

KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, JULY 11, 2019

At the Windmill

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

Board Absences: P Naryniecki – Vice President, M Gasperino – Roads Director

Quorum Achieved

Guests: 2 Guests

KTD Secretary records all meetings.

B Delaney also recording.

Public Comment

M Ditulio questioned the operation of the security cameras, is concerned about the speeding around her corner and the speed bump painting. Ms Ditulio also inquired about launching a paddle board and the status of the communication with the Board attorney regarding the fence.

Motion to approve the minutes of June 6, 2019 made by M Cronk, seconded by J Glick. PJohnston abstained, 5 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.

Treasurer highlighted all points that attributed to overspending on water system and tree work.

M Cronk mentioned that the new board will have to take a hard look at raising taxes for the next year due to increased costs.

Arrears balance is approximately \$20,000

Secretary's Report

P Johnston reported on the emails received from F Grapstein regarding the late night activity at the basketball court. The police will be called if activity continues after 10 pm. Also F Grapstein enjoyed the fireworks on the 4th of July weekend but would appreciate if the resident who does the display would give notice so that he could move his boat.

Secretary requested that Board choose a date for Annual Meeting. August 10, 2019 was selected.

P Johnston reported that all current seated Board Members responded to email and wish to remain on the Board for fiscal year 2019 – 2020. Nominating Committee has received no other volunteers. Chair of the Nominating Committee will be S Plante in P Naryniecki's absence.

Marina

E Sears reported that R Kern will be launching a new dock on Thursday.

Marina Director reported that all bills were sent out for marina usage. He reported that we are filled to capacity.

E Sears has submitted a request to First Light to build a retaining wall to prevent erosion.

Marina Director reported that the large tree by the new north finger has a main limb that needs to be removed.

Water System

S Plante reported all is well. Disbrow is almost done with list of items to do.

Lead and Copper test was completed. All testing is up to date.

Beach

J Glick reported that new sand was delivered and spread out by the Magoon and Glick families especially the children.

A new broom, deck scrubber and shovel were purchased due to the fact that the old ones disappeared. The rakes will be housed in a storage container and locked so there will be no unauthorized use. Excess garbage was left at the beach and continue to use for personal trash.

Cement retaining wall needs to be repaired. Sprinkler system valve was repaired.

There was a discussion about purchasing a new grill. M Cronk made a motion to purchase a free standing charcoal grille prior to August 10. J Glick seconded, all in favor – motion carried.

Ladder on dock need reinforcing. Also missing ladder on shore dock needs to be installed.

Property Maintenance

A Magoon had nothing to report.

Roads

M Gasperino was absent.

Other Items

M Cronk brought up that the beach continually is over budget and continues to be a problem. We need to significantly increase the budget in years to come. A suggestion was made to create an association for the beach similar to the marina and charge a fee for use.

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

Meeting Adjourned.