

UNAPPROVED UNTIL JANUARY 8, 2020 BOARD MEETING.

## **KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, NOVEMBER 13, 2019**

### **At the Windmill**

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

**Board Absences:** P Naryniecki – Vice President, M Cronk - Treasurer

### **Quorum Achieved**

**Guests: 1**

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

### **Public Comment**

B Delaney inquired if the Board was going to be addressing the board vacancy at this meeting.

**Motion** to approve the minutes of September 5, 2019 made by E Sears, seconded by J Glick. S Plante abstained - 4 in favor- Motion carried.

**Motion** to approve the minutes of the Special Meeting on October 1, 2019 made by E Sears, seconded by J Glick. J Glick abstained – 4 in favor – motion carried.

### **Treasurer’s Report**

M Cronk was absent but submitted a report that was read into the minutes by the secretary.

Profit and Loss Budget vs Actual Summary to date was distributed. Balances in bank accounts and CDS along with water and marina accounts were presented. Twelve residents owe the community approximately \$14,000 in back taxes. Open invoices with the January payment due will be approximately \$57,800. Reminder notices were sent out to past due residents.

The accountant has the year end information in order to prepare the financial statements.

### **Secretary’s Report**

P Johnston reported the following communications:

- Thank you note sent to M Gasperino for his service to the board.
- Email received from electrician confirming service to generator
- Email received requesting 16 Windmill tax status
- Email received from R Scott concerning new resident activity at 12 Southview
- Email received requesting 11 Crestway tax status
- Email from K Cullen requesting camera footage
- Email from potential new resident regarding marina question

Secretary filed personal property declaration for KREC with Town of New Fairfield. Winter Parking Notice will be sent next week. P Johnston contacted local realtor who is running the KnollcrestHomesforSale.com website to inform them that it is incorrect and displaying homes on

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Knollcrest Road as part of the Knollcrest Tax District. We have requested that it be corrected – to date it has not been corrected.

P Johnston reported that she had purchased the mum that was at the windmill and did not ask for reimbursement. She removed the mum the night of the first freeze and will plant in her yard. Secretary wanted Board to be aware of where the mum went.

#### **Property Maintenance**

A Magoon had nothing to report.

#### **Marina**

E Sears reported that the last boat was removed today.

#### **Water System**

S Plante reported that all is well. M Cronk will update Board at the next meeting on the status of the water system and tank inspection.

#### **Beach**

J Glick reported that the ropes are in and dock will be removed this weekend or next. Beach director reported that Norway maple dropped quite a few limbs over 12 inches in diameter with the latest wind storm. He contacted a few tree companies to assess the tree and the consensus was that the tree should be removed. Stump will remain due to the fact that it is holding the hillside. A new tree can be planted in the spring.

P Johnston made a motion to use Shoots to Roots Plant Care to take down the maple at a cost of \$2000 and there could be a price increase for the removal of the tree by the porta potty shed. J Glick – seconded. All in favor – motion carried.

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

**Meeting Adjourned.**