

## **KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, MAY 5, 2016**

### **At the Windmill**

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

**Board Absences:** None

### **Quorum Achieved**

**Guests:** 5

**KTD Secretary records all meetings.**

**Guests Recording:** R Scott, B Delaney

**Motion** to approve the April 7, 2016 Board meeting minutes as originally prepared made P Naryniecki, seconded by S Plante. All in favor – 5, Abstain - 3 – motion carried.

### **Treasurer’s Report**

K Cullen provided balances in bank accounts and arrears total. 12 properties are still in arrears for taxes, boat charges or interest.

Annual Notice with proposed budget was sent to all residents.

### **Secretary’s Report**

P Johnston thanked R Scott for providing a copy of recording from last month. Reported that she purchased a new recorder for community however, Best Buy was able to retrieve all prior recordings from old recorder.

Secretary stated the complaints received and notices sent.

Domain name was secured again for 2 years.

Secretary developed a “sign in” sheet for budget meeting and requested feedback. Board felt it was a good idea and would implement at budget meeting on Saturday May 7 2016.

P Johnston was scheduled to pick up key for community room at Town Hall on Friday, May 6, 2016.

### **Public Comment Follow up**

No public comment needed follow up.

### **Beach**

J DiFranco requested that notice be sent out to the community looking for people to rake the beach.

Sand is ordered and ropes are being pulled out and inspected. New ropes have not been ordered this year – hoping to get one more year out of them.

Resident M Gasperino fixed roof at beach along with lock on windmill door.

### **Property Maintenance**

A Magoon had nothing to report. Excel contract will be sent to Treasurer.

### **Marina**

E Sears reported that all contracts and invoices were mailed out to slip owners, slip renters and small vessel owners.

He reported we have irregularities with some of the deeded slips. Slips are strictly for the use of Knollcrest residents. The insurance company will be contacted to see what is covered so that we have some other avenues to enforce the rules.

M Cronk feels that jetskis should not have priority over a boat in a slip if there is an overabundance of residents requiring slips.

### **Roads**

P Naryniecki reported that the roads were cleaned up. Board was in agreement that an excellent job was done on the sweeping and cleaning up of the sand this year.

American Pavers is scheduled to give an estimate on repair work in various places around the community. Water Director stated that water repairs should be made before the road repair work is scheduled.

### **Water**

S Plante reported that 3 “blowoffs” need to be changed on various roads with Disbrow Bros performing the work.

M Cronk requested approval on purchasing replacement spare parts in the amount of \$3,000. M Cronk made motion, 2<sup>nd</sup> by S Plante. All in favor – motion carried.

State of Connecticut is increasing the amount of testing to be done on lead and copper contamination to 2 times per year from 10 homes. This will be an additional cost for the community.

### **Budget Meeting Discussion**

M Cronk asked if there were any questions on the budget meeting content.

P Johnston asked if okay to provide coffee and donuts at meeting.

K Cullen suggested that we discuss the pavilion option. S Plante stated he will talk about the idea and that it is just preliminary to see if there is an interest for the Board to research further. The Board wants

a community vote to proceed with research. Board wants residents to be assured that nothing will go forward with a full community vote.

**Public Comment**

M Gasperino stated that curb box in front of his property is exposed and rusted. Water Director will investigate. Also asked for clarification on senior center building location.

C Franklin requested discussion on a spring get together. S Plante suggested the beach. S Plante made a motion for \$200 to cover cost of hamburgers, hot dogs and soda. A Magoon seconded. All in favor – motion carried. SCHEDULED FOR MAY 28 WITH RAINDATE MAY 29 2016. Secretary to send out notice to community.

R Scott questioned the budget line items of beach and roads. She also brought up work that was voted on 2 years ago that still has not been corrected on Eastview.

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

**Meeting Adjourned.**