

KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, MARCH 10, 2021

VIA ZOOM MEETING

Board in Attendance: C Franklin – President , P Naryniecki – Vice President, M Cronk – Treasurer, A Magoon – Property Maintenance Director, E Sears – Marina Director, K Marotta – Roads Director, J Gilbert – Beach Director, M Gasperino – Director

Board Absences: P Johnston – Secretary

Quorum Achieved

Guests: 6

KTD Secretary records all meetings.

Motion to approve the minutes of January 13, 2021 Board Meeting made by P Naryniecki, seconded by E Sears. M Gasperino - abstained, 6 in favor – motion carried.

Treasurer's Report

M Cronk provided balances in all bank accounts and CDs. 66% of budget has been spent year-to-date. Treasurer reported that there are quite a few more residents that are behind in paying taxes in which the total owed to the tax district is \$32,668.94. Liens will be placed on five new properties in the near future.

Water and Marina balances were provided.

The summer readiness should be reviewed so that we need community properties to be open by Memorial Day.

The Budget meeting is coming up, please review your area of responsibility to assure enough funds are allocated. Budget needs to be proposed by April so we can get out to the community.

M Cronk proposed budget meeting to be May 15, 2021 at the windmill.

Secretary's Report

P Johnston was absent due to illness.

Beach

J Gilbert gave an update on the work being performed at the beach. Wall has been powerwashed, all blue stone caps have been removed and work is progressing.

Beach director still attempting to get quotes for repair of sluise way but weather has not been cooperating.

Received contract from Green Acres to open the irrigation. Porta potty will not be installed again this year due to continued virus concerns. We will assess again next year.

Marina Report

E Sears reported that work was progressing for the seawall. It was quite a bit more work than expected. The grass area got destroyed in the process which is understandable. A quote was given for topsoil and seed in the amount of \$1700. Beach director would also like to add shrubs along the shoreline.

When seeding is complete we will have to block off the area. It will also need to be watered with the pump that we already have.

A motion was made by E Sears to complete seeding and planting the shrubs for approximately \$2500. P Naryniecki seconded. All in favor – motion carried.

All work that has been completed at the marina has been funded by the dock fees – no money is used from general funds.

Marina road will need to be swept up also after all work is completed.

Roads

K Marotta reported that he spoke with snowplow contractor about alternatives to the solution he puts on roads to save money in cleanup. Director will have more information at next meeting.

Road cleanup will be scheduled as soon as possible – probably beginning to mid April.

K Marotta made a motion to accept the road clean up in the amount of \$4200. Seconded by P Naryniecki. All in favor – motion approved.

Property Maintenance

A Magoon reported that the season hasn't started yet but he is getting things together to present at next meeting.

Water

M Cronk reported that all is good and we should be receiving the Consumer Confidence Report in mid-April to distribute to community.

Copper/lead sampling will be done again in June. More to follow about tank inspections.

J Gilbert made a motion to close the meeting. Seconded by E Sears. All in favor – motion carried.

Meeting Adjourned.