

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, FEBRUARY 1, 2018

At the Windmill

Board in Attendance: C Franklin – President, K Cullen – Treasurer, P Johnston–Secretary, J Glick – Beach, E Sears – Marina, A Magoon – Property Management, M Cronk – Water.

Board Absences: P Naryniecki – Vice President, M Gasperino – Roads Director

Quorum Achieved

Guests: None

KTD Secretary records all meetings.

Public Comment

None

Motion to approve the January 11, 2018 board meeting minutes made M Cronk, seconded by E Sears . Four in favor, J Glick and A Magoon abstained. 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. Money is still coming in for the taxes that were due on January 31, 2018.

Treasurer reported that resident S Beers called to request permission to post a notice for Squantz Engine Company on the Knollcrest notice Board. Secretary offered to post on the community facebook page also.

Secretary’s Report

P Johnston reported on the notice sent in regard to the car break-ins. Secretary further reported on the camera activity noted at neighboring communities that show security cameras deter illegal activity.

Secretary reported on the email received from E Fitzpatrick regarding non-receipt of community notices. Resident determined notices were going into spam. P Johnston reported that Morgan Stanley email addresses reject mail from our 1 and 1 service. Those residents affected have been notified previously.

P Johnston reported that E Fitzpatrick sent another email wondering if the Next Door mailing was from the Board and would that be the new way the Board would communicate with residents. Secretary informed resident that it was not sent from Board but from a private resident suggesting an app for the community to use.

Treasurer had given mail from Viridian Energy to Secretary regarding the end of our energy supply contract. P Johnston reported that cheaper supply rates are available and she will be happy to secure a new provider.

Beach Report

J Glick reported that all is fine at the beach. It's winter and it's frozen! Director will be getting new ropes for the season.

Property Maintenance

A Magoon inquired whether all Excel bills have been received. Director explained why Excel only cut brush at Marina and didn't remove due to possible winter erosion. Community property will be walked and marked out for Excel for the upcoming season so that no area is missed.

President alerted Director that there is a big tree down on the empty lot at south end of Crestway. A Magoon will contact owner to have tree taken care of.

Water

M Cronk reported that the State of Connecticut is introducing new fees for water system monitoring at approximately \$150 a year. Director would like to review bill when it is received. J Beers made a minor repair to air compressor and submitted a bill for parts only.

Marina

E Sears had nothing to report. P Naryniecki sent in a report that the survey for marina has been completed.

Roads

No report given – Director absent. M Cronk reported that M Gasperino is working on proposal for security cameras.

Open Items

K Cullen prepared a draft worksheet for discussion only to project year end expense totals. Board started budget discussions for 2018-2019 fiscal year. Treasurer suggested earmarking \$25,000 for road replacement considering our current financial state. Discussion was tabled until Road Director could be present.

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

Meeting Adjourned.