

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

### **At the Windmill**

**Board in Attendance:** C Franklin – President, P Naryniecki – Vice President, P Johnston–Secretary, M Gasperino – Roads Director, A Magoon – Property Maintenance Director, J Glick – Beach Director (arrived late)

**Board Absences:** M Cronk – Treasurer, E Sears – Marina Director, S Plante – Water Director

### **Quorum Achieved**

**Guests: 1 Guest**

**KTD Secretary records all meetings.**

**B Delaney also recording.**

### **Public Comment**

No Public Comment

**Motion** to approve the minutes of February 7, 2019 made by A Magoon, seconded by P Naryniecki. 4in favor, J Glick abstained. Motion carried.

### **Treasurer’s Report**

M Cronk absent but he sent in a report. Secretary distributed the current Profit and Loss Budget vs Actual Summary. The balances in the bank accounts and CD accounts along with the marina and water account balances were provided.

There are 21 residents in arrears. Past due letters were sent reminding the residents of their obligation.

Treasurer would like all board members to be ready to discuss the budget for 2019-2020 at April’s meeting.

### **Secretary’s Report**

P Johnston reported that only email received was from R Scott requesting agendas back to 2018.

Secretary provided copies.

Secretary secured the date of May 11, 2019 at 10am for the Annual Budget Meeting to be held at the Community Room of the Senior Center. The date has been posted to the website.

P Johnston called the management company regarding the property at 12 Southview to alert them of an open window.

### **Marina**

E Sears was absent but sent in a report. The lake is starting to rise. The level currently is 422.5’. Marina Director is monitoring to insert float that was displaced.

Marina Director is researching stickers to use for canoe and kayak rack to ensure compliance. Marina

bills will go out by May 1 and will be hard copy this year due to the confusion of sending electronically last year.

M Cronk submitted a spreadsheet for marina dock repair. Thanks to W Feldman for compiling the spreadsheet. This is to replace the decking only – labor will be performed by resident volunteers. M Gasperino wanted an estimate from Mahopac Railroad Tie and offered to get the estimate.

The dock bracket was repaired by S Plante, R Wise, W Feldman and M Cronk. The dock will be reattached when the water level returns.

### **Roads**

M Gasperino stated that the snowplow contractor is doing a great job this year. Roads Director will start arranging for road cleanup.

### **Beach**

J Glick had nothing to report.

### **Property Maintenance**

A Magoon had nothing to report.

M Gasperino made a motion for \$150 to be earmarked for spring decorations. A Magoon seconded. All in favor – motion carried.

M Cronk's report gave an update on the tree work.

### **Water Report**

S Plante had nothing to report.

### **Miscellaneous**

P Johnston reminded the board about the discussion last month regarding a community gathering. An email will be sent to residents to see if any interest.

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

**Meeting Adjourned.**