



CEDARHURST

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

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**November 18, 2021 Board Meeting Minutes**

**CALL TO ORDER**

President Chris Pace called the Board meeting to order.

**ROLL CALL**

**Board Members present:**

Chris Pace, Bruce Lakfy, Carol Rowe, Tim Gibbons, Denise Wiley, Dennis Wiley, Lynn Wojcik, Tony D'Angelo, Josef Rivera, Jackie Poplaski, Matthew Dickie

**Cedarhurst Members present:**

**MEMBER COMMENTS**

Member comments to be submitted via email and incorporated into October 7, 2021 minutes for review.

**OLD BUSINESS: MINUTES APPROVAL**

Minutes were not approved.

**Motion** by **Denise** to table the minutes from October 7, 2021 meeting until the December 17, 2021 meeting for member review.

**Motion** seconded: **Josef**, none opposed, motion passes.

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## **NEW BUSINESS**

### **TREASURER'S REPORT:**

Checking Account Starting Balance: \$36,330.69  
Checking Account Ending Balance: \$28,206.38

**Motion** to approve the Treasurer's Report: Tony

Motion Seconded: Carol

**Motion passed**

**FINANCE COMMITTEE:** Denise thanked Josef, Jackie, and Chris for their input in reviewing actual expenditures from last season and gathering the committee requests for consideration of current projects. Budget proposal submitted, but not reviewed by all members.

**Motion** to table the proposed budget until membership review: Tony

Motion Seconded: Bruce

**Motion passed**

### **PROJECT COMMITTEE UPDATE:**

**Motion** to have the Cedarhurst Association pay fully for the rental of the machine to put the docks in and out: Tim **Motion Seconded:** Tony

**Opposed by Denise**

**Motion passes**

**Mailbox Project:** Mailboxes have been ordered, and electrical has been run. Thanks to **Tim and Bruce.** Bruce got some nice lights for the project which will be installed soon. **Tim** indicated the shipping is on schedule for the first week in December. **Carol** offered to help stain it.

**Motion** to approve the project committee updates: Tony

**Motion Seconded:** Tony

**Motion passes**

### **WATER COMMITTEE UPDATE:**

Jackie sent an email to all water users and will send another as a 11/18/21. Consent agreement: waiting on one new homeowner, who have been contacted and should have it by the end of the week; it will be sent certified mail.

**Motion** to approve the water update: Tony

**Motion Seconded:** Bruce  
**Motion passes**

**BEACH and DOCKS UPDATE:**

None provided

**SOCIAL COMMITTEE:**

Carol stated she would like to announce the date of the picnic until after the holidays.

**ROADS UPDATE:**

**Tony** encourages dialogue with the highway department and selectman’s office and mentioned Fed Hurley will not respond to emails.

**Motion** to approve the roads update: Bruce

**Motion Seconded:** Chris

**Motion passes**

**Next meeting is scheduled for December 16, 2021 at 7pm.**

**Motion to adjourn by Chris: unanimously unopposed.**

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**ANNOUNCEMENTS**

Chris Pace then adjourned the Board meeting at 8:09pm.