

Saybrook Manor Association Board Meeting

Sunday, 10/4/2020

All in attendance.

Jeff asked what else we need to do today other than plan for next year.

Kathy said we were supposed to go over the budget before voting on it.

Contingency fund - \$7600 - in the checking account, we have \$26,442 total. We're putting \$10,000 in the contingency fund.

light out in street needs replacing and Jeff to close the beach - maybe \$1000 or \$1500.

(we are nonprofit)

Rich Pinder did work on wall in 2018, he's not responding to calls to do an inspection. He hasn't done an inspection at all since he fixed the wall. He's under contract. 203-996-4492

Kathy got a call about a chunk of cement - looked like a buoy - on Hartford Avenue. Needs to be taken away. Rosario said he'll take it.

On proxies, going forward we should have a line for address and printed name. (Keri will type up a new one)

Today, we have to establish who is in charge of what before the winter.

Nancy suggested that any new members get a welcome letter, a copy of bylaws, spring letter, copy of rules, etc. Tell association members that rent their houses out that they have to post their rules in their cottage where renters will see them and understand them. Dave D'anna said he's in real estate, so he can check in on new closings in the area so we know who's new to the association. They also said we should send out the lanyards to new members.

According to Kathy, from 10:00-4:00 chain to boat ramp is supposed to be locked on Saturday and Sunday. Jeff said it's not on the insurance policy.

Dave D'anna is going to keep the lock - lock it at 10am and unlock at 4:00pm on Saturdays, Sundays, and holidays.

We should start making sure that renters are given a list of the rules so they know - and, everyone should start bringing their lanyards to the beach. All board members and members should take it upon themselves to let people know when they're violating a rule.

Keri will call harbor master about a "no wake" sign.

Jeff said we still don't have a Covid sign on the Hartford Avenue side. They're still on the Middletown Avenue beach, so we'll wait and see if they get picked up. If a storm comes, Nancy said she'll fold up the

signs and get them out of the way.

Rosario asked if we can buy 2 rakes - one for Middletown Ave, one for Hartford Ave so we can clean up when needed.

Rosario is going to work on getting quotes for a sign.

List of potential events for next year:

Stacee Christianson (contacted Jeff about getting T-shirts - she wants to help. Keri will help her (talk to Janet - 11 Hartford Avenue)

- t-shirts (long sleeve & short) , athletic t-shirts, tank tops, hats, hoodies, bracelets.

Kathy Branch Stebbins offered to help with events

Wine & cheese - Rosario's contact has his own license (and he's an attorney) - we tell him how many people - he has a website where people buy their tickets. We just set up the venue and people buy tickets. Jacob from "The Wise Old dog" in West Hartford. We'll ask him if he has a tent to bring in case of rain. Mid to end of July - Saturday night.

First Sunday in April is a board meeting...we will talk about the spring letter then.

Dave D'Anna is going to talk to Kathy about movie night.

Richie is helping with photo project.

Cornhole tournament? Ask people to bring their own to the clubhouse - not sure if and when we want to do this?

Clubhouse cleanup in spring

July 4 parade and spaghetti dinner - wait until the spring to plan for it because we need to wait to see what happens with Covid to see whether or not we can serve food.

Dave suggested we ask Old Saybrook kids who need volunteer hours to help with spring clean up of clubhouse.

If anyone wants to pay to store their boats here over the summer, they can.

July 4 parade will be on the 4th of July.

Gionfriddo's wall - Jeff has a thick file of information - seems like it was fairly well litigated.