

VALLEY SHORES ASSOCIATION
MARCH 11, 2006
ANNUAL MEETING MINUTES

This years meeting took place at the Maritime Grill in Guilford. Seventeen households were present at the annual meeting.

Ray Luden, President, welcomed the group to the annual meeting. Ray introduced Nick Cusano to present the Treasurer's Report. Please see attached Financial Statement for details. Nick also updated the members on Insurance. Once again, the policy will be shopped to acquire the lowest premium as possible.

Ray addressed the progress of our website, valleyshores.org, and "thanked" Chris Uzzo for his hard work on the site. Ray also asked if anyone knows of someone who would be interested in advertising on the site to please contact Chris. Advertising is important to the site as it pays for its cost.

A review of 2005 was given as follows by Ray:

DRAINAGE ISSUES/SUZANNE CIRCLE DAM:

The Public Works Department of Guilford finally came out to fix the drainage problems of Suzanne Circle. Work still needs to be done on Lisa Court as well as a clean up of the culvert between Russo Dr and Suzanne Circle. Ray has already approached the new Selectmen in regards to Lisa Court and was advised it would be on his agenda to address this year.

Late last year a sinkhole was discovered on the other side of the dam. Ray and Nick had someone come out and examine the problem. The structure of the Dam is in good shape and the sinkhole can be fixed. The residents on Suzanne circle have stepped up and volunteered to fix the sink hole this spring.

FENCES/SIGNAGE:

Ray explained the lead up to the Fence Issues of last summer. Plenty of discussion followed the explanation, which leads the board to re-form the Architectural Committee. Bob Howard quoted the by-laws supporting the Boards discussion to re-instate the Committee. The Architectural Committee for the 2006-2007 year will be Nikki Riccio, Committee Chairwoman, Julie Cusano and Terry Reagle.

A few key points from the discussion are that there is a form available on-line as well as a copy in the VSA directory. The form needs to be filled out and submitted to the committee if you are planning to put up a fence or shed. Also, a survey will be required prior to the committee reviewing your form.

VALLEY SHORES DAY:

A thank you to Krista Parisi and the rest of the committee for planning a great event. If you are missing a bowl that you brought to the event, please stop by the Luden Residence as they may have it. Ray would like the committee to plan for this year's event. Plan on August 12, 2006 as this year's Valley Shores Day.

VSA DIRECTORY/WELCOME LETTER:

Ray thanked Janice Briguglio for her hard work on putting together the directory. Ray has put together a letter to deliver to all new residence of the Association.

BY-LAWS:

A copy of the by-laws was included in the directory that was handed out last summer as well as being posted on our website. The members of the Association agreed with Ray that it is time to work on updating the By-Laws. Members can always advise the Board of questions or concerns they have over the by-laws. A committee was formed to work on reviewing and updating the by-laws. Committee members are Bob Howard as Committee Chariman, Eddie Riccio and Ron Santry.

BEACHES:

Ray explained about our ballot question of closing a beach. The vote was 19 to 9, in favor of closing a beach. Many members expressed their thoughts on the situation on the ballots. Thank you to all for your feedback.

Ray reviewed the status of all of the beaches:

Beach #1 Russo Drive – needs most work to restore it to its former status as a beach. Last spring the Board received several quotes for the needed work. The quotes ranged from \$2500 to \$3600 for three trees to be removed, their stumps to be ground down and to the sink hole to be filled and the area graded.

Beach #2 Russo Drive – least used of all of the beaches.

Beach #3 Suzanne Cir – just needs a quick clean up. The residents of Suzanne Circle do an excellent job on the up keep of the beach area.

Beach #4 Lisa Court - received the Beach Cleanup last year. Should just require a quick clean up as well this year.

A Beach Planning Committee was suggested to help lead the Association to planning for better usage of our Beaches. They will be exploring ideas for recreational usages of the space such as a volleyball court or horse pit were some suggestions. The Committee members are Fran Paranto, as Committee Chairman, Nick Cusano, Carolyn Stapleton and Chris Uzzo. The Committee could use a fifth member (especially someone who lives on Valley Shores) please contact Fran or the board if interested.

The Beach Planning Committee will be setting a date for Beach Cleanup. Please check the newsletters and website for an update.

ELECTIONS:

As part of the annual meeting process, it is time to elect a new Board as well as two open governor positions. Ray went through the nominations that were received for the Board and Governor positions.

The Board for 2006-2008 will be as follows:

PRESIDENT	RAY LUDEN
TREASURER	NICK CUSANO
SECRETARY	JANICE BRIGUGLIO

GOVENORS:

CHRIS UZZO	ONE YEAR REMAINING ON TERM
CHERYL VEDRANI	ONE YEAR REMAINING ON TERM
EVIE WEISSMAN	ELECTED TO TWO YEAR TERM
KRISTA PARISI	ELECTED TO TWO YEAR TERM

NEW BUSINESS:

Valley Shores Association will be sending out the yearly dues bill on April 1. The dues are payable upon receipt.

The first Board Meeting will be on April 12th, 700pm at the Luden Residence, 19 Russo Drive. At least one member of each Committee should be present at each monthly Board meeting. All members of the Association are welcome at every Board meeting.

Ray thanked those in attendance for coming to the Annual Meeting. A thank you goes out to Sheri Luden for helping plan this year's Annual Meeting

A quick reminder that with the warmer weather approaching the children of the Association are out and about, so please drive carefully.