



Knollcrest Tax District
PO Box 8053 New Fairfield CT 06812
WWW.KNOLLCRESTBOARD.ORG

KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS MEETING
WEDNESDAY MAY 10, 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

Quorum Achieved

Guests (0)

Approval of Minutes

A motion to approve the Board of Directors Meeting Minutes, held March 15, 2023 was made by Mark Cronk, seconded by Keith Marotta, all in favor motion carried, minutes approved

Motion to approve April 19, 2023 meeting minutes made by Mark Cronk, seconded by Maura Fiacco, all in favor, motion carried, minutes approved.

Secretary Report

J. Gilbert reported on Knollcrest communications:

A resident inquired about an outstanding tax check sent and never cashed. M. Fiacco responding to the resident.

A request from a resident to reserve the upper beach area for a graduation party in June 2023. Tom Keutmann responded.

Several requests from Coldwell Banker realtor for information related to property listing on 7 Southview Road.

An email asking if an April date for a board meeting was scheduled as noted in the minutes to discuss budget planning. J Gilbert responded with a date and notice that a community email would be sent.

A complaint received from a resident regarding the road sand clean up schedule. Ketih M responded to the resident.

A resident wrote a follow up email related to Jet ski docking which E. Sears handled.

A resident wrote to the board regarding the unsightly property at 24 Windmill Road and included pictures of the property. C. Franklin responded to the resident.

Two budget information requests were received, M. Fiacco responding to both.

Treasurer Report

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

The board finalized the slide presentation for the upcoming budget meeting.

Beach Report

T. Keutmann received two resident requests to reserve the basketball court area for family events. A request form will be developed for future use.

He has arranged a meeting with an electrician to address the water pump issue at the beach.

Marina Report

E. Sears reported that the marina slip rental form will be sent shortly with a requested return date of 6/9/2023. There was a slip assignment discussion.

Follow up discussion related to the kayak rack repairs. Plans underway to rebuild.

Property Maintenance

A.Magoon received a proposal for landscaping services and reviewed it with the board.

Adjournment

M Fiacco made a motion to adjourn the meeting, seconded by J. Gilbert . All in favor, meeting adjourned at 9:00pm