

KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, SEPTEMBER 16, 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, J Gilbert – Beach Director, M Gasperino - Director

Board Absences: None

Quorum Achieved

Guests: 4

KTD Secretary records all meetings.

Motion to approve the minutes of July 8, 2020 Board Meeting made by M Cronk, seconded by P Naryniecki. 6 in favor, J Gilbert and M Gasperino abstained

Treasurer's Report

M Cronk provided balances in all bank accounts and CDs. Arrears balance was provided which includes 7 residents with greater than one installment owed. Water and marina balances were announced.

Secretary's Report

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

- Many inquiries on properties for real estate transfers
- Many inquiries about boat slips for various real estate transfers
- A request for the Knollcrest directory which is in process of update
- Mr Eppler will update the community map
- Multiple copies of tax bills were provided to residents who misplaced them
- Alert from B Delaney that voter meeting minutes were not showing – thank you
- Thank you from E Fitzpatrick regarding the beach being so clean this year and no smell of garbage
- Inquiry on 9 East Lane that previously owned lot 24 Eastview. Extensive research done and found that two properties were merged . Owner has no rights to Knollcrest Tax District
- Request for private party at basketball court on October 10, 2020. Event insurance for date has been provided. Resident is responsible for set-up/cleanup and port-a-potties.
- Multiple emails from R Scott regarding how long it took for her tax payment to clear

Director Assignments

E Sears – Marina, J Gilbert – Beach, M Gasperino – Director, K Marotta – Roads, A Magoon – Property Maintenance

Marina Report

E Sears reported that he ran out of keys for the marina launch. More keys have been made and are available by request.

Excel will continue work on the hill in the spring. P Johnston requested that Marina Director advise Excel to remove the brush from the illegal dumping on community property at top of marina hill.

E Sears continues to work with First Light regarding the shoreline erosion at marina. Hopefully approval will come through.

M Cronk reported that W Feldman has been donating his time to finishing up the dock decking.

Beach

J Gilbert reported that the beach will be closing up for the season. Director requested that ropes and buoys be stored in the shed.

Swim dock will be brought in depending on the water level.

Payments will be drafted to the beach rakers.

Water

M Cronk reported that everything is good with the water system.

Water director reported that we had a problem with well 5 from the storm – pump burned out. Well had to be brought back on line following guidelines for chlorinating, flushing etc. Test results came back and well was able to be merged back into system.

A big thank you to J Beers, resident volunteer who continues to help as a technical consultant for the water system.

During height of COVID-19 pandemic, we were running anywhere from 130 to 145,000 gallons a week which is very high for the community due to the part time residents staying on full time. Water usage is monitored on a weekly basis to ensure no restrictions are needed.

Roads

K Marotta reported that he searched for the missing Knollcrest Road sign from Route 39 but to no avail. M Gasperino has been in contact with highway department for the replacement of the sign that was taken out by the storm.

Roads Director presented the snowplowing contract for 2020-2021. The quote remains the same as last year. K Marotta made a motion to accept the 2020-2021 snowplowing contract. P Naryniecki seconded. All in favor – motion carried.

Property Maintenance

A Magoon reported that the no trespassing/private property signs will be ordered for the ends of the cul-de-sacs.

There will be no change in the fall cleanup schedule.

P Johnston stated that communication will be sent out to remind residents that we would appreciate no contractor work on Sundays or weekdays before 8am.

There was discussion about installing more security cameras. Research will be done and presented at a future board meeting.

P Johnston thanked all board members for their help during the start of COVID-19 pandemic.

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

Meeting Adjourned.