



Cedarhurst Association Inc.

67 Mohawk Trail * Sandy Hook CT * 06482

April 19, 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, Bruce Lafky, Jackie Poplaski, Jeff Schult, Denise Wiley

Minutes Approval

Following discussion the board agreed to postpone approval of the minutes for the March 8th, 2022 meeting pending finalization of committee rosters.

Finance Committee Update:

Treasurer Timm Lockhart reported that, due to clerical error, one household had been double charged for the water fee. As the resident was not interested in a refund of the fee, Tony D'Angelo moved that this payment be applied to the 2024 season. The motion was seconded by Bruce Lafky and approved by the board.

Water Committee Update:

Jackie Popolaski reported the water system had been opened successfully, and one household payment still pending.

Tony D'Angelo moved to accept the report. The motion was seconded by Jesse Paine and approved by the board.

Beach and Docks Committee Update:

It was noted reminders for the docks in and beach cleanup dates had been sent out. Followup reminders are to be sent via email as the dates draw closer.

Rules Committee Update:

Denis Guay informed the board that updates to the Cedarhurst handbook were in progress and a draft would be shared with the board for review in the coming weeks.

Projects Committee Update:

It was announced Matt Dickie and Tim Gibbons had completed the paving surrounding the community mailboxes. It was also noted a commercial truck had backed into and destroyed the area Christmas tree, and that the tree had been replaced at the owner's expense.

Continuing conversation from the previous meeting, Jackie Poplaski informed all present she was reaching out to Foley for a quote to uncover the water line at the Algonquin Trail island.

Roads Committee Update:

Tony D'Angelo informed all present he would be modifying his paving request letter with new markers, with copies of the revised letter to be sent to Mohawk Trail residents for signing and mailing.

Old Business

Digital Archives:

Denis Guay noted he was still seeking an estimate for the bulk digitization of the Cedarhurst HOA archive documents.

Mailbox Policy for new Homeowners:

As the minutes for previous discussion of this matter left room for confusion, Bruce Lafky moved that the mailbox policy be clarified.

The mailbox fee is to be paid on a one time basis per property. Property owners are then free to transfer keys to new owners on sale of the property without incurring any additional fees.

The motion was seconded by Tony D'Angelo and unanimously approved.

Flagpole Replacement:

No updates were available at the time of the meeting.

Announcements

Next Cedarhurst Association Board Meeting:

Thursday, May 25th.

With no further business, Bruce Lafky moved to adjourn the meeting. The motion was seconded by Tony D'Angelo and approved by the board.

Minutes respectfully submitted:

Jesse Paine, Secretary

DRAFT