**To:** General Public

**CC:** Stanclift Cove

Date: 7/25/2014

## **Re:** Minutes for 7/21/2014 Meeting

Attendees: Dan Pinton, Troy Mogielnicki, Penny Miller, Chuck Kreske, Kathy Jakubowski, Mitch Renfrew, Kyler Fausel

Called to order at 7:03 PM Stanclift Cove Beach

General public attendees: none

## Calendar

- Next Meeting Monday September 15<sup>th</sup> 6PM at Cove
- February 16<sup>th</sup> 6:00PM Community Room

## Budget

• Accounting is half way through the budget season and is being applied as projected.

Projects

- Charitable contributions were used to purchase two Adirondack chairs with plaques
- A thank you letter will be sent for the charitable contributions
- The MDC will begin there tree work after Labor Day
- If the water level allows sand will be pulled up from the water to reduce the need for more sand next year
- Speed sign will be changed to 5 MPH
- A new welcome sign will be created in the front entrance
- New Picnic Tables are being considered
- A second dock is being considered for next year
- A new golf cart or some vehicle is being considered to help with traveling the road from the entrance
- Parking lines with arrows showing one way are being considered
- A sticker count will be ready for September meeting to review
- New safety poles along road were installed by the Barkhamsted Town Road Crew

Personnel

• Guards and Supervisors are working smoothly

Closing of meeting: 7:54