

KNOLLCREST TAX DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY AUGUST 30, 2022, WINDMILL MEETING ROOM 7:30PM

Board in Attendance: E. Sears – K. Marotta – M. Cronk – T. Keutmann— A. Magoon

J. Gilbert –Secretary, C. Franklin – President, P. Naryniecki – Vice President, M. Fiacco – Treasurer

Excused:

Quorum Achieved

Guests (1) Betsy Delaney

BOD Meetings are Recorded

Review/Approval of Minutes

A motion to approve the July 21, 2022 Knollcrest Tax District Board of Directors minutes was made by M. Fiacco, seconded by E. Sears, A. Magoon abstained. All in favor - Motion carried.

A motion to approve the minutes of the August 13, 2022 Annual Voters Meeting of the Knollcrest Tax District and the Knollcrest Real Estate Corp. was made by M. Fiacco, seconded by Phil Naryniecki. All in favor – Motion Carried.

Director Assignment

The responsibilities of the Board of Directors 2022/2023 were assigned

Andy Magoon – Property Maintenance Director

Elliott Sears - Marina Director

Keith Marotta - Roads Director

Mark Cronk - Water Director

Tom Keutmann-Beach Director

Board of Directors Monthly Meeting Schedule

The regularly scheduled Board of Directors meeting will be held the second Wednesday of January, March, May, July, September and November at 7:30 PM in the Windmill meeting room. Special meetings will be scheduled as needed.

Andy Magoon will work with Excel to develop an all-inclusive contract for Property Maintenance to present at our next scheduled meeting.

Budget

Board members discussed future budget planning needs in preparation of the Annual Budget Meeting.

Each director will prepare operating expenses for their area of responsibility and anticipated future expenses outside of normal operating expenses.

Security

K. Marotta shared information researched to date regarding security recommendations in the community. He will invite the vendor representative to a future board meeting to present various security measure options and costs.

Pump at Beach

A plan for the pump repair and/or relocation will be investigated and presented to the board at a future meeting.

Beach Steps Hand Rails

T. Keutmann will continue discussions with Timmy Masonry to prepare a price quote for railings and additional stone work at the beach.

Adjournment

M. Fiacco made a motion to adjourn the meeting, K. Marotta seconded, all in favor, motion carried.

Meeting Adjourned 8:28PM