

UNAPPROVED UNTIL MAY 13, 2020 BOARD MEETING

KNOLLCREST TAX DISTRICT SPECIAL BOARD MEETING – WEDNESDAY, APRIL 1, 2020

At the Windmill Bulletin Board

Board in Attendance: C Franklin – President , M Cronk – Treasurer, P Johnston - Secretary, A Magoon – Property Maintenance Director, E Sears – Marina Director, J Glick – Beach Director (On Speaker Phone)

Board Absences: P Naryniecki – Vice President, K Marotta – Roads Director

Quorum Achieved

Guests: 1

KTD Secretary records all meetings. B Delaney also recording.

Due to COVID-19 Crisis, Treasurer M Cronk feels it is in the community’s best interest to keep the budget the same as last year. Treasurer would like to start compiling the information for the annual budget meeting.

E Sears made a motion to put forward the budget for 2020-2021 to be \$109,770 which remains the same as the 2019-2020 fiscal year. A Magoon seconded. All in favor – motion carried

A Magoon presented a quote to remove the blacktop and pavers that are on community property. The quote also includes leveling the area, planting grass seed and repairing the wall.

M Cronk made a motion to accept the proposal to make all the repairs around the windmill on the community property. A Magoon seconded. All in favor – motion carried.

K Marotta met with a paving contractor for various road repairs. In his absence, C Franklin and M Cronk provided the detail.

M Cronk made a motion to accept the quote to perform the various road repairs as received. A Magoon seconded. All in favor – motion carried.

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

Meeting Adjourned.