

KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, JANUARY 8, 2020

At the Windmill

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

Board Absences: None

Quorum Achieved

Guests: 3

KTD Secretary records all meetings. B Delaney also recording.

Public Comment

None

Motion to approve the minutes of November 13, 2019 Board of Directors Meeting made by E Sears, seconded by J Glick. 4 in favor, M Cronk and P Naryniecki abstained. Motion carried.

Treasurer's Report

M Cronk distributed Profit and Loss Budget vs Actual Summary July 2019 through January 6, 2020. Treasurer gave a brief synopsis of financial overview. Knollcrest Tax District is in good financial standing.

Beach Director and Property Director requested detailed accounting of their areas of responsibility.

Treasurer provided balances of total assets and incoming receivables. Receivables amount is higher because January is tax collection month. Six residents have delinquent tax amounts.

Balance in water account is significantly lower due to all the upgrades and work that has been done in the last few months.

M Cronk reminded board members to start thinking about budget numbers for the upcoming fiscal year.

Secretary's Report

P Johnston reported the following communications:

- Multiple inquiries for tax amounts due on pending sale properties and current residents.
- Inquiry from 16 Windmill concerning tree ownership.
- Received Final Decision of FOI Complaint filed by R Scott against KTD Board of Directors. Will be posted to the website for community to review.
- Received email from new resident stating interest on joining the board.
- Waiting on 2 properties for updated contact information in order to finish community map and directory.

Secretary sent welcome letters to all new residents. The tax notice was sent to the Town Tribune for publication three times in the month of January.

New Resident, K Marotta was in attendance and introduced to the board. A brief discussion followed and questions were answered. Vice President named another new resident that would have interest in serving on the board however, the board has received no communication from that resident.

P Johnston made a motion to appoint K Marotta to the position of Roads Director for the remainder of the 2019-2020 tax year. J Glick seconded. All in favor – motion carried.

M Cronk volunteered to cover the water director position for the remainder of the year.

There will be an extra bill from the plowing contractor for the sanding of the side roads during the ice storm.

Shoots to Roots will be contacted to finish up the tree at the beach. We have to wait until the ground freezes. Secretary reminded beach director to inquiry about limbs hanging over Grapstein property. Also the sprinklers along the road have been damaged and will have to be repaired.

Secretary contacted accountant to inquire status of financial statements.

Board was reminded to start preparing budget numbers for next meeting.

Board was instructed to send anything that would like to discuss at next meeting to the secretary as soon as possible.

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