

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, APRIL 4, 2019

At the Windmill

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

Board Absences: P Naryniecki – Vice President, S Plante – Water Director

Quorum Achieved

Guests: 2 Guests

KTD Secretary records all meetings.

B Delaney also recording.

Public Comment

E Sears felt it was disrespectful and inappropriate for the Marina Director to not be advised of a repair to the dock that was being proposed prior to a request for a vote.

J Glick asked if anyone had expressed interest in the party planner position. He nominated S Gilbert.

Motion to approve the minutes of March 7, 2019 made by JGlick, seconded by M Gasperino. Four in favor, M Cronk and E Sears abstained. Motion carried.

Treasurer's Report

M Cronk reported the balances in the bank accounts and CD accounts along with the marina and water account balance.

There are 18 residents in arrears. Past due letters were sent reminding the residents of their obligation.

Secretary presented information regarding the windmill repairs from P Naryniecki. J Glick made a motion to accept the contract with Twins of the Taurus for an out of pocket expense of \$4,688 and \$74,971.72 reimbursement from the insurance company. A Magoon seconded, all in favor – motion carried.

M Cronk made a motion to continue the retainer with Attorney Richard Smith at a cost of \$1500. J Glick seconded, all in favor – motion carried.

M Cronk made a motion to maintain the budget for 2019-2020 at \$109,450. E Sears seconded, all in favor – motion carried.

A discussion was had about preparing our tax bills in house. It was determined to continue with the contractor.

Secretary's Report

P Johnston reported that the Board received a FOI complaint. It was forwarded to the attorney and the information was sent to R Scott return-receipt requested. F Grapstein sent an email about the landscapers setting off the motion detectors on his property and would like the trees next to his house looked at for trimming.

Secretary reached out to a management company to inquire about taking over the management of our community.

P Johnston reported on the FOI complaint from R Scott. A hearing is set for April 23, 2019. M Cronk made a motion to represent the community at the FOI hearing on April 23. A Magoon seconded, four in favor, M Gasperino and J Glick voted no. Motion carried.

E Sears made a motion that the individual that represents the community at the hearing is reimbursed at least the state minimum of \$.56 a mile and lost wages . A Magoon seconded, M Gasperino voted no, 5 in favor. Motion carried.

Property Maintenance

A Magoon had nothing to report.

Beach

J Glick reported that Excel will be coming for spring cleanup. Beach Director will send request for beach rakers in a few weeks.

Beach Director will be getting sand for the beach this year and he requested a copy of the key for the shed. In May, J Glick will coordinate the garbage pickup and the porta potty delivery.

M Cronk reminded J Glick to arrange the float placement. New hooks will be acquired for the ropes. Beach Director reported that one of the brackets on the slide needs to be repaired.

Roads

M Gasperino stated that the sand cleanup will be performed at a cost of \$4200.

Roads Director contacted Burdick Paving to get a quote for road paving repairs, pot holes, cracks etc.

M Gasperino will ask the volunteer to help paint the speed bumps and he will get quotes for replacing the remaining speed bumps with speed humps.

Marina

E Sears asked when the boards will be delivered to be replaced. No order has been placed so Marina Director is going to get a quote to change decking to composite. Other Directors pointed out potential problems with changing to composite.

Marina Director spoke to Excel and an associate about the buffer garden and the ornamental grass on the hill. M Cronk pointed out the erosion on the north end of the stringer. Wetlands and First Light need to be contacted to get it repaired.

Water Report

S Plante was absent. M Cronk reported that the lead and copper testing will be done in June. There is a meeting planned with Professional Water Systems for recommendations on replacing the pressure tanks. Also the tank inspection is coming up in 2020.

Motion to adjourn the meeting was made by J Glick, seconded by M Gasperino. All in favor - motion carried.

Meeting Adjourned.