



**Knollcrest Tax District**  
PO Box 8053 New Fairfield CT 06812  
[WWW.KNOLLCRESTBOARD.ORG](http://WWW.KNOLLCRESTBOARD.ORG)

**KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS MEETING**  
**WEDNESDAY MARCH 15, 2023**

**WINDMILL MEETING ROOM 7:30PM**

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

**Excused:** Phil Naryniecki, Vice President, E. Sears – Marina Director

**Quorum Achieved**

**Guests (0)**

**Approval of Minutes**

A motion to approve the Board of Directors Meeting Minutes, held January 11, 2023 was made by Maura Fiacco, seconded by Tom Keutmann. A. Magoon abstained.

All in favor, motion carried, minutes approved.

**Secretary Report**

J. Gilbert reported on Knollcrest communications:

An email was received from a new resident on Eastview Road inquiring about the beach reservation process and jet ski launching. T. Keutmann and E. Sears responded to the inquiry, respectively.

A public record request was received from Smart Procure. J. Gilbert will reach out for additional information regarding the request.

J. Gilbert proposed 5/13/2023 as the 2023/2024 Budget meeting date in line with previous year meeting dates.

**Treasurer Report**

M. Fiacco provided an overview on the tax district financials and account balances.

M. Fiacco is working with the accounts to provide Year End financials for Knollcrest Tax District. The accountants will provide quarterly reporting effective April 2023.

**Executive Session**

C. Franklin made a motion to move to executive session, M. Cronk seconded the motion. All in Favor, executive session commenced at 7:42pm in the Windmill meeting room.

Executive session ended at 7:57pm.

### **Beach Report**

T. Keutmann presented the quote received from Timmy Masonry for beach projects. T. Keutmann made a motion to approve both the handrail and basic masonry work in the amount of \$5,580.00, motion seconded. All were in favor, motion carried.

In addition, he will investigate relocating the water pump closer to the shed and at the same time will review electrical work.

### **Marina Report**

M. Cronk reported that he reattached chains to all the anchors at the Marina.

### **Property Maintenance**

A. Magoon presented a draft of an all-inclusive contract from Excel. Additional review needed before final board approval.

### **Roads Report**

K. Marotta noted no issues to report regarding roads.

### **Water Report**

M. Cronk reported that all testing is up to date. He is currently working to prepare the cost to update tanks. Funding options were discussed.

### **Security Proposal**

K. Marotta reviewed the quotes from Silent Watchman for security cameras in the community. K. Marotta made a motion to approve the proposal at a cost of \$11,500, T. Keutmann seconded, all in favor, motion carried.

### **Windmill Repairs**

K. Marotta reviewed the three quotes obtained for Windmill repairs. He expressed appreciation for L. Scott's assistance securing photos of the roof to evaluate damage. No action taken.

### **Budget Discussion**

In preparation of the May 2023 budget meeting, M. Fiacco prepared several worksheets for board review/discussion. An April 2023 meeting was recommended to finalized the 2023/2024 Budget.

### **Adjournment**

K. Marotta made a motion to adjourn the meeting, seconded by M. Fiacco. All in favor, meeting adjourned.