

## **KNOLLCREST TAX DISTRICT SPECIAL BOARD MEETING – THURSDAY, JANUARY 28, 2021**

**Virtual @ 7:30 pm**

**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, J Difranco – Beach Director, K Marotta – Roads Director, M Gasperino - Director

### **Quorum Achieved**

**Guests: 15**

**KTD Secretary records all meetings.**

E Sears reported that we finally received permission and a permit from First Light to repair the western shoreline of the marina to prevent further erosion. Boulders will be placed with gravel and soil to reinforce shoreline. An estimate was received from Excel for \$7520 for western shoreline. An additional \$1200 is proposed to reinforce the stones around the ramp.

E Sears made a motion to accept the estimate from Excel for \$8720 and proceed with work as proposed. P Naryniecki seconded the motion. All in favor – motion carried.

P Naryniecki pointed out that this is a Knollcrest Real Estate Corp asset and all directors are in favor of the improvements.

M Cronk addressed the concern of the tree by the kayak rack which has been inspected by an arborist and deemed a hazard. Also it has been recommended that the birch tree be removed as well. An estimate was received for \$1300 for cutting down, chipping and removal of all debris along with a branch on the east side of the property that was removed from the water last year. An additional \$100 is proposed to have the birch tree stump ground.

M Cronk made a motion to accept the proposal of \$1400 from Shoots to Roots to cut down 2 trees, chip and remove all debris along with stump grinding of birch tree. E Sears seconded the motion. All in favor – motion carried.

J Gilbert got 2 bids on the work needed for the seawall at the beach. The work to be performed would reinforce and repair seawall including the blue stone top and add an additional step to help with the erosion of the sand from runoff. The estimate from Timmy Masonry was \$4250 and the other estimate was from Keith Williams for \$5000.

J Gilbert made a motion to accept the bid from Timmy Masonry for \$4250. M Gasperino seconded the motion. All in favor – motion carried.

P Johnston made a motion to close the meeting. J Gilbert seconded. All in favor – motion carried.

**Meeting Adjourned.**