



CEDARHURST ASSOCIATION INC

67 MOHAWK TRAIL * SANDY HOOK CT * 06482

April 15th, 2022 Board “Special” Meeting Minutes

CALL TO ORDER

Tim Gibbons called the meeting to order.

ROLL CALL

Board Members present:

Bruce Lafky - Tim Gibbons - Tony D’Angelo - Matt Dickie – Denis Guay - Carol Rowe - Jeff Schult
– Jackie Poplaski

NEW BUSINESS

Tim outlined the purpose of this “Special Meeting” as described within our by-laws, which was to evaluate a proposal from non-members to gain access / use of our new mailbox cluster without membership. If rejected they would place mailboxes at a site TBD they believe the post office will deliver too but is not owned by Cedarhurst.

Tim then placed the meeting in Executive Session for the purpose of open discussion and debate without recording. Once discussion concluded, the Board returned to regular session.

Tim made a motion to amend the original motion to say that to have a mailbox a member would pay a one-time \$50 assessment and that a non-member would pay a one-time fee of \$275. Matt Dickie seconded the motion.

Matt, Tim and Jeff voted yes, Denis, Jackie, Carol and Tony voted no and the motion failed. Many felt the primary reasons related to the fairness for our members and total cost of the project (over \$12K without labor) which is not yet completed.

The motion was amended by Bruce to raise the \$275 to be equal to current dues of \$275 plus \$50 or \$325. Matt seconded the amended motion.

The motioned carried with six in favor and two opposed (Tony and Tim).

Tim agreed to inform the non-members involved and motioned to end the meeting. Matt seconded and the meeting concluded.