



Cedarhurst Association Inc.

67 Mohawk Trail * Sandy Hook CT * 06482

March 8, 2023 Board Meeting Minutes

Call to Order

President Denis Guay called the meeting to order at 7:00 PM.

Attendance

Board Members: Denis Guay, Timm Lockhart, Jesse Paine, Tony D'Angelo, Jackie Poplaski, Carol Rowe, Jeff Schult, Denise Wiley, Wendy Brant

Minutes Approval

Tony D'Angelo moved to accept the minutes for the December 5th, 2022 board meeting. The motion was seconded by Jeff Schult and approved by the board.

Finance Committee Update:

Treasurer Timm Lockhart distributed the current finance report to all present. It was noted HOA fee collection was still ongoing and current balances may not align with their projections for the year.

A question was raised concerning the details of HOA mailbox key policy for new owners. Following discussion the board agreed to find and review the relevant minutes for this matter and revisit prior to or during the next meeting.

Denise Wiley moved to accept the finance report. The motion was seconded by Tony D'Angelo and approved by the board.

Water Committee Update:

Jackie Popolaski reported the water was scheduled to open April 10th subject to successful test results.

Jesse Paine moved to accept the report. The motion was seconded by Denise Wiley and approved by the board.

Beach and Docks Committee Update:

Notes prepared by Matt Dickie were read aloud to all present, informing the scheduled docks in date is April 29th. Denis Guay noted he would be coordinating with Matt Dickie to update association members with the relevant information in advance of the event.

The board then discussed the ongoing problem of weed overgrowth and the possibility of paying for a weeding service. It was agreed to table this matter until the following meeting.

Rules Committee Update:

Denis Guay announced member guides and rules were being finalized to be presented and voted on at the following meeting.

Projects Committee Update:

The difficulty of watering plants at the Algonquin and Spring Trail intersection island was brought up. Discussion followed concerning the possibility of tapping the existing water supply for this purpose. It was agreed to reach out to Foley for an estimate of the expense and complication involved, and to resume discussion at the following meeting.

Roads Committee Update:

Tony D'Angelo informed the board he was drafting a petition to the town for additional paving work. Pending a final draft and approval by the board, copies of this petition will be distributed to association members for signing and delivery to the relevant down officials.

Old Business

Digital Archives:

Concerning the previous proposal to catalog old HOA documents for relevance, Denis Guay reported that this was impractical due to the volume of documents involved. It was agreed to seek out a quote for the bulk digitization of all documents.

New Business

Flagpole Replacement:

The board was informed the beach flagpole had snapped in a recent storm, and that the cost of replacement would need to be determined. It was agreed to reach out to Tim Gibbons for the contact information of the original installers.

Announcements

Next Cedarhurst Association Board Meeting:

Wednesday, April 19th.

Docks In:

Saturday, April 29th.

Beach Cleanup:

Saturday, May 6th.

With no further business, Denise Wiley moved to adjourn the meeting. The motion was seconded by Jesse Paine and approved by the board.

Minutes respectfully submitted:

Jesse Paine, Secretary

DRAFT