

SMA Board Meeting

4/11/2021

Board members In attendance: Nancy Wilson, Kathy Benetto, Jeff Brodersen, Rich Marino
Rosario Savastra, Keri Jockers, Dave D'Anna (on phone) , Dave Sacchitella

Absent: Denny Duryea

SMA members present: Dorrie Marino , Jeanne Boggs

Call to order at 10:08

Calendar for renting clubhouse is on the website - tab called "events" (read only)

We're trying to get more people on the website so that we get everyone's emails

SMA website address and link: <https://sites.google.com/view/smaweb>

Email address: saybrookmanorassociation@gmail.com

Discussion of how many households in the association: 160

We voted in favor of holding all of our normal events similar to what we did in 2019 , only with proper precautions (masks and distancing where necessary)

Events for April Newsletter with *tentative* dates (include in newsletter):

- 1.) Bingo Nights - Friday, July 9 (maybe Dave Sacchitella), Saturday, July 31 (ask Bev)
 - 2.) Pasta Night - August 7
- ***Keep clubhouse open week of August 4 (Wednesday through Saturday)
- 3.) 4th of July - parade, hot dogs
 - 4.) Cornhole tournament - ask people who has a board that we can use - Hartford Ave. vs Middletown Ave. - July 23 (Rosario & Dave D will run that) Tell members to email and let us know who would be interested so we can see if it's worth organizing.
 - 5.) Clubhouse Clean up day - May 22 - volunteers needed - bring paper towels and Windex bottles

Possible events that don't go on newsletter:

- 1.) Rosario is still talking to someone about the wine & cheese event (this person has his own license, insurance, etc - he takes care of everything)
- 2.) Movie night?

Kathy's Treasurer Report:

We need to collect \$49,378.64

Paid to date: \$44,920.13

Balance: \$4,558.51

2 properties up for sale for not paying taxes

In our contingency fund: \$17,528.11

In the checkbook: \$16,050.11

Bills: All Waste \$13,513.34, Jeff \$507 for lawn, Pawson Insurance \$4,890.67

Discussion around parking of golf carts:

Jeff B stated that he would prefer that if we see golf carts parked illegally, we should call the police and have them take care of it. After a discussion, we decided to change the language so that it is not a "beach rule," but we just remind people that it is unlawful to park their golf carts on the street and the police can be called. (or something like that)

Beach clean up: TBD - Don't need to purchase more sand this year

Sign installation: If the signs are too low, garbage trucks, snowplows could hit it. For Middletown Ave - Discussion about placing the new sign where the rules currently are, drop the rules down. Get wooden posts, cover with vinyl.

The wall: Jeff met with Pinder about the wall - he did the rehab work a few years ago. He said the work he did was what we could afford at the time. There was an understanding that more work would need to be done over time, maintain them, so that we don't have to replace. He said he'll do the engineering work and planning for free - he'll give us rough pricing. Jeff has to get Pinder to call him back with a plan.

SMA apparel: Looked at the quotes from Shirt Shark, photos of the logo and mock-ups. Keri will talk to Shirt Shark again and the board members will order their items ASAP so that by Memorial Day, we have samples to show people and sell them at the end of Middletown & Hartford Ave.

Adjourned at 12:27