

## **Agenda**

# November 18<sup>th</sup>, 2021 (6pm)

Call to Order Roll Call Member Comments (limited to 3 minutes per person) Minutes Approval (from 10/7/21 board meeting) - Minutes will not be read, please pre-read for any amendments

#### New Business:

- Treasurers Report
- Finance Committee
  - o Budget Proposal
  - o Dues Proposal
  - o Docks Docks out fee Changes & Docks Payoff discussion regarding Rental lift equipment
  - Project Committee Update and Current Plans
    - Electric For Mailbox Pavilion
    - Mailbox installation update
    - Tree Removal update
    - o Beach Stair Electrical Short
- Water Update and Status
  - o System Shut down Update
  - o Update on documentation to stay private
- Mailboxes
  - $\circ$  Choose 2 3 members to oversee mailbox (labeling, due collection, key assignment, ect)
- Membership Guide
  - Updates and Concerns regarding emails and phone numbers being posted on the webpage
- Social Committee
  - o 2022 Picnic Date
- Arborist Evaluation Concerns from homeowners of dead trees on Cedarhurst property by stairs.

### **Old Business:**

• Roads Update

Announcements: Save the Date: Summer Picnic July 16<sup>th</sup>, 2022 / Rain Date July 17<sup>th</sup>, 2022 Adjournment



#### CEDARHURST ASSOCIATION INC 67 MOHAWK TRAIL \* SANDY HOOK CT \* 06482

**Chris Pace - President**