

## **KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, FEBRUARY 7, 2019**

### **At the Windmill**

**Board in Attendance:** C Franklin – President, P Naryniecki – Vice President, M Cronk – Treasurer, P Johnston–Secretary, M Gasperino – Roads Director, A Magoon – Property Maintenance Director, E Sears – Marina Director (arrived late), S Plante – Water Director

**Board Absences:** J Glick – Beach Director

### **Quorum Achieved**

**Guests: 3 Guests**

**KTD Secretary records all meetings.**

**B Delaney also recording.**

### **Public Comment**

No Public Comment

**Motion** to approve the minutes of January 10, 2019 made by M Cronk, seconded by M Gasperino. 5 in favor, S Plante abstained. Motion carried.

### **Treasurer's Report**

Treasurer distributed the current Profit and Loss Budget vs Actual Summary and noted specific points. M Cronk is available to discuss any item in detail if needed.

M Cronk reported the total asset amounts – balances in bank accounts and CDs. The arrears total is high. Twenty two residents are not current. Past due letters will be sent before the end of February.

Treasurer reported the total of the marina and water accounts.

### **Secretary's Report**

P Johnston reported on communications received: multiple inquires on 12 Southview, associate from Silver and Oak Realty confirmed at 12 Southview is winterized, mass spam email from J O'Neill about properties for sale in New Fairfield (requested again that we be removed from her list), Excel has a new address, request for tax due amount for 11 Windmill, 15 Windmill is not receiving tax bill (suggested that she contact town hall to change mailing address) and request from R Scott for January Agenda.

Secretary contacted electrician regarding the generator. Electrician replaced battery and will schedule the yearly service.

P Johnston will contact Town Hall to secure the Community Room at the Senior Center for May 11 – if not available we will request May 4.

M Cronk received a call from 22 Windmill regarding runoff from the road. A curb needs to be installed.

**Property Maintenance**

A Magoon had nothing to report.

**Water Report**

S Plante had nothing to report.

**Marina**

E Sears reported that the level of Candlewood Lake has reached its maximum draw-down level of 419' which is 10 feet below the normal summer operating range of 427' to 429.5'. Discussion ensued about the milfoil.

**Roads**

M Gasperino reported that the roads are quiet.

**Vice President Report**

P Naryniecki reported another installment for the windmill repair has been received. The contractor and adjuster are getting close to settling on final numbers. The sails are being built inside a warehouse of solid cedar – there will be no joints. They will be primed and painted and then installed with extra bolts. Sails will be installed in the spring along with the other work needed on the roof and the windows.

Bookkeeper inquired if year-end adjustments were received from accountant. She will follow up with Daponte and Co.

**Beach**

J Glick was absent.

**Miscellaneous**

M Cronk reviewed to do list.

A few board members will meet to repair the dock next week.

Arborist was contacted regarding dangerous trees in the neighborhood – an estimate was received with each tree detailed and priced separately.

M Cronk made a motion to use Shoots to Roots for service on five trees for \$6100. S Plante seconded. All in favor – motion carried.

Treasurer reminded board members to start thinking about budget numbers.

**Motion** to close meeting was made by A Magoon, seconded by S Plante. All in favor - motion carried.

**Meeting Adjourned.**