



Knollcrest Tax District

PO Box 8053 New Fairfield CT 06812
WWW.KNOLLCRESTBOARD.ORG

KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS MEETING WEDNESDAY APRIL 19TH, 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, P. Naryniecki - Vice President, E. Sears – Marina Director

Quorum Achieved

Guests (0)

C. Franklin opened the meeting noting the purpose of the meeting is to finalize the budget proposal for FY 2023-2024.

Budget Discussion

M. Fiacco gave a brief overview of account balances to date.

The board revisited several scenarios for the 2023-2024 budget proposal taking into consideration the rising cost of services while remaining cognizant of the effect.

P. Naryniecki provided the real estate corporation costs (rent, taxes, tax filing) to be include in next year's operating budget while K. Marotta noted that snow plowing expenses should remain the same for next season.

T. Keutmann made a motion to approve the proposed operating budget for fiscal year 2023-2024 in the amount of \$121,500.00, P. Naryniecki seconded the motion. All in favor, motion carried.

The Knollcrest Tax District budget meeting will be held on Saturday, May 13th, 2023 at 10:00am in the Town of New Fairfield Senior Center meeting room. An official notice will be distributed to all residents.

Marina Report

E. Sears expressed his concern for the growth in marina storage, i.e., jet skis and kayaks in particular. He will explore options for extending the existing kayak rack and noted that the current kayak rack was recently damaged and in need of repair. He believes there is a solution for jet ski docking for the upcoming season.

Security Update

The security plan will move forwarded as approved at the March 2023 BOD meeting.

Adjournment

K. Marotta made a motion to adjourn the meeting, seconded by J. Gilbert, all in favor, meeting adjourned.