

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, JUNE 1, 2017

At the Windmill

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

Board Absences: M Cronk – Water , A Magoon – Property Management .

Quorum Achieved

Guests: 3

KTD Secretary records all meetings.

Guests Recording: B Delaney, R Scott

Motion to approve the May 4, 2017 board meeting minutes made K Cullen, seconded by P Naryniecki .
5 in favor, 1 abstained. Motion approved.

Motion to approve the May 6, 2017 budget meeting minutes made by P Naryniecki, seconded by J Glick.
5 in favor, 1 abstained. Motion approved

Public Comment

B Delaney commented that during the Budget Meeting the names of people recording were requested. She continued that it clearly states in FOI rules that people recording are not bound to identify themselves. She let the Board know that they need to keep that in mind for future meetings. Board will check on the FOI rulings to make certain they are in compliance.

R Scott stated that there was no agenda posted for this month. Secretary stated there is a Monthly Board Meeting agenda posted on the website without a date designated. Board is in compliance.

Treasurer's Report

K Cullen provided total asset amount – balances in bank accounts and CD. The arrears total was given and Treasurer was happy to state that a taxpayer that was in significant arrears has made a second payment of more than \$2,000.

Treasurer reported that the mill rate has been calculated. The grand list only increased \$17,000 or .06% which means most property values stayed the same. The mill rate is 2.5469 for 2017-2018 and last year it was 2.5484. The numbers were double checked by Vice President, P Naryniecki. The tax bill request will be going out to vendor in the next week.

Roads

M Gasperino reported that he is still attempting to get more estimates on road repair but it is proving difficult. Only one estimate has been secured.

The very large incorrect stop signs were shipped back to the vendor and a credit was received by the cost of shipping was \$57.

Hopefully, weather depending, the work will start on the installation of the new street signs.

The rock wall on Millway was repaired and while the machine was onsite, rocks were moved to protect well head on J Jarvis Moses Circle.

Marina

E Sears reported that all marina bills were sent out and he was just waiting for them to be returned.

Marina Director is researching to see if Knollcrest owned double slip can be expanded to fit a full size boat. He is just concerned that it might pose a problem for another Knollcrest owned slip.

Beach

J Glick reported that garbage cans were delivered, porta potty was delivered and raking schedule has been determined.

Estimates are being requested for adding gravel to the parking area to combat the mud. Beach director is concerned with adding gravel due to the fact that it might hurt childrens' feet. Options were discussed but nothing decided.

President reminded the Beach Director to make certain that the beach rakers clear the drain of debris.

J Glick stated that he would like to give a presentation at the next meeting on adding a playground to community property possibly at the beach.

Secretary's Report

P Johnston reported on a vote taken via email on Friday, May 12, 2017. Marina Director, Elliot Sears made a motion to charge \$30 per space/slot on the kayak/canoe rack per year and \$30 per vessel on the shoreline per year. This would change the \$30 per vessel fee in the kayak/canoe rack that has been charged in the past and questioned by residents at the annual budget meeting. P Johnston seconded the motion. All in favor – motion carried.

Property Maintenance

No report given.

Nominating Committee

President, C Franklin requested a volunteer to head the Nominating Committee. Vice President, P Naryniecki will head the committee. Resident volunteers will be K Post and K Gasperino.

Water

M Cronk was absent but sent in a report that back flow preventers will be installed in the coming weeks.

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

Meeting Adjourned.