discussed the “blight ordinance” pending, that perhaps Peter Hentschel could perhaps review with the board.

Police and traffic

- No update.

Maintenance

- Deb DeFord will be in touch with Wayne Jacobson about maintenance around the beach area, as well as the garden beds at Bayview Park and the Memorial.
- Linda Reed noted that we have a lot of dog poop around and the School St bag dispenser is empty.

Charter Review Committee

- Amy Bloom noted the committee is continuing to work on updating the charter and language within (as aforementioned.)

Nominating and election committee: Board members are requested to return to April’s meeting with an association member willing to run for the board. Any association members are invited to run for the board. If you have interest, please write to sca06405@gmail.com.

Old business:

- Policy concerning memorials – the Stony Creek Museum is working on a memorial program related to the front of the museum. Ideas are still being explored.
- Voter list is being reviewed by the Branford registrar.

New business

- Amy Bloom, Diane Latkowski, and Hannah Purdy will organize a flower/plant buying collective for the spring. Details to come.
- Hannah Purdy will organize a community-wide trash pick-up on April 24th. Details to come.
- Linda Reed mentioned having a larger tree at Madeira Park for more shade.
- Ellen Page reminded everyone to utilize the post office to keep it open.
- Nick Fischer noted the town will be working on the water main starting 3/3/21.

Hannah Purdy made a motion and Ellen Page seconded to adjourn the meeting. All voted in favor and the meeting was adjourned at 8:05 PM.

Respectfully submitted,
Hannah Purdy, Clerk

Stony Creek Association Treasurer's Report

3/1/21...and also as of March 2, 2021

GENERAL FUND CHECKING ACCOUNT

Guilford Savings Bank #-----8105

Cash on Hand General Fund (Checking) February 1, 2021 \$25,219.23

PLUS

 Deposit tax receipts

 Deposit Town reimbursement

LESS

 Bills approved for payment 2/2 February 28, 2021 (\$22.00)

Cash on Hand- checking March 1, 2021 \$25,197.23

CERTIFICATES OF DEPOSIT

3 mo. CD maturing 5/25/2021 \$10,072.40

 Interest .35%, .4%APY

 Interest to date

14 mo. CD maturing 4/25/2021 \$20,000.00

 Interest 1.24%, 1.25%APY

Cash on Hand- CDs March 1, 2021 \$30,072.40

Total Assets February 1,2021 \$55,269.63

Funds Allocation-CDs		opening balance	change	Current Mo.
Unallocated Funds	96.96%	29,157.14		29,157.14
Playground Fund	3.04%	915.26		915.26
Total	100%	\$30,072.40	0.00	\$30,072.40

Stony Creek Association - Bills

Date: March 1, 2021

account
code

721	To: Brooks Stone For: Snow removal 1/27 to 2/19	\$4,060.00
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742	To: Sue Ruocco For: Christmas tree, wreaths, staples	\$105.22
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802	To: CIRMA For: Public Officials Liability Insurance Premium	\$1,000.00
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To:
For:

To:
For:

To:
For:

Total	\$5,165.22
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Approved by: _____ President