

Carleton Shores Association - Board of Directors Meeting

November 20, 2024

Attendees: Mike Myers, Kandi Zarba, Jane Akin, Ed Collupy, Maria Michaud, Rebecca Reeves, Greg Dundorf, Jayne Burke

Mike M. called the meeting to order at 6:02 pm.

Minutes from the September Board meeting was reviewed and accepted.

Treasurers Report at 09/16/24

Greg

Balances:

Checking Account.	\$ 11,455.72
Money Market	\$117,248.65
Total.	\$128,704.37

- Tree trimming – we have paid the \$16,000 as expected.
- Dues invoices are ready to go. Cost has been held steady for next year.
- Property tax bill was paid.
- Greg circulated some invoices to be paid.

Mike has reached out to our attorney to learn more about how to allow personal checks as bond.

Committee Reports

Mike explained that the committees are run independently from the Board. At the beginning of the year Mike would like a plan or goals for the year.

New Building

Mike M.

Cranberry Circle – completed.

Blueberry - ongoing

Lost Meadow - ongoing

Foxcroft – ongoing
Nanda – ongoing (pool house)
Heitch – ongoing (basketball court)

Roads and Grounds **Mike M.**

Winter brush clearing- Sean Harrington from the Town has cleared us for plowing by the town.
Foxcroft cul de sac -building committee is considering this (at owner's expense). The neighbors want to put pavers around the circle which will be theirs to maintain.

Old Business **Mike M.**

Website updating – still needs to be done. Ed will introduce Deb Warms to our website contact.

New Business **Mike**

Short term rentals- Board discussed on whether we need restrictions on short term rentals. Current bylaws restrict the running of businesses. Homes should be used for residential use only. Some neighborhoods restrict to 30 day rentals as a minimum. Since we don't have a serious problem now, should we prepare a policy to be ready? Board agreed getting input from some neighbors who do rent their homes would be helpful. Mike will raise the topic with our lawyer. Three board members have contacts in other neighborhoods to see how they deal with it.

Upcoming Meeting schedule for FY 24:

Jan 15 - Deb
Mar 12 - Jayne
April 16 – TBD if needed.
May 21 - Rebecca
June 18- Jane
July 16 - TBD
July Cocktail Party date TBD at 7 Lloyd Lane

Aug. 13 - Ed

Annual Meeting - Aug 24 at the DePamphilis/Caccavaro home (6 Carleton Dr W)

September 10- TBD

Next meeting: January 15 at Deb's

The meeting was adjourned at 6:58 pm