

Minutes 6-10-25

The meeting was held in person in the Miller barn and called to order at 6:00 pm by President Doug Miller. Present were board members: Doug Rollins, Chris McNulty, Tina Van Itallie, Ted (Bear) Fisher, Jeanmarie Cooper, Jeff Weber, Matt Wilson and Corinne Wilson and Stephanie Evers, Assistant to the Board.

A motion was made and seconded to approve the minutes from the previous meeting.

### **President's Report**

#### Trash costs

There had been a suggestion that SHYC had been undercharged in the past for their trash pickup. Bear Fisher called the company and found that the cost for the SHYC's two large trash containers would be about \$500/month. SHYC has been paying us \$1000 for the summer (June, July and August). For this year, they will be billed \$1200 for the summer and next year the bill will be \$1500 for the summer, in line with the true cost.

There was discussion who was going to organize the Children's July 4<sup>th</sup> parade around Chimney Corner Circle. Davis Godbout will be asked about the details.

Doug Miller reminded the board that the end of the season party will be held on the second Friday in September at the SHYC.

There was discussion of switching from Xfinity to Frontier internet service for Tweed house to save money.

### **Vice President's Report**

In Mike Martocci's absence, there was discussion about the process to register the remaining golf carts that missed the May 10<sup>th</sup> registration. Sergeant Casey of the Guilford police department has volunteered to go to the individual houses to perform the remaining registrations.

### **Treasurer's Report**

The audit box is ready to be sent out. Jeanmarie said she would check to see if we can use the auditor from last year, Clermont & Associates.

The amended budget was discussed and approved.

### **Secretary's report.**

Doug Miller suggested several items to include in the next newsletter. This should include upcoming social events and reminders about the upcoming tax bills.

Bear Fisher announced that thanks to the generosity of the Von Holzhausen family, on July 26<sup>th</sup>, the 18-piece brass band “Tuxedo Junction” will play at the Fisher family boathouse field for the community. Doors will open at 6, music at 7; these times will be confirmed. This information will be added to the next newsletter.

## **Other Business**

### Traffic

Jeff noted that this week the town trimmed the bushes where the stop signs would be put in place. He also commented that school is finished for the year on Monday, so the speed bumps will be put in place next week. Because of the new stop signs, we don’t need a speed bump at the corner of Uncas Point Road and Colonial Road, so that speed bump will be moved to Falcon Road, where there had been a speed bump in previous years.

The lines at the landing were repainted to prohibit parking too close to the gate, since extra clearance is needed for boat trailers using the ramp.

### Tennis Courts

Corrine Wilson reported that the work at the tennis courts has been completed.

### Zoning

The rewrite of the zoning regulations is being finalized.

### Bloody Cove and Chimney Corner Circle road raising updates

All but one of the easements for the Bloody Cove project have been signed, but there are no further updates as to project timing.

Jeanmarie mentioned that we need to push the town to move on the Chimney Corner Circle flooding issue. The road flooding has gotten worse and it’s a serious safety issue. She suggested that we get the support of the community using a petition. It was suggested that each board member should work on getting signatures. In addition, the membership of the SHYC should be approached, since access to the club is an issue for them as well. Once we have demonstrated our concern and community support, we can approach the town.

### Nominating Committee Report

Doug Rollins reported on a meeting with the members of the nominating committee. There are a couple of possible new board members but this process is continuing.

A motion was made and seconded to adjourn the meeting at 7:04 pm. The next meeting will be held on July 8 at Jeanmarie Cooper's house.

Christina Van Itallie  
Clerk/Secretary