

UNAPPROVED UNTIL NEXT BOARD OF DIRECTORS MEETING.

## **KNOLLCREST TAX DISTRICT MONTHLY BOARD MEETING – THURSDAY, SEPTEMBER 5, 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, M Gasperino – Roads Director

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

### **Quorum Achieved**

**Guests: No Guest**

**KTD Secretary records all meetings.**

### **Public Comment**

No Public Comment

**Motion** to approve the minutes of August 1, 2019 made by M Cronk, seconded by M Gasperino. All in favor- Motion carried.

### **Treasurer's Report**

M Cronk distributed Profit and Loss Budget vs Actual Summary to date. Treasurer reported the balances in bank accounts and CDs. Arrears balance was at \$19,734 however, we received payment on a large past due balance in mail today lowering the total.

M Cronk reported that the windmill insurance claim is complete.

### **Secretary's Report**

P Johnston reported that she sent last month's vote to the attorney for modification to the By-laws. Once the Board receives the amended By-laws, a meeting will be needed to vote on By-laws. If accepted, change can be made to the community website.

Secretary reported on emails received – visibility and overgrowth concern, complaint on water system repair on Southview North, multiple complaints/comments regarding parking on side of road at entrance to Crestway North and request for comment from News Times reporter regarding Interlake purchase by Aquarion.

### **Beach**

J Glick reported that the season is over. Garbage will be discontinued and porta potty will be removed.

One beach raker has submitted hours – beach director will follow up with other three and then submit to Treasurer for payment.

J Glick reported that ladder on swim dock will be repaired when dock is pulled ashore for winter.

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**Marina**

E Sears reported that next season we will have to determine personal watercraft placement. Marina Director discarded the plastic water bottle that was left at the marina for weeks.

**Property Maintenance**

A Magoon reported that more trees need to be trimmed at marina and beach.

**Roads**

M Gasperino had nothing to report. Roads Director will work on contract with snowplow contractor.

**Water System**

M Cronk reported that all blow offs have been repaired. The State of Connecticut is requesting a list of all homes, determine year they were built and year of any possible plumbing work from 1982 through 1987.

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

**Meeting Adjourned.**