

## **KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS MEETING**

**WEDNESDAY SEPTEMBER 14, 2022 WINDMILL MEETING ROOM 7:30PM**

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

**Quorum Achieved**

**Guests (0)**

**BOD Meetings are Recorded**

### **Approval of Minutes**

A motion to approve the Special Board of Directors Meeting Minutes, held August 30, 2022 was made by Maura Fiacco, seconded by Phil Naryniecki.

All in favor, motion carried and minutes approved.

### **Secretary Report - Communications**

Incident at the beach –A resident who was picking up passengers at the beach was met with an unneighborly message regarding cars not being permitted to drive below parking area.

A board member reached out to the resident to discuss their concerns.

Unfriendly signage – A resident wrote to express their concern with the “No Trespassing” signs posted between properties at Southview and Windmill Roads. They stated that the signs were offensive and against the Knollcrest restrictions.

A board member contacted the property owner to discuss the complaint.

### **Treasurer Report**

M. Fiacco provided an overview on the tax district financials. In addition, she noted that taxes in arrears are currently \$34,000.

### **Beach Report**

T. Keutmann provided a beach update reporting that he will work with Timmy Masonry regarding railings and stone work.

He will contact Tucker and Son’s to obtain the cost to manage the swim docks and will continue discussions with Disbrow related to pump upgrade.

J. Gilbert noted that raking season has ended and invoices were submitted for payment.

### **Marina Report**

After discussion, E. Sears made a motion that starting in the 2023 boating season, an administrative fee in the amount of \$100.00 will be assessed for late payments on deeded boat slips. P. Naryniecki seconded the motion. All were in favor and motion carried.

### **Property Maintenance**

Andy Magoon reported that he is working with Excel related to the property maintenance contract. He will present it to the board members for review once finalized.

### **Roads Report**

K. Marotta reported that he is investigating a flooding issue with a storm drain on Eastview Road reported by a resident. The issue will be evaluated and a recommendation will follow after further review.

Pet owners are not picking up after their dogs. A reminder notice will be drafted and sent to all residents.

K. Marotta received several comments that residents are not obeying posted stop signs causing safety concerns. A communication will be written and sent to all residents.

K. Marotta will head a committee to review community security options and will present recommendations to the board.

### **Water Report**

M. Cronk had no issues to report related to the water system.

### **Adjournment**

E. Sears made a motion to adjourn the meeting, seconded by K. Marotta. All in favor, motion carried.  
Meeting Adjourned at 8:33pm