

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, OCTOBER 5, 2017

At the Windmill

Board in Attendance: C Franklin – President, P Naryniecki – Vice President, K Cullen – Treasurer, P Johnston–Secretary, A Magoon – Property Management, M Gasperino – Roads Director, E Sears – Marina.

Board Absences: J Glick – Beach, M Cronk - Water

Quorum Achieved

Guests: 3

KTD Secretary records all meetings.

Guests Recording: B Delaney recording for R Scott of Knollcrest News

Public Comment

None

Motion to approve the September 7, 2017 board meeting minutes made A Magoon, seconded by M Gasperino . 4 in favor, K Cullen and E Sears abstained. Motion approved.

Treasurer’s Report

K Cullen reported the total asset amounts – balances in bank accounts and CD. The arrears total was given.

Four taxpayers have liens. In addition, 6 residents owe one tax payments, 1 owes marina payment, 1 owes small vessel payment and 3 others owe miscellaneous including interest.

Treasurer reported that the Directors Insurance has been paid with the cost remaining the same as last year.

P Naryniecki, President of KREC reported that deposit of \$50,900 was rounded. K Cullen would like payment to be exact so it will be corrected to actual payment amount from insurance company for the damage to the entrance sign.

Secretary’s Report

P Johnston reported that Grapstein’s emailed hoping to remove the stakes from survey from his backyard.

K Gasperino would like to decorate for the holidays and wondered if there was any money in the budget for a one-time purchase. A Magoon – Property Maintenance Director approved \$100 for decorating.

Secretary reported that the automatic renewal for domain name is coming up. She will ask for reimburse once the charge appears on her credit card statement.

President reported that he received email from D Hill regarding the tree in question. Tax District had survey done and tree is on resident's property. Resident is only going to remove dead branches and not concerned with the weeds. Board is concerned that the tree is dangerous and should be removed. An official letter will be sent to resident informing them of our concern so that it will be on record.

Property Maintenance

A Magoon had nothing to report.

Marina

E Sears reported that it will be a shallow drawdown of the lake this year. Marina Director reported that there is still a fallen tree at the marina. Property Director will look into removal.

Marina Director would like to contract J Bundy next year to clean up the hill landscaping. Also J Bundy is willing to weed and maintain beach and entrance sign. A Magoon and E Sears will go forward with project in spring.

Beach

J Glick was absent.

Roads

M Gasperino reported that he has not been able to meet with the paving contractor to get estimates for the North Eastview drainage concern. Roads Director will have the speed bumps turned into speed tables in the spring along with the Southview repairs.

Roads Director presented a brochure from Best in Backyard swing set company - he wondered if there was interest in installing one since prices are so low at this time. Discussion ensued regarding placement behind the windmill, removing the road and making it more of a park-like setting. J Glick will be contacted to make a diagram to visualize. Company also offers shed like structures – should we consider one for the tools at the basketball court. If decided, we will present to community to see if interest.

M Gasperino suggested a porty potty for the marina for next season.

Marina Director reminded Roads Director that the stop sign at Crestway needs to be replaced. Also, M Gasperino will get a price quote for sign at triangle.

Water

M Cronk was absent

Vice-President

P Naryniecki reported that surveys are complete and surveyors submitted a proposal for the marina survey of \$950. M Gasperino made a motion to have the marina surveyed for \$950, A Magoon seconded, all in favor – motion carried.

Insurance agent informed us that the well tanks are not covered by insurance – only the pump house structure. P Naryniecki will look into cost of increasing insurance coverage.

Motion to close meeting made by E Sears, seconded by A Magoon, all in favor - motion carried.
Meeting Adjourned.