

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, OCTOBER 6, 2016

At the Windmill

Board in Attendance: C Franklin–President, P Naryniecki–Vice President, K Cullen-Treasurer, P Johnston–Secretary, M Cronk – Water, J Glick–Beach Director, E Sears – Marina Director

Board Absences: M Gasperino–Roads Director, A Magoon–Property Management

Quorum Achieved

Guests: 1

KTD Secretary records all meetings.

Guests Recording: B Delaney

Motion to approve the September 8, 2016 Board meeting minutes as originally prepared made P Naryniecki, seconded by M Cronk. All in favor – 5. Abstain – 1 - motion carried.

Treasurer’s Report

K Cullen provided balances in bank accounts and arrears total. A total of 4 homes still have liens on them.

K Cullen made a motion to request sending a donation of \$100 to NF Volunteer Fire Dept 2016 Annual Fund Drive, seconded by J Glick. All in favor – motion carried.

The pump house repairs category was determined to be distributed under Water rather than Property Maintenance.

K Cullen required the President’s signature for the insurance.

Treasurer will also speak to the banks regarding the possibility of moving some of the community money into CDs to accrue more interest.

Roads

P Naryniecki reported for M Gasperino.

M Gasperino spoke with last year’s plowing contractor and is getting another bid for this year.

P Naryniecki and M Gasperino went over all roads and obtained one bid thus far in repairing all the miscellaneous patch work etc. A second bid is in the works.

A resident complained to the Treasurer regarding the speed bumps – they are not yellow enough. Discussion ensued regarding type of paint and how many times to paint each year. It was also noted that the stop sign at Millway and Crestway is very faded. Board will look to see if a replacement is available on site or if one has to be purchased. Too many people (residents, contractors, visitors) are not stopping at stop signs.

P Naryniecki requested input on the installation of a bollard for the fire hydrant on Millway and Windmill. Due to the limited space, reflectors will be installed on the top of all fire hydrants along with more boulders to protect.

Secretary's Report

P Johnston reported on notices sent for past month. No communication from residents during the past month. Secretary continues to post informative information on Facebook page.

Secretary reported that the K Cullen informed her that she noticed that Minutes for September 8, 2016 meeting were never posted to the website – will be corrected after Board meeting.

Board contact list was updated and P Johnston was able to secure more email addresses for residents by talking with them in the street and by calling on the phone.

Beach

J Glick reported that a bill was received from Winter Bros for 3 more months of garbage. He contacted Winter Bros and requested a corrected invoice for just the month of October (\$32).

Pembroke Pumping was contacted to remove Porta Potty on October 10, 2016.

Disbrow Pump was contacted to winterize the foot wash – repair if necessary will be done in the spring if needed.

Mr J Gilbert and M Cronk will be pulling in the docks and ropes at the right time depending on water level. All ropes are frayed and need to be replaced in the spring.

Marina

E Sears updated Board on the status of the buffer garden. Due to the fact that M Cronk and C Franklin saved the community thousands of dollars in weed removal by spending a weekend clearing a path, E Sears feels we could start the buffer garden. He spoke with J Bundy regarding design and type of plants needed to get started. R Krompinger of Country Doctor was contacted also to determine a cost for turning over the soil and to prep the area. J Bundy pointed out to E Sears that the nurseries have discounted prices on leftover inventory. The south shore to the west of the ramp is the area that will be started first.

M Cronk asked E Sears to contact the Lake Authority to determine if it is possible to add rock to the base of the boat ramp. Discussion ensued regarding amount of rock, coverage area, location and how to get it placed. A vote will be taken if permission is granted and cost is over \$500.

E Sears reported on the boat slip payments. Also he requested that the Board draft a letter to the deeded slip owner that continues to break the rules and rent the slip to a non-resident. Suggestion was to discuss at May Budget Meeting and send a letter now so boat owner has time to secure a slip elsewhere.

It was determined that the information and rules of the marina will be added to the Knollcrest Tax District website.

Water

M Cronk reported that Professional Water will be coming to perform the Cross Connection Survey which is required by the State of Connecticut. He volunteered our community to be the first survey that Professional Water conducts since being certified.

Property Maintenance

A Magoon was absent – no report given.

Items to be Addressed

M Cronk introduced the “To Do List” for the 2-5 year plan. A review of all items followed and some items had already been accomplished.

Public Comment Follow up

In reply to R Scott’s comments regarding a renter having a boat slip –it was stated that it was a former resident of 37 years that was a guest of P Naryniecki’s . He requested a boat slip and due to that fact that he donated his legal services to the community during the years he resided in Knollcrest, the Marina Director felt it was the least the community could do to thank him and allow access to a slip. A current resident was allowed to use a deeded slip that was empty and the guest was placed in the community owned slip for approximately 5 weeks. There was no financial gain by any party involved, there was no Board vote or written communication that the Secretary could find to report on.

In reply to R Scott’s comments regarding the services at the beach after Labor Day, the cost is only \$167 (not \$300 as stated) and consensus is that it is warranted due to all the savings of residents donating their time to install and remove the docks each year. Also to insinuate that the beach is not maintained properly is an insult to the Directors and children of the community that work so hard on the beach each year.

Public Comment

B Delaney is very concerned about the missing minutes and agendas on the website. She reminded the Board of the section of the CT statutes that pertains to those items. In addition she alleges that there is evidence that some motions and votes have not been reported on. She would like it corrected before she contacts the appropriate State agency to inform them of the deficiencies.

Motion to close meeting made by J Glick, seconded by P Naryniecki, all in favor - motion carried.

Meeting Adjourned.