

**KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, JUNE 6, 2019**

**At the Windmill**

**Board in Attendance:** C Franklin – President , P Naryniecki – Vice President, M Cronk – Treasurer, A Magoon – Property Maintenance Director, J Glick – Beach Director, E Sears – Marina Director, S Plante – Water Director

**Board Absences:** P Johnston – Secretary, M Gasperino – Roads Director

**Quorum Achieved**

**Guests: 2 Guests**

**KTD Secretary records all meetings.  
B Delaney also recording.**

**Public Comment**

M Ditulio wants to install a fence on her property; however it is against the rules and regulations. She walked around the community and noted quite a few fences. Board will discuss with Attorney Smith and notify the resident.

**Motion** to approve the minutes of May 2, 2019 made by A Magoon, seconded by J Glick. All in favor. Motion carried.

**Treasurer's Report**

M Cronk distributed Budget vs Actual Summary to Board. Treasurer reported balances in bank accounts and CD accounts along with the marina and water account balances.

Five delinquent residents account for the majority of the arrears balance.

Treasurer sent the mill rate and related information to the contractor in order to prepare the 2019-2020 tax bills.

**Secretary's Report**

P Johnston was absent but sent in a report.

One communication was received from F Grapstein concerning the late night basketball games. He would like a sign posted that the court closes at 9 pm. Board discussed but no determination was made.

**Beach**

J Glick reported that the foot pump and sprinkler system is all set and running. Beach hillside has been mulched. The ropes and docks were installed by M Cronk, C Franklin, S Plante, J Glick and J Gilbert. Garbage service has resumed and porta potty is in place.

The screen for the foot pump had to be replaced.

Kids have been notified of the raking schedule. Rakes have been mounted on the shed and a bin was purchased to store the garbage bags and other items needed.

### **Water System**

S Plante reported that Disbrow is currently working on a list that was provided of items that needed to be addressed.

Lead and Copper test is coming up. Bottles will be distributed to various residents for water samples from their homes.

Professional Water Systems does have a service to manage the water system in the event we don't have any volunteers.

### **Property Maintenance**

A Magoon reported that it has been quiet. He requested that the mulch be done from Crestway down to Eastview. However, it was not done. Excel will be contacted to correct.

A suggestion was made that Excel should be given a list of items needed to be completed each year so that nothing is overlooked.

J Bundy is going to weed the entrance sign.

### **Marina**

E Sears was very happy to report that after 5 years, the buffer garden has been planted. It looks beautiful. Marina Director purchased a pump to water the garden. It also can be used as a power washer.

Marina Director confirmed that the west shoreline is experiencing erosion. E Sears has put in a request with First Light to install boulders. He will update us once he hears back from First Light.

M Cronk presented a suggestion to cut into the hillside to make more parking for golf carts.

### **Vice President Report**

Windmill repair is almost complete – the windows need to be replaced. The windmill will need a roof in the next few years.

### **Roads**

M Gasperino was absent. He sent in a report to secretary; unfortunately secretary was ill and didn't forward in time for meeting.

### **Nominating Committee**

Board is aware of deadline for Nominating Committee. B Delaney volunteered to be on committee if needed.

**Motion** to adjourn the meeting was made by J Glick, seconded by E Sears. All in favor - motion carried.

**Meeting Adjourned.**