

Knollcrest Tax District Monthly Board Meeting July 9, 2015

At the Windmill

Board in Attendance: C Franklin – President, K Cullen – Treasurer, E DeLeo – Secretary, J DiFranco – Director-Beach, S Plante – Director-Water System, A Magoon – Director-Property Management

Board Absences: M Cronk – Vice President, Elliott Sears – Director-Marina, P Naryniecki – Director-Roads

Quorum Achieved

Guests: 6

The KTD Secretary records all meetings.

Guests Recording: Lee Scott, Betsy Delaney (had recorder present)

Motion to approve the June 4, 2015 Monthly Board Meeting Minutes made by J DiFranco, seconded by S Plante, all in favor – motion carried.

Treasurer's Report

K Cullen provided balances in bank accounts. Financial reports were provided as of June 30th. Not including current taxes due, there are 6 properties with arrears including the 2 that have significant amounts. 10 additional are missing marina fees, interest, or FOI charges. Outstanding marina bills include 2 for docks and 3 small vessel fees. E Sears was notified of outstanding dock fees.

P Naryniecki contacted K Cullen to request that \$4,000 be transferred from Knollcrest Tax District to Knollcrest Realty Corp to cover all of FY15-16 property and water system taxes. Taxes have progressively escalated from \$3,000 to \$4,000. E DeLeo questioned if assessment would be disputed. This would need to be taken up with KREC.

Secretary's Report

E DeLeo provided recap of the 12 residents submissions received the last month. All but those received by text message were distributed to other Board members.

Update of Resident Directory pending for distribution in July.

Request made to Board members to submit content for Quarterly report for May – July.

Transition of email boxes/website credentials pending.

To Do Updates

Property Management

A Magoon reported that:

- Painting of signs and outhouse remain pending.
- Due to gangly condition, mowing was done of two unimproved lots this past week.

Water

S Plante reported that:

- Approval was received from state to do drilling. Dave Disbrow will be the contractor and well driller will be under him. Town is aware of approval. A date needs to be set.
- The hydrant at the west side of Millway is out of service. It is uncertain as to what happened but it looks like hydrant was run into. A Magoon questioned if we can we make insurance claim. S Plante will come back with a cost.
- Problem in pump house resolved. It was a problem with pressure sensor.

Beach

J DiFranco reported that:

- Slide is in.
- Some clippings have been dumped behind the shed along with Styrofoam that need to be disposed of. It is a substantial amount, more than garbage bag full. So it will need to be hauled away.
- No sand is needed this year.
- J DiFranco was contacted by family about having 15 to 20 guests at the beach. Board felt that it is not a problem as long as there is no expectation of exclusive use.
- E DeLeo asked if insurance had been put back on slide. It has not yet, insurance company will be notified. C Franklin asked K Cullen to take care of this.

Marina

No Director's Report

J DiFrano had the teens rake an extra day at marina for holiday. She said that there was a report of garbage left at marina but she did not see any.

Roads

No Director's Report

Outstanding Items

Nominating Committee

C Franklin gave an update passed on to him by M Cronk from Nominating Committee. Resident Penny Johnston will be candidate for Secretary.

Date of Annual Meeting set for August 8th pending the publishing of the Nominating Committee's Report. Notice requirement is 10 days for community, and published within newspaper a minimum of 5 days in advance, but not sooner than Nominating Committee Report. Other candidate submission must be received 10 days before meeting, published a minimum of 5 days prior.

Public Comment

None

Motion to close meeting made by S Plante, seconded by A Magoon, all in favor – motion carried.

Meeting Adjourned. 7:55 PM