

UNAPPROVED UNTIL MAY 5, 2016 BOARD MEETING

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, APRIL 7, 2016

At the Windmill

Board in Attendance: C Franklin – President, K Cullen – Treasurer, P Johnston – Secretary, P Naryniecki – Roads Director, E Sears – Marina Director, S Plante – Water System, A Magoon – Property Management

Board Absences: M Cronk – Vice President, J Difranco – Beach Director

Quorum Achieved

Guests: 3

KTD Secretary records all meetings. (Recorder died – R Scott provided copy of recording)

Guests Recording: R Scott, B Delaney

Motion to approve the March 10, 2016 Board meeting minutes as originally prepared made P Naryniecki, seconded by S Plante. All in favor – motion carried.

Treasurer’s Report

K Cullen provided balances in bank accounts and arrears total. 13 properties are still in arrears for taxes, boat charges or interest.

Webster Line of Credit is approved and in place for another 2 years.

Secretary’s Report

P Johnston reported all correspondence sent for the past month.

Secretary read a vote into record pertaining to notifying the community of recent deaths. It was a tie vote with the President casting the deciding vote of no. The Board will not notify the community of a death unless requested by the family.

Secretary requested discussion and clarification on procedure for handling public comment. K Cullen made a motion to add public comment follow up to meeting agenda, seconded by E Sears. All in favor – motion carried.

Public Comment Follow up

Resident had requested that Board consider modifying speed bumps. The consensus was speed bumps should stay the same at this time.

Moving of private lots was discussed. Different options were presented by A Magoon. E Sears motioned for the Secretary to notify the property owners that the lots will be mowed twice a month with the cost being billed to the property owner for the period of May through September. Seconded by K Cullen. All in favor – motion carried.

Beach

J Difranco was absent but sent in a status report. The swim dock was installed by our former vendor in error and we will not be charged. The bracket on the slide was not repaired but will be when the ropes are installed. The masonry work has been completed also at no charge. We are off to a good start!

Marina

E Sears to meet with treasurer to send out marina invoices for the upcoming year.

Marina director put Board on notice that it potentially could be a bad milfoil year due to the shallow drawdown among other points. Also the blue green algae bloom that occurred last year was discussed. Board discussed community action plan in the event it should occur in the future.

April 23 is soil sample day for the town. Secretary to send out notice to community suggesting residents take advantage of the offering.

K Cullen brought up discussion regarding the kayak rack fees that are in arrears and suggested legal advice to help with compliance of payment.

E Sears will meet with landscaper to discuss the buffer garden plan.

Water

S Plante reported that the State of Connecticut has approved the new well to be hooked to our system. The well will be flushed and connected.

Resident stated that they experienced a water issue – foam and “bubbling up” (like soap) when filling a water bottle. Another resident stated that the water is being treated with something. S Plante is confident nothing is being added to water. It is tested regularly with community receiving test results.

Roads

P Naryniecki reported that Board voted on the street sweeping to be performed by Excel. Vote was 7 in favor – 1 against.

Once road cleanup is complete, it will be easier to assess any road work that needs to be done.

Budget Meeting Discussion

S Plante will check into getting a free artist drawing of the pavilion to present at meeting so everyone will understand what he is proposing.

K Cullen made a motion that the Board approve the budget numbers as presented. S Plante seconded. All in favor – motion carried. Notice will be sent to the community to advise of meeting on May 7 2016.

Public Comment

R Scott noted that the March 7 2016 minutes referred to structure as a patio and not pavilion. (Correction had already been made by Board)

Motion to close meeting made by A Magoon, seconded by E Sears, all in favor - motion carried.

Meeting Adjourned.