

## **KNOLLCREST TAX DISTRICT SPECIAL BOARD OF DIRECTORS MEETING – THURSDAY JUNE 2, 2022**

WINDMILL 7:30PM

**Board in Attendance:** M.Fiacco – Treasurer, E. Sears – Marina Director, K. Marotta – Roads Director, M. Cronk – Water Director, J. Gilbert – Beach Director, C. Franklin – President, A. Magoon – Property Maintenance Director

**Excused:** P. Naryniecki – Vice President,

**Quorum Achieved**

**Guests: (2)** Janine Coppolecchia, Donna Fenner

**BOD Meetings are Recorded**

**Motion to approve minutes**

A motion to approve the May 12 ,2022 Board of Directors meeting minutes was made by Mark Cronk, seconded by Maura Fiacco, E. Sears abstained. All in favor - Motion carried.

A motion to approve the May 14, 2022 Budget Meeting minutes was make by K. Marotta, seconded by J. Gilbert. E. Sears abstained. All in favor – Motion carried.

**Treasurer Report**

M. Fiacco reported that tax bills are being finalized.

**Beach Report**

The Beach parking area repairs have started, prep work done, pending paving schedule.

**Marina Report**

E. Sears reviewed the proposal by Excel for the parking area at the Marina. The repair will be held until a later date. The board discussed several options for management of the kayaks and paddle boards at the marina. E. Sears will draft a community communication.

**Property Maintenance**

A. Magoon reported that the community cleanup is complete, beach mulch is finished.

**Roads Report**

K. Marotta presented an over view of the three snow plowing proposals. J. Gilbert made a motion to accept the proposal from our current contractor for the 2022/2023 winter season, E. Sears seconded the motion. All in favor – Motion carried.

**Water Report**

M. Cronk reported that all water tanks passed inspection and will be bringing all tanks back on line in the next few days. He is in the process of obtaining lead and copper samples for testing.

## **Other**

### **Public Comment**

A motion was made by E. Sears to allow two guests in attendance to make a comment. M. Cronk seconded the motion, all board members were in favor.

A resident asked if the curbing on Eastview Road that was damaged during snow plowing would be repaired. K. Marotta will include it while meeting with the paving company.

Our second guest in attendance inquired about the maintenance of a storm drain in front of their residence on Eastview Road. Excess water is draining into their driveway. K. Marotta will evaluate the issue.

### **Book Keeping services**

M. Cronk made a motion to accept the proposal from Connecticut Business Services, LLC for bookkeeping services at an approximate cost of \$300.00 per month. M. Fiacco seconded the motion. All in favor – Motion carried.

### **Nominating Committee**

Andy Magoon will head up the nominating committee for 2022/2023 BOD term. A community notice requesting board volunteers will be drafted shortly.

### **Annual Meeting**

The annual meeting will be held August 13,2022

### **Ajournment**

A. Magoon made a motion to adjourn the meeting, seconded by M. Cronk. All in favor – Motion carried. Meeting Adjourned.