

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, JANUARY 11, 2018

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: 1

KTD Secretary records all meetings.

Guests Recording: B Delaney

Public Comment

None

Motion to approve the November 2, 2017 board meeting minutes made K Cullen, seconded by P Naryniecki . All in favor. Motion approved.

Treasurer’s Report

K Cullen reported the total asset amounts – balances in bank accounts and CD. The arrears total was given. No change has been made with property owners with liens. This is a collection month so an analysis of taxes owed was not done.

K Cullen made a motion to make the annual donation to Squantz Engine Co in the amount of \$100. Seconded by E Sears. All in favor – motion approved.

Treasurer requested that the bookkeeper move the line item “Well Pump Chamber Repair” in expenses which is currently under Property Maintenance to Water System.

K Cullen reminded Board Members to start reviewing for Budget discussions coming up.

E Sears made a motion to make a donation to the Candlewood Lake Authority in the amount of \$100. P Naryniecki seconded the motion. All in favor – motion approved.

Vice President will contact the accountant to get clarification and explanation on assets showing on KTD financials.

Secretary’s Report

P Johnston reported on emails received from B Delaney regarding statutory neglect/board minutes and questioning timing of snowplowing parking notice. Email received from Fairfield County’s Community Foundation to register for Giving Day but it does not pertain to KTD.

Brososfske’s sent an email thanking the Board for the ornament. Board had nothing to do with ornaments left by Santa!

Secretary reported on items sent: Financial statements, snowplow notice and postponement of meeting due to snow. Welcome kits were delivered to new owners and snowplow notice was distributed to renters.

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 the roads are being cleared properly. He also reported that on North Southview residents continue to park on the road during snowstorms. Roads Director will address if it happens again.

Roads Director reported that new stop signs and poles have been received and will be installed when the weather breaks.

M Gasperino reported that the holiday decorations were well received. Everyone agreed!

Vice President Report

P Naryniecki had nothing to report.

Water

M Cronk inquired with Treasurer to insure that Hydro Technologies billing continues to be received.

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

Meeting Adjourned.