

## **KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, JULY 14, 2021**

### **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

### **Quorum Achieved**

**Guests: 3**

**KTD Secretary records all meetings.**

**Motion** to approve the minutes of the March 10, 2021 Board Meeting made by P Johnston. Motion seconded by M Cronk. P Johnston - abstained, 7 in favor – motion carried.

**Motion** to approve the minutes of the May 5, 2021 Special Meeting made by P Naryniecki. Motion was seconded by M Gasperino. P Naryniecki – abstained. 7 in favor – motion carried.

### **Treasurer’s Report**

M Cronk provided balances in all bank accounts and CDs. Detail reports will be distributed to Board. Treasurer also provided updated balances for the water and marina funds along with acknowledging the expenditures that decreased the amounts as voted on by the Board.

Treasurer reported the open tax balance amount of \$62,372 which includes the current tax payment due long with past due balance of over \$32,000. There are quite a few more residents that are behind in paying taxes so we are addressing the tax collection process with a service and attorney. Once researched, we will present.

### **Secretary’s Report**

P Johnston reported on communication received by the Board:

- Alert from resident regarding swim dock repairs needed
- Complaints from numerous residents regarding poodle walking lady – dog warden contacted
- Request for boat launch access
- Multiple requests for boat slips
- Multiple complaints about non-resident using a boat slip – ACTION TO BE DISCUSSED
- Request for early copy of tax bill
- Request for tax bills to be sent electronically

### **Beach**

J Gilbert reported that caution tape was put around slide until repairs can be completed. M Gasperino will address as soon as possible.

Beach had an extraordinary expense this year with having to hire divers to retrieve the chains as the lines were cut during the winter. This was not caused by the volunteers that winterize the dock but due to vandalism – quite a few dock lines were cut along the shoreline in the off season.

### **Marina Report**

E Sears reported that the plantings and new sea wall are a big hit. M Cronk cleaned up and organized the area around the kayak rack. Bills were sent out to all dock users.

Growth by the ramp needs to be cut back- contractor will be contacted

### **Property Maintenance**

A Magoon reported that it is quiet – business as usual.

### **Roads**

K Marotta reported that he received complaints regarding cars parked on the roads at dangerous intersection. Roads Director spoke with homeowner.

K Marotta thanked M Gasperino for fixing the Southview Sign. Board is not sure what happened to it but it sustained a pretty hard hit.

A few spots were patched on the roads. Excel was contacted to cut back the brush leaving the community. Paving contractors will be contacted to see about preventative road maintenance. Potholes on Eastview North were pointed out.

M Cronk stated that quite a few of the problems with the roads is due to the construction happening in the community. Standards need to be clearly stated to residents regarding hiring contractors.

### **Water**

M Cronk reported that the Consumer Confidence Report was filed with town, posted on bulletin board and posted on the website. The copper and lead testing is complete. System flushing is done. Pump 1A was replaced.

Starting in the third and fourth quarter, the state inspector will begin inspecting the tanks.

### **Nominating Committee**

Committee has received several notifications of interest on serving on the Board from residents. Slate will be presented in the coming weeks.

### **Community Party**

A few residents are interested in having a community party with a food truck. Board members discussed pros and cons with no determination made. No one volunteered to organize.

### **Annual Voters Meeting**

E Sears made a motion to have Annual Voters Meeting on August 21, 2021. M Gasperino seconded. Motion carried.

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

### **Meeting Adjourned.**