

VALLEY SHORES ASSOCIATION, INC
MEETING MINUTES
JULY 6, 2005

Treasury Report – given by Nick

16 members still have not paid their dues as of today.

Nick will be making his rounds this weekend personally visiting these 16 members.

Insurance:

Nick and Bob Howard are currently working on the new policy. In a move to lower the cost of the policy, we will put to a vote the closure of the two beaches on Russo Dr.(further explained under Beach Discussion).

Signage:

Valley Shore Signage at entrances has been tabled till the fall. The topic may even be pushed until next year.

Beach signage will need to be discussed with our new insurance company and plans/cost will be finalized at a future meeting.

Beach Discussion:

Beach Closure:

The Board has decided to approach the Association to vote on the closure of Beach 1 and 2. The areas will be just turned into open space. Bob and myself will draft a letter to the members addressing the situation and will include a ballot. This letter will be distributed on Sunday. Votes are to be cast on July 23. It will be one vote per household. A ballot box site will be established – **Ray – please advise location to be indicated on the ballot letter.**

Beach #1 Project:

Scott never cut down tree. It looks like Ray will take down the tree, Chris had given name of a company to call for the grinding of the stump. The other work will most likely not be completed prior to Valley Shore Day.

Drainage Issues Discussion:

Ray was in contact with Mr. Bishop and Mr. Portly, of the Town of Guilford. They advised that work will be started on the North Madison Bridge (just past Valley Shore Dr) in August. They verbally promised to fix the issues on Suzanne and Lisa Court at that time. If nothing is accomplished at the time, it will have to be taken to a public town meeting.

Discussion was had once again about clean up day of the drainage area between Russo and Suzanne. The proposed idea of a letter to the neighbors whose property this backs up to was once again discussed. Nick mentioned again he would discuss the thought of a clean up day to Mr. Rink and try to see if he could get some positive feedback on the idea. It was suggested that photos be taken of the area prior to any clean up. In-land wetland commission may have to get involved.

Website:

Chris is ready to launch the site. The only piece missing will be the by-laws. It was decided that members' phone numbers and email addresses will not be posted on the website. In this months Association newsletter, we will introduce the site and encourage everyone to check it out.

Advertising is still being sought for the site. It was decided to lower the 6 month price. Any leads on potential advertisers please forward to Chris Uzzo. Remember to mention that advertising will also be included in our Association directory.

VSA Directory:

Publish date of August. Nick to send the list of all members to me. It was decided to include all members but do not include the phone number of those who marked that they did not want there information shared. I will have a sample of the directory for the next meeting for the board to review.

Association Summer Party – August 13:

Christa will be holding the first committee meeting on July 20, at 7pm at her home, 61 Valley Shore Dr.

Ray advised that the Association will cover the cost of hamburgers, hot dogs, rolls and paper products. **Ray/Nick please advise Sheri and Julie of this committee meeting**

NEW TOPICS:

FENCES

Ray addressed the new construction of a fence located on the property of one the newest residents in the Association. Scott and his family, live on Valley Shore Dr. Nick has spoken with Scott and was told that it was being put up to contain his triplets in addition to providing privacy for their pool. Discussion was had amongst the board on how to address the situation. As it states in the by-laws, any fencing must first be approved by the board. Bob did explain that we do have the right to order the fence to be taken down. At this time we (the board) are not going to approach the situation that way. It was decided that Ray will approach Scott and just make him aware of the Association rules in regards to fencing. We understand that all new residents may not be aware of the by-laws. Ray will also be advising Scott to come to the board and address us with his fence plans and reasons why it is need.

It was decided that we will also advise all members about fences in our next Association newsletter. We will include the exact page from the by-laws in the letter. **Ray/Bob – please provide me with a copy to include.**

BY LAWS

The fence issue brings to light the need for the By Laws to be reviewed and possibly to be revised. This will be discussed further at future meetings.

BOARD MEETING

AUGUST 10, 6:30pm, Parisi residence at 61 Valley Shore Drive