

## **KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, NOVEMBER 2, 2017**

### **At the Windmill**

**Board in Attendance:** C Franklin – President, P Naryniecki – Vice President, K Cullen – Treasurer, P Johnston–Secretary, M Gasperino – Roads Director, E Sears – Marina, M Cronk – Water.

**Board Absences:** J Glick – Beach, A Magoon – Property Management

### **Quorum Achieved**

**Guests: 2**

**KTD Secretary records all meetings.**

**Guests Recording:** B Delaney

### **Public Comment**

None

**Motion** to approve the October 5, 2017 board meeting minutes made K Cullen, seconded by P Naryniecki . 5 in favor, M Cronk 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 payment and 4 others owe miscellaneous including interest for a total of 14 residents in arrears.

### **Secretary’s Report**

P Johnston reported that an email was received from Grapstein’s regarding a hose on their property which had already been taken care of. Secretary also reported that a notice was sent regarding the stop signs being replaced. The stop signs were replaced within the hour however an email was received that evening from L Scott with his opinion.

On Friday October 13, 2017, Roads Director M Gasperino had contacted the snow removal contractor. The price of \$20,000 will remain the same along with the payment terms. M Gasperino made a motion to accept using the same snow removal contractor as last year, P Lescynski with the cost remaining the same at \$20,000 with the payment terms remaining the same. K Cullen seconded the motion. All in favor – motion carried.

### **Beach Report**

No report given – director absent.

### **Property Maintenance**

No report given – director absent.

## **Marina**

E Sears had nothing to report.

## **Roads**

M Gasperino reported that R Lewis is installing underground electrical to his residence and will be crossing the road. He is using a contractor that is very familiar with our neighborhood and completed a project previously on the same street. Roads Director was instructed to be certain that they call "Call before you dig" before the project starts.

Roads Director presented an example of a Knollcrest Community sign to be placed at the triangle. He also presented an estimate along with replacing existing sign poles at a cost of \$892. M Gasperino made a motion to accept the new sign/poles estimate. E Sears seconded. All in favor – motion carried.

M Cronk requested that the speed limit sign and crime watch sign be moved away from the new entrance sign. E Sears mentioned that a delivery man complimented the community on the new street signs with the numbers.

Roads Director had President sign the snow removal contract for the current year.

M Gasperino planted the grass seed at the parking lot at the beach. It is growing well and will be monitored for the future.

Roads Director would like to eliminate the stop signs on Millway on either side of the speed bump at the windmill. Discussion followed with a decision to leave as is.

President suggested that the stop sign poles be replaced to match the new street sign poles. M Gasperino will get a price quote.

## **Vice President Report**

P Naryniecki presented the correct survey maps. The preliminary marking has been completed at the marina.

Vice President received clarification from insurance agent that the water tanks are not covered on the insurance policy – only exterior facilities.

Final invoice check for damage to entrance sign was received and deposited to KREC. KREC then transferred the funds to KTD for payment of the final invoice from Twins of the Taurus. Project is now complete.

Decorating committee of K Gasperino did a wonderful job. M Gasperino suggested that we purchase some storage containers to safeguard the decorations. K Gaspeino is going to decorate for December.

President mentioned that he spoke with J Glick to initiate design for area around windmill.

## **Water**

M Cronk stated that a bill was forthcoming for the water main break on Crestway. P Naryniecki suggested that we remove tree from pump house property. Water Director does not agree with removing any trees on the pump house property.

**Motion** to close meeting made by M Gasperino, seconded by E Sears, all in favor - motion carried.  
**Meeting Adjourned.**