

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

At the Windmill

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

Board Absences: M Gasperino – Roads Director

Quorum Achieved

Guests: 1

KTD Secretary records all meetings.

Guest stated not recording.

Public Comment

No Public Comment when first called. At end of meeting, a Public Comment request was made. B Delaney wanted to bring to the attention of the Board, the road repair that is needed on Crestway from the water pipe break in the fall.

Motion to approve the February 1, 2018 board meeting minutes made M Cronk, seconded by K Cullen . Four in favor, P Naryniecki abstained, J Glick and A Magoon were not in attendance at time of motion. Motion approved.

Treasurer’s Report

K Cullen reported the total asset amounts – balances in bank accounts and CD. At this time, 22 residents owe money to the district.

Treasurer reported that it is time to renew the line of credit with Webster Bank.

Secretary’s Report

P Johnston reported on the email received on the morning after the February 1 meeting from B Delaney requesting any motions or votes from said meeting. Also B Delaney sent another email concerning the flagpole at the windmill. Secretary asked Mrs. Delaney if she was willing to volunteer to take over the responsibility of raising and lowering the flag. Mrs. Delaney accepted – Thank you!

K Cullen thanked the Johnston family for handling the flag pole operations for the past 3-4 years.

P Johnston posted the Squantz Hose Chili Notice on facebook – it was also posted on the Knollcrest Knotices Board.

Secretary switched electric suppliers due to the contract end with Viridian. Eversource offered the cheapest rate at the time with no contract term.

P Johnston secured the Community Room at the Senior Center for Saturday, May 5, 2018 from 10-12 for the Budget Meeting. The date has already been posted on the Knollcrestboard.org website.

Marina

E Sears reported that repairs were made to the marina. M Cronk had re-attached the dock before the water level increased. P Johnston brought a barrel to the attention of the Board that will soon be submerged on the water's edge and will remove as soon as possible.

Property Maintenance

A Magoon had nothing to report.

Beach Report

J Glick reported that he is still researching the best ropes to use. The buoys are fine and don't need to be replaced.

Roads

No report given – Director absent. P Johnston stated that the renters are notified of the parking restrictions. Discussion continued with different ideas to handle parking violators.

C Franklin reported that Excel contract for street sweeping will remain the same as last year. A Magoon made a motion to use Excel for the street sweeping at the cost of \$4000 which is the same as last year. P Naryniecki seconded. All in favor – motion carried.

Sign at corner of Southview is leaning and needs to be fixed.

Water

M Cronk reported that the water system is okay. The request for the CCR went in – it is published in June which is a state requirement.

M Cronk and M Gasperino are working on a list of items that need to be done around community. They are suggesting a "Volunteer Day" in order to get all done in one morning.

Vice President Report

P Naryniecki presented the final maps to the Board for the marina property. All community properties are surveyed and staked with the maps locked in the office.

Budget Discussion

K Cullen prepared an updated worksheet to help Directors determine their expense amounts for budgeting purposes.

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

Meeting Adjourned.