

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, SEPTEMBER 7, 2017

At the Windmill

Board in Attendance: C Franklin – President, P Naryniecki – Vice President, P Johnston–Secretary, M Cronk – Water, A Magoon – Property Management, M Gasperino – Roads Director.

Board Absences: K Cullen – Treasurer, J Glick – Beach, E Sears - Marina

Quorum Achieved

Guests: 3

KTD Secretary records all meetings.

Guests Recording: B Delaney, R Scott

Public Comment

None

Motion to approve the August 10, 2017 board meeting minutes made M Gasperino, seconded by M Cronk . 4 in favor, P Naryniecki abstained. Motion approved.

Treasurer’s Report

K Cullen sent in a report in her absence. Treasurer provided total asset amounts – balances in bank accounts and CD. The arrears total was given.

Four taxpayers have liens. In addition, 1 person owes multiple tax payments, 5 owe current tax payment, 5 owe marina payment, 1 owes small vessel payment and 4 others owe miscellaneous including interest.

K Cullen sent out about 20 arrears letters including 1 lien warning.

Treasurer stated that letter of engagement has been signed with DaPonte and Co to prepare the financial statements – expect them in November.

Secretary’s Report

P Johnston reported on the emails received from residents: D Hill concerning the tree by the beach, email from concerned resident regarding property listed on AirBnB and email concerning postponing this meeting.

Property Maintenance

A Magoon had nothing to report. P Naryniecki reported that the surveyors would be staking the properties tomorrow. Also Vice President questioned the expense on the reports for repairing the entrance sign. Secretary explained that money was deposited into KREC bank account and needs to be transferred to KTD.

Marina

No report.

Beach

J Glick was absent. However, secretary reported that Beach Director purchased a container to house the beach toys and installed wood to keep golf carts from going down the hill.

Roads

M Gasperino reported that all road repairs were completed as discussed except the paving of Southview. Most of the feedback from the community is positive on the change of speed bumps to speed tables. Roads Director will follow up paving contractor for a price quote to change over remaining speed bumps to speed tables.

M Gasperino mentioned paving the beach parking lot or at least putting down base coat of stones. Discussion ensued regarding what stones would do to barefeet and diverting water runoff. Other suggestions were made but nothing was decided on the beach parking lot.

Treasurer suggested that we start a savings plan for the paving of Southview at a rate of \$20k per year.

Roads Director reported about the issue with water runoff on Eastview. Road is pitched incorrectly but resident was given a solution years ago but didn't like it. Resident never presented a new plan. Multiple ideas were presented. M Gasperino will get estimates to divert water further along the road.

Water

M Cronk reported that the response was filed with the State in regard to the inspection report with 8 recommendations for the next couple of years.

The blow-offs are scheduled for April. An appointment is being scheduled for an early inspection of our water tanks to determine the cost should there be an issue with one or all. It's better to be proactive than reactive.

Water Director hopes to have an estimate by budget meeting at which time it could be presented whether it's more important to pave a road or upgrade our water system.

President questioned whether we could get insurance coverage on our water tanks or if it's already covered. P Naryniecki will contact insurance agent.

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

Meeting Adjourned.