

NORWALK ASSOCIATION OF SILVERMINE HOMEOWNERS

Monday, September 24, 2012

223 Silvermine Ave.

7:30 pm

Board Members in attendance: Leigh Grant, Linda Lee, Lee Levey, Christine Names, Sue Palinkos, Eric Nelson, Ken James, Alex Modica, Heather Dunn. **Absent:** John Kahler, Chip Brown, Leigh Finley.

Minutes: Corrections were made. Minutes approved.

Treasurer's Report: House Tour revenues: \$32,401.00. House Tour Expenses including Preview Party:\$22,170.17. Net income: \$10,230.83. Discussion of Treasurer's Guidelines. Need to provide adequate documentation and submit for reimbursement. Try not to filter art payment through NASH (or the like). Either get two checks (one to principal, one to NASH) or have the check made out to the principal and get NASH's 10% from them.

501c(3): Discussion of status. Discussion of using flash grant from CT Culture and Tourism once approved.

House Tour: Need committee for sales of advertisements that meets starting in January/February. NASH should meet in the summer of House Tour years. Four workers need to be rewarded (Finley, Grant, Levey, Wodey).

Comstock Hill Nature Habitat: Two meetings were held during the summer. 501C(3) was discussed in reference to insurance coverage. A proposal was received from Del Orloske. \$2100 for drawings and services. \$1800: completion and presentation of Master Plan. Quotes were received from two companies to clean up the site. Need to get a second quote. Dedona was recommended. Intention was to get a second opinion, clear, get plan started and possibly start planting.

Historic Preservation: Nothing to report.

Communications: Nothing to report.

Membership: Plan on December. Plan on \$30.00.

Mayor's Meeting: Discussion of pavement issues on Comstock. The 300' of Buttery has never been paved even though it was on the list.

New Business: Discussion of bee farm with 27 hives, neighbors with allergies, painters won't paint adjacent houses, evidence of business inappropriate to zone, backyard filled with machine, evidence of "blight" and "nuisance" infringements. Property above Steiwer has received more grading.

Meeting was adjourned by Christine Names, president.

Respectfully submitted,

Leigh Grant, Secretary