

## **KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, JULY 12, 2018**

### **At the Windmill**

**Board in Attendance:** C Franklin – 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:** P Naryniecki – Vice President

### **Quorum Achieved**

**Guests: 3**

**KTD Secretary records all meetings.**

**B Delaney and R Scott**

### **President Comment**

C Franklin reminded Board that this is Treasurer, K Cullen’s last meeting. President and Board thanked K Cullen for all her hard work.

### **Public Comment**

R Scott expressed her concern due to the lack of visibility on the corners of Crestway and Southview. She also stated that the landscaper did not mulch or weed from Crestway to Eastview. R Scott requested that the marina director consider designating a spot for golf carts so they don’t take up a car parking space at the marina.

B Delaney wanted to point out that according to the by-laws if there is a meeting immediately following the election to decide jobs of the directors, there must be a 10 day notice to the public(article 3, sec 8). Also she wanted to remind the Board that under the duties of the President, that is who designates the duties of the 5 directors (article 4, sec 3)

**Motion** to approve the minutes of June 7, 2018 board meeting minutes made M Gasperino, seconded by J Glick. All in favor - motion approved.

### **Treasurer’s Report**

K Cullen reported that tax bills have been sent and money is coming in.

Treasurer reported the total asset amounts – balances in bank accounts and CD. Eight taxpayers owe prior taxes with two making partial payments. The same 4 properties still have liens on them. One new lien warning letter went out.

The \$25,000 CD @ 2% for 16 months is still available at Newtown Savings Bank. A motion is needed to be recorded for banking documents to be approved.

K Cullen made a motion to set up a new account at Newtown Savings Bank. That account will be a \$25,000 CD at whatever rate and period is in effect at the time (currently 2% for 16 months). The

signers and those authorized to transact business on that account will be the President C Franklin and Treasurer K Cullen. E Sears seconded the motion. All in favor – motion approved.

### **Secretary's Report**

P Johnston reported on emails received from B Delaney. The first was concerning someone raising the flag from half-staff to full staff in error. She is in charge of flag and wanted to be certain that the Board was aware that she takes her duties very seriously. Board was not aware of who would change the position of the flag since no one has taken an interest in it before. The second email was received on Sunday July 1 questioning where the tax bills were. She stated that there was no mention of it in the last two months Board meetings, however, it was listed in the June 7, 2018 minutes. The tax bills were mailed on June 30 and received by most residents on Monday July 2, 2018.

P Johnston posted new delinquent taxpayer notice that was provided by Treasurer, scheduled the 3 postings of the tax due notice in Town Tribune, scheduled the 3 postings of the annual meeting notice in the Town Tribune and posted the Consumer Confidence Report on the website. M Cronk posted the CCR at the windmill.

Secretary stated that she has received many complaints about how the kids are raking the beach this year – goose droppings/trash etc. P Johnston would like to send out a notice to the community to remind everyone to pick up after themselves and if something is large, dispose of chairs etc at your house. Also we need to address unauthorized use of the beach.

Board stated all residents that have complaints should put it in writing or attend a Board Meeting with complaint and suggested solutions.

### **Beach Report**

J Glick reported the sand was delivered and he thanked all the volunteers who raked it out. He submitted invoices for expenses incurred for the beach.

### **Property Maintenance**

A Magoon reported that he will follow up with Excel on items stated in public comment.

### **Marina**

E Sears reported that marina should be cleaned more often by rakers. Currently it is raked on Wednesday and Saturday – will be adding Friday and Sunday.

M Cronk will trim the bush next to the walk to south finger.

Weeding on the hill will start next week.

Marina Director needed update on unpaid marina invoices.

### **Roads**

M Gasperino questioned what the status was of the porta potty for the marina.

Roads Director has decided to recind his offer to take care of water pump at the beach due to potential liability issues. He suggested that we hire a licensed electrician and received a quote for \$325.

M Cronk made a motion to allow Michael Gasperino Jr (family member) to perform electrical work – quick disconnect for water pump at the beach for \$325 with work to be done as soon as possible. J Glick seconded – all in favor – motion carried.

M Gasperino questioned what can be done about the crows in the neighborhood.

### **Water**

M Cronk suggested that there be only one contact person per vendor to eliminate confusion. A list should be provided to the contractor and items checked off when completed.

New tanks will be researched for future reference. CCR is up to date so we are compliant with state regulations.

### **Nominating Committee**

Nominating Committee comprised of K Gasperino, B Delaney and M Cronk met at 7pm on Thursday, July 12, 2018 to review the slate for the 18-19 tax year. Based on all input received, S Plante will fill the vacancy of K Cullen. The committee agreed and there will be a letter following to the community once proposal is finalized in the next few days. Thank you to K Gasperino and B Delaney for their help and input.

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

**Meeting Adjourned.**