

## **KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, JULY 8, 2020**

### **VIA ZOOM MEETING**

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

**Board Absences:** J Glick – Beach Director

### **Quorum Achieved**

**Guests: 4**

**KTD Secretary records all meetings.**

**Motion** to approve the minutes of March 11, 2020 Board of Directors Meeting made by M Cronk, seconded by E Sears. 5 in favor – P Naryniecki abstained. Motion carried.

**Motion** to approve the minutes of April 1, 2020 Special Board of Directors Meeting made by A Magoon, seconded by M Cronk. 4 in favor – P Naryniecki and K Marotta abstained. Motion carried.

**Motion** to approve the minutes of the May 5, 2020 Emergency Board of Directors Meeting made by E Sears, seconded by M Cronk. 4 in favor – A Magoon and P Naryniecki abstained. Motion carried.

### **Treasurer’s Report**

M Cronk provided balances in all bank accounts and CDs. Arrears balance was provided and it consists of 16 properties. Water and marina balances were announced.

Treasurer stated that the community overspent by approximately \$6800 in the current year due to all the repairs needed to keep the water system up to date and running properly. The repairs make it safer and it runs more efficiently. P Johnston inquired if they were necessary repairs and M Cronk stated that it was necessary to comply with state requirements.

M Cronk requested input on the Annual Voters Meeting in August due to the continuing COVID- 19 pandemic. The date of August 15, 2020 was selected and masks will be required. Board will provide individual pens for each resident to sign in. The meeting will still be held at the Windmill to make it accessible for all residents.

### **Secretary’s Report**

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

- This year’s flag was generously donated by the Delaney family
- Multiple complaints about a resident telling other residents that their relatives (kids/grandchildren etc) are not welcome in Knollcrest during the COVID-19 pandemic. No one would name resident for board to address
- One compliment on the landscaping at the windmill and on Millway East.

- Many complaints about the beach/basketball court – garbage, too many people not social distancing, late hours
- SPECIAL THANKS TO ALL THE BOARD MEMBERS THAT TOOK THE TIME TO GO OUT NIGHT AFTER NIGHT TO DETER THE KIDS FROM CONGREGATING SO LATE.
- Swim dock placement complaint
- Outdoor fireplace inquiry and generator placement regulations request
- Sent out notice of Budget meeting status and then cancellation notice. Also printed three times in the Town Tribune
- Sent out Community Property and Social Distancing Notice
- Sent out Rake the Beach Notice
- Sent out Beach/Basketball Court rules notice
- Addressed resident dumping on community property
- Multiple requests for past due tax balances
- Sent out Nominating Committee notice
- Multiple requests from real estate agents for property information
- Sent out water usage notice – received one thank you note regarding issue
- Sent out Consumer Confidence Report and posted to website
- Need to update the Community Map and Directory
- Published tax notice three times in Town Tribune

Discussion took place about the community map and directory. Topic was tabled until the August Voters Meeting.

### **Roads**

K Marotta reported that Elite Asphalt patched the roads and replaced 30' of curbing. Speed bumps and stop sign lines were painted.

K Marotta reported that the Nominating Committee has gotten a few requests from residents interested on serving on the Board for the upcoming year. A notice will go out to residents prior to the Annual Voters Meeting.

### **Marina Report**

E Sears reported that he had Excel weed and mulch part of the marina hill. To save cost, it will be done in stages.

Payment has been received on all rented community owned slips and most of the deeded slips. Reminder notices will go out to the unpaid deeded slip owners.

Marina Director thanked M Cronk for replacing the planks on the main stringer and for adding 2 new anchors to secure the docks. Another 500 lbs will be added at a later date.

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

**Meeting Adjourned.**