## KNOLLCREST TAX DISTRICT ANNUAL BUDGET MEETING - SATURDAY, MAY 5, 2018 AT 10AM

## At the New Fairfield Senior Center in the Community Room

**Board in Attendance:** C Franklin – President, P Naryniecki – Vice President, K Cullen – Treasurer, P Johnston–Secretary, J Glick – Beach Director, E Sears – Marina, A Magoon – Property Maintenance Director, M Gasperino – Roads Director, M Cronk – Water Director

**Board Absences: None** 

## **Quorum Achieved**

Residents in Attendance: 31 Eligible Voters: 26

KTD Secretary records all meetings. Secretary also recording for B Delaney who could not attend.

Presentation of Finances, Board Activities, Financial Highlights and Budget Proposal (presented by M Cronk)

**Motion** made to accept proposed budget of \$109,450 by M Cronk, seconded by J Thompson. **Vote:** Yes -26, No -0. All in favor - Motion Carried.

A Nominating Committee has been formed for the August Elections. (M Cronk, K Gasperino, B Delaney) If anyone is interested in serving on the Board, please contact <a href="mailto:NominatingCommittee@knollcrestboard.org">NominatingCommittee@knollcrestboard.org</a>.

A Johnson has a reputable window cleaner available if anyone is interested.

T Cronk inquired about the positioning of the security cameras. Objective of the cameras is to obtain license plates when an incident is reported. Once installed if you need assistance, please contact <a href="mailto:Board@knollcrestboard.org">Board@knollcrestboard.org</a>.

E Schuerger is unhappy with residents listing their homes on AirBnB along with other rentals. The question was raised that isn't renting your house out considered a business and isn't that illegal in private neighborhoods. P Johnston informed everyone that the community lawyer has been contacted for guidance on how to regulate rentals in the community. If anyone has a problem with a property that is being rented, please send an email to <a href="mailto-board@knollcrestboard.org">Board@knollcrestboard.org</a> so that the property owner can be notified.

K Scogno asked for Southview Road drain to be looked at to insure that it isn't clogged.

E Fitzpatrick inquired about the property at 11 Southview that looks like a dump. M Cronk informed resident that owner of property has deferred all questions to renter. Board has contacted various departments in the Town of New Fairfield for guidance along with the community attorney.

M Gasperino stated that there should be no parking on the roads. Our roads are very narrow and garbage trucks/snowplow/emergency vehicles have difficulty getting through. Please remind your

neighbors to not park on the roads or contact  $\underline{roads@knollcrestboard.org}$  and director will contact the offending resident.

A Magoon made a motion to adjourn. Seconded by K Post. All in favor – motion carried.