

UNAPPROVED UNTIL MAY 13, 2020 BOARD MEETING

KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, MARCH 11, 2020

At the Windmill

Board in Attendance: C Franklin – President , M Cronk – Treasurer, P Johnston - Secretary, A Magoon – Property Maintenance Director, E Sears – Marina Director, K Marotta – Roads Director

Board Absences: P Naryniecki – Vice President, J Glick – Beach Director

Quorum Achieved

Guests: 1

KTD Secretary records all meetings. B Delaney also recording.

Motion to approve the minutes of January 8, 2020 Board of Directors Meeting made by E Sears, seconded by M Cronk. All in favor - motion carried.

Treasurer’s Report

M Cronk distributed Profit and Loss Budget vs Actual Summary through March 10, 2020. Balances in all accounts were listed. Arrears balance was provided. Seven homes have liens and all liens have been updated. Water and marina balances were announced. Marina balance needs to be discussed at budget meeting to inform residents of plan.

M Cronk reminded board members to submit budget numbers for the upcoming fiscal year.

Secretary’s Report

P Johnston reported the communications that were received by the Board:

- B Delaney sent an email regarding the frayed flag. Secretary stated that flag is changed each year and is usually donated by the same family every year.
- Numerous complaints from residents regarding people not picking up after their dogs around the windmill. A notice was sent to residents requesting responsible dog ownership.
- L Rix requested help regarding the blight situation next door to their home on Windmill. Board has met with Town Sanitarian to discuss.
- Numerous requests for copies of tax bills. Reminders were sent to those in arrears.

Date needs to be secured for the May budget meeting at the community center.

Beach Report

J Glick was absent. However he requested that an item be put on the agenda to discuss a community volunteer event to weed and clean up the beach prior to the season starting. No plans were provided so it will be discussed at a later time.

Other directors mentioned items that need to be attended to: painting outhouse and sign, foot wash platform, sprinkler heads and ladders.

Marina Report

E Sears reported that a complaint was received from a waterfront owner regarding the flood light at the marina. Eversource was contacted and came out to reposition the light. In the fall, we might pursue an option to add a switch to turn off light for winter months.

Shoreline erosion plan is on hold. Director is still waiting to hear back from First Light for approval.

Marina bills will be sent earlier this year to determine dock space.

New Business

P Johnston made a motion to add an item to the agenda to discuss the roads with K Marotta. M Cronk seconded. All in favor – motion carried.

Roads

Secretary informed K Marotta that it is now time to arrange for street sweeping. Roads director will call to get a quote and arrange for date. Side roads need to be swept due to the ice storm sanding.

Plow contractor is not billing the community for the sanding done for the ice storm since it's been such a light plowing year.

K Marotta inquired about paving. All blow off repair areas need to be paved. The road crossing in front of 32 Eastview is the responsibility of the homeowner.

M Cronk agreed to walk neighborhood with Roads Director Marotta to point out road issues.

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

Meeting Adjourned.