

## **KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, FEBRUARY 4, 2016**

### **At the Windmill**

**Board in Attendance:** C Franklin – President, M Cronk – Vice President, K Cullen – Treasurer, P Johnston – Secretary, E Sears – Marina Director, J DiFranco – Beach Director (arrived late), S Plante – Water System, A Magoon – Property Management

**Board Absences:** P Naryniecki – Roads Director

### **Quorum Achieved**

**Guests:** 5

**KTD Secretary records all meetings.**

**Guests Recording:** Lee Scott, Betsy Delaney

**Motion** to approve the January 7, 2016 Board meeting minutes as originally prepared made M Cronk, seconded by K Cullen. 5 in favor, 1 abstain – motion carried.

### **Treasurer's Report**

K Cullen provided balances in bank accounts and arrears total. 17 properties still owe the current payment. Three properties have liens against them and two more will receive lien warning letters. Delinquent letters will be sent.

An additional \$1000 was deposited to KREC to cover the January tax payments.

Webster Line of Credit is due for renewal. K Cullen will complete paperwork and submit to President for signature. E Sears made a motion to renew the Webster Line of Credit – seconded by M Cronk. All in favor – motion carried.

K Cullen stated that next month the Board will start Budget discussions.

### **Roads**

P Naryniecki was absent but sent notes with C Franklin. Knollcrest taxes were paid to Town of New Fairfield. He researched the protection barriers for the fire hydrant and will present at next meeting.

### **Secretary's Report**

P Johnston requested approval to send the family a response regarding the property offered to the community for a clubhouse.

Secretary reported all the communications sent for past month and also changed the Facebook page to "Knollcrest Community" to alleviate the confusion over 2 Knollcrest Facebook pages.

P Johnston secured the Community Room at the Senior Center for Saturday, May 7, 2016 at 10am for the Annual Budget Meeting.

### **Property Management**

A Magoon discussed the upcoming sand cleanup. Bids will be sought for this year.

C Franklin reminded Board about the possibility of hiring a handyman for the community to get all the little jobs done. A Magoon will place ad in local paper for an insured handyman.

### **Marina**

E Sears thanked M Cronk for pulling the pins and setting the main stringer free at the perfect time before the storm.

### **Water**

S Plante reported that we are still waiting to hear back from the State with the okay to connect the new well to our system. Also, he is meeting with the zoning officer to see if a pavilion at the beach is an option.

M Cronk also reported about notification received from the State of CT indicating 2 new regulatory requirements for community water systems: 1. Backup Generator (DONE) 2. Submit Emergency Contingency Response Plan (Work has already begun on the compilation)

### **Vice President Report**

M Cronk reported on the hearing he attended for the community regarding the Interlake Water Company in January. Another hearing is scheduled for Tuesday February 9, 2016 that he will also attend. The decision looks like the State will require Aquarion Water Co to take over the system due to the fact that we are a volunteer organization. Aquarion reached out to M Cronk to inquire if we had interest in Aquarion taking over our system as well. We will keep them in mind should our volunteer base diminish.

M Cronk will have 2-5 year plan ready for final review in April for upcoming May budget meeting presentation.

### **Beach**

J Difranco had nothing to report.

### **Public Comment**

No public comment.

**Motion** to close meeting made by E Sears, seconded by M Cronk, all in favor - motion carried.

**Meeting Adjourned.**