

## **KNOLLCREST TAX DISTRICT ANNUAL BUDGET MEETING – SATURDAY, MAY 6, 2017 AT 10AM**

### **At the New Fairfield Senior Center in the Community Room**

**Board in Attendance:** C Franklin – President, K Cullen – Treasurer, P Johnston – Secretary, J Glick – Beach Director, E Sears – Marina Director, A Magoon – Property Maintenance Director, M Gasperino – Roads Director, M Cronk – Water System Director.

**Board Absences :** P Naryniecki – Vice President

### **Quorum Achieved**

**Residents in Attendance: 30 Eligible Voters: 29** (An additional person entered late but was determined not to be a member of the community and is not included in the total resident count)

**KTD Secretary records all meetings.**

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

**Presentation of Board Activities, Cost Avoidances and Financial Highlights** (given by M Cronk)

**Motion** made to accept proposed budget of \$109,450 by E Fitzpatrick, seconded by K Post.

**Vote:** Yes – 28, No – 1. Motion Carried.

B Delaney questioned whether or not Board Members were allowed to vote because they had already voted on the budget. President stated that Board Members were voting as residents. After research it was determined that Board Members have historically always voted on the Budget as residents.

A Nominating Committee will be formed for the August Elections. If anyone is interested in running for the Board, please let current Board members know.

Security of the community was discussed and the possibility of installing a camera system was presented. A resident suggested a temporary solution of installing signs informing of video surveillance.

President inquired if there was interest in building a permanent BBQ area on the lower level of the beach. Discussion ensued but nothing determined before a proposal is presented. Also a resident inquired about the upper parking lot of the beach and what is proposed to prevent the muddy conditions. A resident inquired about raking the swimming area to remove any broken glass if present.

A resident requested that the Board revisit the fees that are charged for the kayak rack – consider charging by slot and not vessel if using same slot.

J Beers urged residents to be aware of the water system alarms that are in place. Lights and audible alarms are on the pump house at the intersection of Millway and Windmill along with by windmill at generator. A notice will be included in this year's tax bills to make all residents aware.

New street signs were shown to residents in attendance – installation will be in the coming weeks.

Backflow preventers were distributed to residents in attendance (with receipt signed for) for those interested in installing themselves. All other homes will be installed by community volunteers in order to comply with the State of Connecticut Cross Contamination Survey.

**Motion** made by M Cronk to adjourn, seconded by K Cullen. All in favor – motion carried.